

Finance Committee Meeting

September 24, 2014 7:30 PM EST
Veterans Memorial Building, Room 229
900 Main Street
Millis, MA 02054

In Attendance:

Peter Jurmain, Chairman
Susan Vecchi, Vice Chairman
Rich Molloy, Clerk
Jim Smith
Jodie Garzon

Peter Jurmain called the meeting to order at 7:33 PM

Association of Town Finance Committees payment

Rich Molloy made a motion to pay \$176.00 to the Association of Town Finance Committees for annual dues. Jim Smith seconded. Motion carries unanimously.

Initial Discussion of Warrant Articles

Discussed scheduling of presentations for Fall Town Meeting Articles. Possibility of scheduling Fields Committee for October 1st, Charlie Aspinwall for October 8th, and schools for October 15th. Jennifer Smith-McCarthy to set up schedule.

Election of Officers

Peter Jurmain made a motion to nominate Susan Vecchi for the new Finance Committee Chairman. Rich Molloy seconded. Motion passed unanimously.

Susan Vecchi made a motion to nominate Peter Jurmain for Finance Committee Vice-Chairman. Jim Smith seconded. Motion passed unanimously.

Peter Jurmain made a motion to nominate Rich Molloy for Finance Committee Clerk. Jim Smith seconded. Motion passed unanimously.

Set meetings for next month

The schedule for the next three meetings are as follows:

October 1, 2014
October 8, 2014
October 15, 2014

Minutes approval from September 10, 2014

Jim Smith made a motion to accept the minutes as written. Jodie Garzon seconded. Motion carries unanimously.

Adjourn

Peter Jurmain made a motion to adjourn. Jim Smith seconded. Motion carries unanimously.