

## Finance Committee Meeting

April 27, 2016 7:30 PM EST  
Veterans Memorial Building, Room 229  
900 Main Street  
Millis, MA 02054

### In Attendance:

Finance Committee Members:

Peter Jurmain, Chair  
Susan Vecchi, Vice Chair  
Rich Molloy, Clerk  
Jodie Garzon  
Jerry Nunnaley  
Craig Schultze

Jennifer Smith McCarthy – Assistant

### Invited Guests:

Charles Aspinwall – Town Administrator

### Call to Order:

Peter Jurmain called the meeting to order at 7:31 PM

### Minutes Approval:

Susan Vecchi made a motion to approve the minutes from April 13, 2016 as written. Jodie Garzon seconded. Motion carries unanimously by the rule of necessity with Rich Molloy abstaining.

### Meeting Suspended:

From 7:32 PM – 8:08 PM, Peter Jurmain suspended the meeting.

### Articles Update:

Charles Aspinwall discussed recent BOS budget change recommendations in which \$500.00 was added to the Town Report Budget, \$30,604.29 was added to COA salaries for addition hours, and \$9,503.52 was added to the Library budget for additional hours.

The BOS also voted to support the DPW roof article #30 in the amount of \$250,000.00.

### Voting on Articles:

The Finance Committee unanimously decided not to recommend what the BOS proposed but instead opted to put the additional money in Stabilization rather than fund additional staff hours.

#19 – Stabilization Fund:

Craig Schultze made a motion to reconsider article #19. Susan Vecchi seconded. Motion carries unanimously.

Craig Schultze made a motion to amend the amount of article #19 from \$50,000.00 to \$122,331.81. Rich Molloy seconded. Motion carries unanimously.

#30 – DPW Roof:

Craig Schultze made a motion to recommend approval of article #30 in the amount of \$250,000.00 from borrowing. Susan Vecchi seconded. Motion carries unanimously.

#29 – Stormwater Management Improvements:

Susan Vecchi made a motion to recommend approval of article #29 in the amount of \$35,000.00. Jodie Garzon seconded. Motion carries unanimously.

Adjourn:

Susan Vecchi made a motion to adjourn at 8:55 PM. Jerry Nunnaley seconded. Motion carries unanimously.

Submitted by:

Jennifer Smith McCarthy