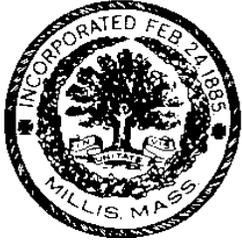


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# TOWN OF MILLIS

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**Finance Committee**  
900 Main Street • Millis, MA 02054

## Meeting Agenda

**Date:** Wednesday, September 7, 2016  
**Time:** 7:30 PM  
**Location:** Veterans Memorial Building; Room 229

*Peter Jurmain,, Chair*  
*Susan Vecchi, Vice Chair*  
*Richard Molloy, Clerk*  
*Tayana Antin*  
*Peter Berube*  
*Jodie Garzon*  
*Jerry Nunnaley*  
*Doug Riley*  
*Craig Schultze*

*Jennifer Smith-McCarthy,*  
*Administrative Assistant*

### Committee Attendees:

Peter Jurmain (Chair) ; Susan Vecchi (Vice Chair) ; Richard Molloy (Clerk) ; Tayana Antin ; Peter Berube ; Jodie Garzon ; Jerry Nunnaley ; Doug Riley ; Craig Schultze

**Non-Committee Attendees:** Jennifer Smith McCarthy

**Invited Guests:** Suzanne Kennedy, Jim McCaffrey

**Current Reserve Fund Balance:** \$75,000.00

Agenda		
Time	Topic	Speaker
7:30	Call Meeting to Order	Peter Jurmain
~7:35	Election of Officers	Committee
~7:40	Status of New Police and Fire Stations	Committee
~7:50	Reserve Fund Transfers for Police Chief and Town Administrator Recruitment	Committee
~8:00	Review of Town Finances	Jim McCaffrey
~8:45	Review BOS Timeline and Draft Warrant	Committee
~9:00	Discuss Requesting Millis Forum Rep at FinCom Meetings	Committee
~9:10	Discussion on Compliance with Open Meeting Laws	Committee
~9:25	FinCom Fall Schedule	Committee
~9:35	Expected Bills but not yet received – WB Mason (nameplates for FinCom members)	Committee
~9:40	Minutes Approval 6/8/2016	Committee
~9:45	Adjourn	Committee

**Town Meeting:** Annual Fall Town Meeting: November 7th

### Important Dates:

October 5<sup>th</sup>-Postage for warrant, ad to Wickedlocal for hearing  
October 19<sup>th</sup>-Articles and final recommendations due  
October 24<sup>th</sup>-Warrant to the printer  
October 28<sup>th</sup>-Warrant to the post office  
November 2<sup>nd</sup>-Pre town meeting hearing  
November 7<sup>th</sup>-Town meeting