

Finance Committee Meeting

February 25, 2015 7:30 PM EST  
Veterans Memorial Building, Room 229  
900 Main Street  
Millis, MA 02054

In Attendance:

Finance Committee Members:

Susan Vecchi, Chair  
Peter Jurmain Vice Chair  
Rich Molloy, Clerk  
Jodie Garzon  
Tom Krimmel  
Jerry Nunnaley  
Doug Riley

Jennifer Smith McCarthy

Invited Guests :

Recreation- Kris Fogarty  
Treasurer/Collector- Jennifer Scannell  
Town Administrator- Charles Aspinwall

Susan Vecchi called the meeting to order at 7:30 PM

Recreation Budget:

Kris Fogarty presented the Recreation Department budget. She is requesting the Director's salary in the amount of \$57,913.00 be funded by taxation and no longer from the Special Revenue Fund.

Salaries - \$57,913.00  
Expenses - \$1.00  
Total - \$57,914.00

Treasurer/Collector Budget:

Jennifer Scannell presented the Treasurer/Collector budget. In addition to the budgeted salaries and expenses, she is requesting an unspecified amount to change the layout of the office to add a security payment window. Jennifer also mentioned that the office has collected \$215,000 in back taxes so far in fiscal year 2015.

Salaries- \$189,450.00  
Expenses- \$28,325.00  
Total- \$217,775.00

Snow and Ice:

Charles Aspinwall discussed snow and ice expenses for FY15 as they currently stand.

Total Budgeted: \$162,968.00

YTD: \$342,653.97

Deficit: (\$179,685.97)

Peter Jurmain made a motion to authorize the Town to reimburse vendors for wages and expenses in excess of the budgeted amount. Tom Krimmel seconded. Motion carries unanimously.

Bills to be Paid:

Peter Jurmain made a motion to authorize payment to WB Mason in the amount of \$39.93 for office supplies. Jodie Garzon seconded. Motion carries unanimously.

Minutes Approval:

Rich Molloy made a motion to approve the minutes from February 4, 2015 as written. Doug Riley seconded. Motion carries unanimously 4-0 by vote of necessity with Tom Krimmel, Jodie Garzon, Craig Schultze, and Peter Jurmain abstaining.

Adjourn:

Rich Molloy made a motion to adjourn at 8:10 PM. Peter Jurmain seconded. Motion carries unanimously.

Submitted by:

Jennifer Smith McCarthy