

Finance Committee Meeting

October 29, 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
Tom Krimmel
Doug Riley
Jim Smith

Invited Guests :

Charles Aspinwall
Planning Board-Brutus Cantoreggi
Moderator-James McCaffrey

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

November Town Meeting Warrant Article Presentations

Article #20 Zoning Bylaw Amendment
Brutus Cantoreggi

The Planning Board presented Article 20. Brutus Cantoreggi explained the history of the amendment, the need for it and detailed what was involved.

Members of the Finance Committee had questions about procedural issues.

Pre-Town Meeting Hearing

The Pre-Town Meeting Hearing was held and the committee went through every article on the warrant.

Voting on Articles

Article #20 Zoning Bylaw Amendment

Peter Jurmain made a motion for dismissal of Article #20. Jim Smith seconded. Motion carries unanimously.

Article #6 Library Settlement Costs

Rich Molloy made a motion for dismissal of Article #6. Jim Smith seconded. Motion carries unanimously.

November Town Meeting Warrant Article Funding

Article #10 Farm St Tank

Tom Krimmel made a motion to recommend \$888,000 for the rehabilitation of the Farm Street tank of which \$250,000 would come from and \$638,000 from borrowing. Jim Smith seconded. Motion carries 6/1

Article #1 Unpaid Bills

Rich Molloy made a motion to recommend appropriating \$9881.82 from free cash for unpaid bills from the last fiscal year. Peter Jurmain seconded. Motion carries unanimously

Article #2 Traffic Supervisors

Rich Molloy made a motion to recommend appropriating from taxation the sum of \$700 for the collective bargaining agreement with the Millis School Traffic Supervisors Association. Jim Smith seconded. Motion carries unanimously

Article #4 Police Cruiser

Rich Molloy made a motion to recommend appropriating \$36,575 from free cash for a new police cruiser. Jim Smith seconded. Motion carries unanimously

Article #5 Line #8 Debt Service

Rich Molloy made a motion to recommend appropriating from taxation the sum of \$11,211.81 for the additional sum needed for Operating Budget Line #8. Jim Smith seconded. Motion carries unanimously

Article #7 Sewer Extension

Rich Molloy made a motion to recommend borrowing \$3,660,000 for the sewer extension project. Jim Smith seconded. Motion carries unanimously

Article #8 Sewer Pump Station Replacement

Rich Molloy made a motion to recommend appropriating \$720,500 for the sewer pump station replacement of which \$620,500 would be borrowed from sewer and \$100,000 transferred from sewer surplus. Jim Smith seconded. Motion carries unanimously

Article #9 Road Maintenance

Rich Molloy made a motion to recommend appropriating \$36,043 for local road maintenance by transferring funds from Daniel Street Paving Account. Jim Smith seconded. Motion carries unanimously

Article #11 Defibrillators

Rich Molloy made a motion to recommend appropriating \$37,138 for heart defibrillators, of which \$26,538 shall be from free cash and \$10,600 from taxation. Jim Smith seconded. Motion carries unanimously

Article #12 Increase Stabilization Fund

Rich Molloy made a motion to recommend appropriating, by transfer of free cash, \$50,000 for the Stabilization Fund. Jim Smith seconded. Motion carries unanimously

Article #13 Computer Equipment

Rich Molloy made a motion to recommend appropriating from taxation the sum of \$8575 for data processing equipment and services. Jim Smith seconded. Motion carries unanimously

Article #15 Consolidating BOH Funds

Rich Molloy made a motion to reconsider Article #15. Peter Jurmain seconded. Motion carries unanimously

Rich Molloy made a motion to recommend changing the amount of transfer from \$16,004.00 to \$14,546.91. Jim Smith seconded. Motion carries unanimously

Rich Molloy made a motion to recommend transfer of the balance of \$14546.91 from the existing revolving funds to the consolidated fund. Jim Smith seconded. Motion carries unanimously

Article #16 OPEB

Rich Molloy made a motion to recommend appropriating from taxation the sum of \$1750 for an OPEB actuarial study. Jim Smith seconded. Motion carries unanimously

Article #17 Special Needs Van

Rich Molloy made a motion to recommend appropriating \$23,000 from free cash for a new school department special needs van. Jim Smith seconded. Motion carries unanimously

Article #19 MPA OT

Rich Molloy made a motion to recommend appropriating \$725 from free cash to fund the settlement of a MPA grievance from a previous fiscal year. Jim Smith seconded. Motion carries unanimously

Minutes approval from October 15, 2014

Jim Smith made a motion to approve the minutes as written. Rich Molloy seconded. Motion carries unanimously with Tom Krimmel abstaining.

Rich Molloy made a motion to adjourn. Jim Smith seconded. Motion carries unanimously.

