

Finance Committee Meeting

January 14, 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
Craig Schultze
Jim Smith

Invited Guests :

School Committee- Steven Catalano, Jennifer Soule, Sean Doherty
Superintendent of Schools- Nancy Gustafson
Clyde Brown School Principal- Jason Phelps
Police Department- Chief Edison

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

Clyde Brown Building Project:

Steven Catalano of the Millis School Committee gave a presentation detailing the need for renovations to the Clyde Brown School. He explained that the Clyde Brown has significant repair needs totaling 3.9 million dollars and also that it has severe overcrowding issues. They are requesting a feasibility study to determine the cost of improvements.

Police/Dispatch Budget:

Chief Edison presented the Police, Dispatch and School Traffic Budget. He discussed current overtime issues which resulted from two employees being out on disability.

Police:

Salaries - \$1,551,700.00
Expenses - \$166,700.00
Total - \$1,718,400.00

Dispatch:

Salaries - \$241,385.76
Expenses - \$8,300.00
Total - \$249,685.76

Police/Dispatch Budget (continued):

School Traffic:

Salaries - \$34,643.20

Spring Schedule Discussion:

The Finance Committee meeting that was tentatively scheduled for February 11th has been changed to February 4th.

Minutes Approval:

Rich Molloy made a motion to approve the minutes from November 3, 2014 as written. Jim Smith seconded. Motion carries unanimously with Jerry Nunnaley abstaining.

Adjourn:

Peter Jurmain made a motion to adjourn at 9:28 PM. Tom Krimmel seconded. Motion carries unanimously.

Submitted by:

Jennifer Smith McCarthy