

Finance Committee Meeting

May 13, 2019 6:30 PM EST
MS/HS, Room #104
245 Plain Street
Millis, MA 02054

In Attendance:

Jodie Garzon, Chairman
Peter Berube, Vice Chairman (at 6:45 PM)
Doug Riley, Clerk
Joyce Boiardi
Jim Borgman
Jim Bullion
Shawn Power
Craig Schultze (at 6:46 PM)
Erin Underhill, Town Moderator (at 6:47 PM)

Jodie Garzon called the meeting to order at 6:40 PM.

Final Review and Discussion of Town Meeting Articles:

Doug Riley made a motion to reconsider Article #18, Previously Approved School Bus Lease; Jim Borgman seconded. Vote: 6/0 motion carries unanimously.

After further review it was discovered there was an oversight in the article. The article includes (1) New Lease and (1) Previously Approved Lease Payment.

Joyce Boiardi made a motion to recommend approval of Article #18, New and Previously Approved School Bus Lease, in the amount of \$89,999.00 from Free Cash. Doug Riley seconded. Vote: 8/0 motion carries unanimously.

Jim Borgman made a motion to reconsider Article #19, Previously Approved Computer Lease; Peter Berube seconded. Vote: 8/0 motion carries unanimously.

Jim Bullion made a motion to recommend approval of Article #19, New and Previously Approved Computer Lease, in the amount of \$69,999.00 from Free Cash; Peter Berube seconded. Vote: 8/0 motion carries unanimously.

Doug Riley made a motion to reconsider Article #14, DPW Temporary Offices; Peter Berube seconded. Vote: 8/0 motion carries unanimously.

Doug Riley made a motion to revoke Article #14, DPW Temporary Offices contingent on Article #13, DPW Project – if Article #13 passes, dismiss Article #14/if Article #13 fails, approve Article #14. Vote: 7/0 1 abstained.

Meeting Minutes Approval:

Peter Berube made a motion to recommend approval of the May 8, 2019 Meeting Minutes; Doug Riley seconded. Vote: 8/0 motion carries unanimously.

Adjourn:

Peter Berube made a motion to adjourn the meeting at 9:14 PM; Craig Schultze seconded. Vote 8/0 motion carries unanimously.

Respectfully submitted,
Deirdre Gilmore