

Finance Committee Meeting

June 3, 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

Jennifer Smith McCarthy

Guests:

Town Administrator- Charles Aspinwall
School Committee – Marc Conroy
Town Moderator – Paul Jacobsen

Susan Vecchi called the meeting to order at 7:32 PM

School Committee Budget Update:

Marc Conroy gave an update on the School Committee Budget. He spoke of using funds from School Choice and education credits to help offset costs from an increased number of Special Education students going out of district for services.

Voting on Articles:

Article #3 Additional Wages or Expenses for Current Year Water Fund

Peter Jurmain made a motion to reconsider Article #1. Jim Smith seconded. Motion carries unanimously.

Craig Schultze made a motion to recommend approval of Article #3 as written in the amount of \$17,000 of which \$6,872 is to be funded from Encumbered Funds Account #6100058-540000 and \$10,128 from Water Surplus. Peter Jurmain seconded. Motion carries unanimously.

Article #9 FY16 Operating Budget

Rich Molloy made a motion to reconsider Article #9. Jim Smith seconded. Motion carries unanimously.

Rich Molloy made a motion to recommend approval of article #9 as written in the amount of \$26,244,436.39 with funding from the following:

\$25,407,695.38 from Taxation
\$62,394.73 from Free Cash
\$265,000.00 from Ambulance
\$385.00 from Perpetual Care Interest
\$13,000.00 from Cemetery Lots
\$33,400.00 from cell Tower Rent
\$49,937.00 from Existing Appropriation
\$1,059.05 from Aggregate deposit
\$13,410.00 from Septic Betterments
\$4,762.93 from Toth Road Bond
\$975.88 from Ridge Farm
\$34,161.37 from Bond Premium
\$206,686.65 from Water Enterprise
and \$157,568.40 from Sewer Enterprise.

Jodie Garzon seconded. Motion carries unanimously

Article #24 Regional Energy Manager Grant Match

Craig Schultze made a motion to reconsider article #24. Peter Jurmain seconded. Motion carries unanimously.

Jerry Nunnaley made a motion to recommend approval of article #24 as written in the amount of \$18,196.50 to be funded from Free Cash. Jodie Garzon seconded. Motion carries unanimously.

Article #42 Discussion:

Millis resident Mr. Van Tine, stated that he was in the process of negotiating a lease of his residentially zoned land with a solar construction company. Mr. Van Tine stated that he would be offering an amendment to the motion, thereby allowing large solar installations in the residential zone by special permit.

Article #14 Unemployment Benefits

Jim Smith made a motion to recommend dismissal of Article #14 as written. Rich Molloy seconded. Motion carries unanimously.

Main Street Culvert:

Jodie Garzon made a motion to recommend a reserve fund transfer in the amount of \$2103.23 to account #0170057-571100. Rich Molloy seconded. Motion carries unanimously.

Bills to be Paid:

Craig Schultze made a motion to pay the Our Town Publishing bill in the amount of \$3960.00. Jim Smith seconded. Motion carries unanimously.

Minutes Approval:

Jodie Garzon made a motion to approve the minutes from May 20, 2015 as written. Jim Smith seconded. Motion carries unanimously with Rich Molloy, Tom Kimmel, and Craig Schultze abstaining.

Adjourn:

Jerry Nunnaley made a motion to adjourn at 9:13 PM. Peter Jurmain seconded. Motion carries unanimously.

Submitted by:

Jennifer Smith McCarthy