

Finance Committee Meeting

May 6, 2015 7:30 PM EST  
Veterans Memorial Building, Room 229  
900 Main Street  
Millis, MA 02054

In Attendance:

Finance Committee Members:

Susan Vecchi, Chair  
Rich Molloy Clerk  
Jodie Garzon  
Tom Krimmel  
Jerry Nunnaley  
Doug Riley  
Craig Schultze  
Jim Smith

Jennifer Smith McCarthy

Guests:

CPC – Nate Maltinsky  
Planning Board – Richard Nichols  
Library Director – Alex Lent  
Town Administrator- Charles Aspinwall

Susan Vecchi called the meeting to order at 7:31 PM

Community Preservation Committee:

Nate Maltinsky presented the two CPC articles. The first was their annual housekeeping article.

Appropriations:

\$8,211.00 - From 2016 estimated revenues for Committee Administrative Expenses

\$81,250.00 - From Undesignated Fund Balance for Short Term Debt

\$2,995.67 – From Undesignated Fund Balance for Short Term Debt Interest

Reserves:

\$16,421.00 From FY2016 estimated revenues for Historic Resources Reserve

\$16,421.00 From FY2016 estimated revenues for Community Housing Reserve

\$16,421.00 From FY2016 estimated revenues for Open Space Reserve

\$80,000.00 From FY2016 estimated revenues for Budgeted Reserve

The second article was the Bicentennial Quilt Case Project Proposal whereas the CPC voted to appropriate up to \$5000.00 for the quilt which is currently displayed in the library.

Planning Board:

Richard Nichols discussed the large scale solar zoning bylaw as well as several clean up articles concerning poultry.

Budget Update:

Charles Aspinwall stated the FY16 budget deficit is currently at \$6,429. The library on-call staffing position will be cut from 8 hours per week to 3.8 hours per week.

Voting on Articles:

Article #45 NON-COMMERCIAL KEEPING OF POULTRY ZONING BYLAW AMENDMENT

Rich Molloy made a motion to recommend approval of article #45 as written. Craig Schultze seconded. Motion carries unanimously

Article #44 LIVESTOCK, HORSE OR POULTRY PENS ZONING BYLAW AMENDMENT

Rich Molloy made a motion to recommend approval of article #44 as written. Jim Smith Seconded. Motion carries unanimously.

Article #43 DOMESTICATED FOWL OR RABBIT GENERAL BYLAW AMENDMENT

Rich Molloy made a motion to recommend approval of article #43 as written. Jim Smith Seconded. Motion carries unanimously.

Article #42 LARGE SCALE GROUND MOUNTED SOLAR INSTALLATIONS ZONING BYLAW

Rich Molloy made a motion to recommend approval of article #42 as written. Jim Smith Seconded. Motion carries unanimously.

Article #41 REVOLVING FUND AUTHORIZATION

Rich Molloy made a motion to recommend approval of article #41 as written. Jim Smith Seconded. Motion carries unanimously.

Article #40 RECIND BORROWING AUTHORIZATION

Rich Molloy made a motion to recommend approval of article #40 as written. Jim Smith Seconded. Motion carries unanimously.

Article #39 ACCEPT DRAINAGE OR RECREATION EASEMENT

Rich Molloy made a motion to recommend approval of article #39 as written. Jim Smith Seconded. Motion carries unanimously.

Article #38 COMMUNITY PRESERVATION TOWN QUILT GLAZING PROJECT

Rich Molloy made a motion to recommend approval of article #38 as written. Jim Smith Seconded. Motion carries unanimously.

Article #37 COMMUNITY PRESERVATION FUND BUDGET AND RESERVATIONS

Rich Molloy made a motion to recommend approval of article #37 as written with reserves in the amount of \$16,421.00 for Historic Resources, \$16,421.00 for Community Housing, \$16,421.00 for Open Space, and \$80,000.00 for Budgeted as well as \$8,211.00 for Committee Administrative Expenses, \$82,250.00 for Short Term Debt, and

\$2,995.67 for Short Term Debt Interest. Jim Smith Seconded. Motion carries unanimously.

Article #38 COMMUNITY PRESERVATION TOWN QUILT GLAZING PROJECT  
Rich Molloy made a motion to reopen article #38. Jim Smith Seconded. Motion carries unanimously.

