

Finance Committee Meeting

June 8, 2016 8:15 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
Peter Berube
Jodie Garzon

Jennifer Smith McCarthy – Assistant

Invited Guests:

Jim McKay - DPW

Call to Order:

Peter Jurmain called the meeting to order at 8:20 PM

DPW Lift:

Jim McKay from the DPW discussed the need for a new heavy duty truck lift since the current one is more than 20 years old and did not pass inspection. While work on some of the newer and bigger vehicles are outsourced, the DPW services the rest of its fleet and the new lift is much needed. The cost of the new lift is \$21,937.50.

Susan Vecchi made a motion to approve a Reserve Fund Transfer in the amount of \$21,937.50 to purchase a new Mohawk lift for the DPW. Rich Molloy seconded. Motion carries unanimously.

Minutes Approval:

Rich Molloy made a motion to accept the minutes from May 4, 2016 as written. Jodie Garzon seconded. Motion carries unanimously by the Rule of Necessity with Peter Berube abstaining.

Rich Molloy made a motion to accept the minutes from May 9, 2016 as written. Susan Vecchi seconded. Motion carries unanimously by the Rule of Necessity with Peter Berube abstaining.

Adjourn:

Susan Vecchi made a motion to adjourn at 8:40 PM. Jodie Garzon seconded. Motion carries unanimously.

Submitted by:

Jennifer Smith McCarthy