

Finance Committee Meeting

January 13, 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
Doug Riley

Jennifer Smith McCarthy-Assistant

Invited Guests:

Charles Aspinwall – Town Administrator
Keith Edison – Police Chief

Call to Order:

Peter Jurmain called the meeting to order at 7:30 PM

Police/Dispatch Budget:

Chief Edison presented the Police, Dispatch and School Traffic Budget. He discussed current overtime issues which could result in a \$60,000-\$70,000 wage shortage. Chief Edison has requested replacement for two aging vehicles with a total cost of \$76,500.00.

Dispatch:

Salaries - \$236,387.13
Expenses - \$7,300.00
Total - \$243,687.13

Police:

Salaries - \$1,546,546.61
Expenses - \$141,275.00
Total - \$1,687,821.61

School Traffic:

Salaries - \$37,720.00

Town of Millis Fiscal and Operational Review:

Charles Aspinwall presented a year-end review of the financial and operational condition of the Town of Millis. It included outside reviews, as well as the listing of major revenue

components, free cash history, revenue trends, expenditures, and both future revenues and capital needs.

Minutes Approval:

Rich Molloy made a motion to approve the minutes from December 2, 2015 as written. Doug Riley seconded. Motion carries unanimously.

Rich Molloy made a motion to approve the minutes from January 6, 2016 as written. Doug Riley seconded. Motion carries unanimously.

Bills to be paid:

Susan Vecchi made a motion to recommend payment of \$42.76 payable to Gatehouse Media. Jodie Garzon seconded. Motion carries unanimously.

BOS Letter:

Susan Vecchi made a motion to approve the letter to the Board of Selectmen as written. Rich Molloy seconded. Motion carries unanimously.

Adjourn:

Jerry Nunnaley made a motion to adjourn at 9:15 PM. Susan Vecchi seconded. Motion carries unanimously.

Submitted by:

Jennifer Smith McCarthy