

Finance Committee Meeting

December 2, 2015 7:30 PM EST
Veterans Memorial Building, Room 104
900 Main Street
Millis, MA 02054

In Attendance:

Finance Committee Members:

Peter Jurmain, Chair
Susan Vecchi, Vice Chair
Rich Molloy, Clerk
Tom Krimmel
Jerry Nunnaley
Doug Riley

Jennifer Smith McCarthy-Assistant

Call to Order:

Peter Jurmain called the meeting to order at 7:27 PM

Reserve Fund Transfer:

Susan Vecchi made a motion to recommend approval of a Reserve Fund Transfer of up to \$8,300.00 to fund the design of repairs to address the frost heave issue at the library. Rich Molloy seconded. Motion carries unanimously with Doug Riley abstaining.

Spring Schedule Discussion:

Peter Jurmain discussed beginning the spring schedule on January 13th, with meetings taking place every other week.

Fiscal Planning Discussion:

Peter Jurmain discussed having the Finance Committee gather to determine the Town's financial needs in an attempt to be proactive with regards to fiscal planning. The first meeting is to be held on January 6th in room 104.

Minutes Approval:

Susan Vecchi made a motion to approve the minutes from November 2, 2015 as written. Rich Molloy seconded. Motion carries unanimously.

Adjourn:

Susan Vecchi made a motion to adjourn at 8:02 PM. Tom Krimmel seconded. Motion carries unanimously.

Submitted by:

Jennifer Smith McCarthy