

Finance Committee Meeting

October 15, 2014 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
Doug Riley
Craig Schultze
Jim Smith

Invited Guests :

Charles Aspinwall
Fields Committee Members : Andrea Wagner, Jim McKay
CDM Smith Representatives

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

November Town Meeting Warrant Article Presentations

Article #18 Town Fields Project
Andrea Wagner

The Fields Committee presented Article 18. Andrea Wagner explained the history of the project, the need for the project and detailed what is involved with the project.

Cost is \$5,500,000.

Members of the Finance Committee had questions about the scope of the project, the safety of the materials, and the funding for maintenance and replacement.

Voting on Articles

Article #18 Fields

Doug Riley made a motion to recommend approval of Article #18. Jodie Garzon seconded. Motion does not carry. Vote 1 yes and 4 noes with Jim Smith and Jodie Garzon abstaining.

Craig Schultze made a motion for dismissal of Article #18. Rich Molloy seconded. Motion carries with a vote of 5/2.

November Town Meeting Warrant Article Presentations

Article #8 Sewer Pump Station
Charles Aspinwall

Sewer Committee voted to recommend option #1 with a cost of \$720,500 and to recommend a uniform betterment of \$18,068 with an estimated 162 units.

Voting on Articles

Article #1 Unpaid Bills

Peter Jurmain made a motion to recommend approval of Article #1 in the amount of \$9881.82. Jim Smith seconded. Motion carries unanimously.

Article #2 Traffic Supervisors

Jim Smith made a motion to recommend approval of Article #2 in the amount of \$700. Rich Molloy seconded. Motion carries unanimously.

Article #3 Farm Street Easement

Craig Schultze made a motion to recommend approval of Article #3. Jim Smith seconded. Motion carries unanimously.

Article #4 Police Cruiser

Peter Jurmain made a motion to recommend approval of Article #4 in the amount of \$36,575. Jim Smith seconded. Motion carries unanimously.

Article #5 Debt Budget

Peter Jurmain made a motion to recommend approval of Article #5 in the amount of \$13,711.81. Rich Molloy seconded. Motion carries unanimously.

Article #7 Sewer Extension

Jim Smith made a motion to recommend approval of Article #7 in the amount of \$3,660,000. Rich Molloy seconded. Motion carries unanimously.

Article #8 Sewer Pump Station

Jim Smith made a motion to recommend approval of Article #8 in the amount of \$720,500. Rich Molloy seconded. Motion carries unanimously.

Article #11 Defibrillators

Jim Smith made a motion to recommend approval of Article #11 in the amount of \$37,138. Rich Molloy seconded. Motion carries unanimously.

Article #12 Stabilization Fund

Jim Smith made a motion to recommend approval of Article #12 in the amount of \$50,000. Craig Schultze seconded. Motion carries unanimously.

Article #17 Special Needs Van

Jim Smith made a motion to recommend approval of Article #17 in the amount of \$22,227. Jim Smith made a motion to amend Article #17 for the amount of \$23,000. Craig Schultze seconded. Motion carries unanimously.

Article #19 Police Grievance Settlement

Jim Smith made a motion to recommend Article #18 in the amount of \$725. Rich Molloy seconded. Motion carries unanimously.

Minutes approval from October 8, 2014

Jim Smith made a motion to approve the minutes as written. Peter Jurmain seconded. Motion carries unanimously with Rich Molloy and Craig Schultze abstaining.

Peter Jurmain made a motion to adjourn. Rich Molloy seconded. Motion carries unanimously.