Rich Molloy made a motion to recommend approval of article #38 as written in the amount of \$5000. Jim Smith Seconded. Motion carries unanimously.

Article #36 BOARD OF HEALTH APPOINTING AUTHORITY  
Rich Molloy made a motion to recommend approval of article #36 as written. Jim Smith Seconded. Motion carries unanimously.

Article #'s 29-35

Craig Schultze made a motion to recommend dismissal of articles 29, 30, 31, 32, 33, 34, and 35. Jim Smith seconded. Motion carries unanimously.

Article #28 MEDICAID REIMBURSEMENT SERVICES  
Craig Schultze made a motion to recommend approval of article #28 as written in the amount of \$5000. Jim Smith Seconded. Motion carries unanimously.

Article #27 SCHOOL DATA PROCESSING EQUIPMENT  
Craig Schultze made a motion to recommend approval of article #27 as written in the amount of \$70,000. Jim Smith Seconded. Motion carries unanimously.

Article #26 SCHOOL BUSSES  
Craig Schultze made a motion to recommend approval of article #26 as written in the amount of \$79,000. Jim Smith Seconded. Motion carries unanimously.

Article #25 VOTING MACHINES  
Craig Schultze made a motion to recommend dismissal of articles #25. Jim Smith seconded. Motion carries unanimously.

Article #24 REGIONAL ENERGY MANAGER GRANT MATCH  
Rich Molloy made a motion to recommend approval of article #24 as written in the amount of \$26,638. Jim Smith Seconded. Motion carries unanimously.

Article #23 ROSS AVE. WATER MAIN  
Craig Schultze made a motion to recommend approval of article #23 as written in the amount of \$230,000. Jim Smith Seconded. Motion carries unanimously.

Article #22 WATER SYSTEM IMPROVEMENTS  
Craig Schultze made a motion to recommend approval of article #22 as written in the amount of \$34,000. Jim Smith Seconded. Motion carries unanimously.

Craig Schultze made a motion to reopen Article #22. Rich Molloy seconded. Motion carries unanimously.

Craig Schultze made a motion to recommend approval of article #22 as written in the amount of \$24,000. Jim Smith Seconded. Motion carries unanimously.

Article #21 WELL BUILDING IMPROVEMENTS

Craig Schultze made a motion to recommend approval of article #21 as written in the amount of \$10,000. Jim Smith Seconded. Motion carries unanimously.

Article #20 SEWER SYSTEM IMPROVEMENTS

Craig Schultze made a motion to recommend approval of article #20 as written in the amount of \$26,220. Jim Smith Seconded. Motion carries unanimously.

Article #19 STORMWATER (MS4) IMPROVEMENTS

Craig Schultze made a motion to recommend approval of article #19 as written in the amount of \$21,500. Jim Smith Seconded. Motion carries unanimously.

Article #18 CHAPTER 90 ROAD IMPROVEMENTS

Craig Schultze made a motion to recommend approval of article #18 as written in the amount of \$413,182. Jim Smith Seconded. Motion carries unanimously.

Article #17 STREETLIGHT PURCHASE

Craig Schultze made a motion to recommend approval of article #17 as written in the amount of \$11,134. Jim Smith Seconded. Motion carries unanimously.

Article #15 FIRE DEPARTMENT ADVANCED LIFE SUPPORT TRAINING INITIATIVE

Craig Schultze made a motion to recommend dismissal of article #26 as written. Jim Smith Seconded. Motion carries unanimously.

Article #13 ANNUAL AUDIT

Craig Schultze made a motion to recommend approval of article #13 as written in the amount of \$35,000. Jim Smith Seconded. Motion carries unanimously.

Article #12 VETERANS MONUMENT IMPROVEMENTS

Craig Schultze made a motion to recommend approval of article #12 as written in the amount of \$21,000. Jim Smith Seconded. Motion carries unanimously.

Minutes Approval:

Rich Molloy made a motion to approve the minutes from April 15, 2015 as written. Jim Smith seconded. Motion carries unanimously with Craig Schultze and Jodie Garzon abstaining.

Adjourn:

Craig Schultze made a motion to adjourn at 9:18 PM. Jim Smith seconded. Motion carries unanimously.

Submitted by:

Jennifer Smith McCarthy