

Finance Committee Meeting

June 5, 2017 6:30 PM EST  
Middle/High School, Room #104  
245 Plain Street  
Millis, MA 02054

In Attendance:

Peter Jurmain, Chairman  
Susan Vecchi, Vice Chairman  
Craig Schultze, Clerk  
Tayana Antin  
Peter Berube  
Jim Bullion  
Jodie Garzon  
Jerry Nunnaley

Peter Jurmain called the meeting to order at 6:30 PM

Reserve Fund Transfer:

The request is for FY17 Finance Committee Salaries:

Susan Vecchi made a motion to recommend approval of a Reserve Fund Transfer in the amount of \$1,621.75 to Finance Committee Salaries; Tayana Antin seconded. Vote: 6/0 motion carries unanimously.

Article #37 Citizen's Petition –Massachusetts Safe Communities Act:

After speaking with the Moderator, Paul Jacobson and the Town Administrator, Mike Guzinski it was suggested the Finance Committee recommend tabling this article. The legislature has not finalized it yet.

Susan Vecchi made a motion to reconsider Article #37 Citizen's Petition – Massachusetts Safe Communities Act; Jodie seconded. Vote: 0/8 motion denied.

Article #1 Unpaid Bills:

Susan Vecchi made a motion to recommend approval of Article #1 Unpaid Bills in the amount of 7,665.67 for:

Department:	Vendor:	Amount:
Selectmen	Siemens	\$ 245.00
Police	C. Thompson	\$2,025.70
Police	C. Volpicelli	\$1,617.38
Police	C. Volpicelli	\$3,290.69
Police	A. Gonzalez	\$ 486.90

Jerry Nunnaley seconded. Vote: 8/0 motion carries unanimously.

Article #7 FY18 Operating Budget:

Susan Vecchi made a motion to recommend funding Article #7 FY18 Operating Budget as follows:

Taxation:	\$28,308,841.07
Free Cash:	\$ 142,483.00
Ambulance Fund:	\$ 220,000.00
Perpetual Care Interest:	\$ 332.00
Sale of Cemetery Lots:	\$ 12,000.00
Cell Tower Revenue:	\$ 31,900.00
Bond Premium:	\$ 238,818.14

and to authorize the following transfers:

Sewer Fund Indirect Costs to General Fund:	\$ 173,719.15
Water Fund Indirect Costs to General Fund:	\$ 227,872.03

Craig Schultze seconded. Vote: 8/0 motion carries unanimously.

Article #33 Stabilization Fund:

Craig Schultze made a motion to recommend dismissal of Article #33 Stabilization Fund; Susan Vecchi seconded. Vote: 8/0 motion carries unanimously.

Article #34 Reserve Fund:

Craig Schultze made a motion to recommend dismissal of Article #34 Reserve Fund; Jodie Garzon seconded. Vote: 8/0 motion carries unanimously.

Minutes Approval:

Jerry Nunnaley made a motion to recommend approval of the May 30, 2017 Meeting Minutes as written; Susan Vecchi seconded. Vote: 7/0, motion carries unanimously.

Adjourn:

Susan Vecchi made a motion to adjourn the meeting at 11:26 PM; Jodie Garzon seconded. Vote 8/0 motion carries unanimously.

Respectfully submitted,  
Deirdre Gilmore