

## Finance Committee Meeting

March 4, 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  
Doug Riley

Jennifer Smith McCarthy

#### Invited Guests :

School Committee- Steven Catalano  
Library- Maria Neville, Alex Lent  
Assessors- Paula Dumont  
Town Administrator- Charles Aspinwall

Susan Vecchi called the meeting to order at 7:40 PM

### Pre-Town Meeting:

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.

The Town Moderator, Jim McCaffrey, spoke of the details for the Special Town Meeting, describing the order in which the proceedings would take place.

### Library Budget:

Maria Neville introduced Alex Lent as the new director of the library. She presented the library budget, described the new on call position the library has added, and requested an additional \$17,364 for salary for a Part-Time Library Computer Coordinator/IT Tech Services Position.

Salaries- \$259,327.00  
Expenses- \$132,222.00  
Total- \$391,549.00

Assessors Budget:

Paula Dumont presented the Assessors Budget.

Salaries- \$117,098.50

Expenses- \$7246.00

Total- \$124344.50

Minutes Approval:

Peter Jurmain made a motion to approve the minutes from February 25, 2015 as written. Rich Molloy seconded. Motion carries unanimously.

Bills to be Paid:

Jodie Garzon made a motion to authorize payment to Our Town Publishing in the amount of \$1383.72 for the printing of the Finance Committee Report mailer. Rich Molloy seconded. Motion carries unanimously.

Old/New Business:

Charles Aspinwall discussed the permit decision issued by the EPA with regards to authorized discharges of treated wastewater effluent from the Charles River Pollution Control District treatment works to the Charles River and the additional funding that would be needed to meet the costs.

Adjourn:

Rich Molloy made a motion to adjourn at 8:40 PM. Peter Jurmain seconded. Motion carries unanimously.

Submitted by:

Jennifer Smith McCarthy