

Finance Committee Meeting

March 23, 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
Craig Schultze

Jennifer Smith McCarthy-Assistant

Invited Guests:

Charles Aspinwall – Town Administrator
Barbara Thissell – Board of Health
Nancy Gustafson – Superintendent of Schools
Marc Conroy – School Committee

Call to Order:

Peter Jurmain called the meeting to order at 7:34 PM

Board of Health Budget:

Barbara Thissell presented the Board of Health budget. In addition to salaries and expenses Barbara has requested \$15,000.00 to fund a Household Hazardous Waste Collection day.

Salaries - \$121,625.60
Expenses - \$7,225.00
Total - \$128,850.60

Schools Budget:

Nancy Gustafson presented the Schools budget. In addition to salaries and expenses, Nancy has requested the following:

Bus Lease - \$79,000.00
Computer Lease - \$70,000.00
Medicaid - \$5,000.00
Air Quality Testing FY16 - \$115,780.00
Air Quality Testing FY17 – 38,580.00
Repair of CFB & MS/HS roof - \$30,000.00
Wheelchair Van – SpEd Transport - \$47,000.00
MS/HS Auditorium Stage Lights - \$88,000.00

Middle/HS bathroom upgrades - \$10,000.00
Instructional Materials: Science, Reading, & Inst. Support materials - \$62,000.00
Furniture - \$21,000.00
Mounting of 11 LCD Projectors - \$8,800.00
Athletic Equipment - \$12,200.00
MS/HS Library Carpet replacement - \$44,625.00
Total - \$631,985.00

Salaries – \$11,818,653.00
Expenses – \$2,628,906.00
Total – \$14,447,559.00

Articles Discussion:

Charles Aspinwall discussed potential items on the May 9, 2016 ATM Warrant Article list. The list is still being updated by the Board of Selectmen.

Bill to be Paid:

Craig Schultze made a motion to approve the payment of \$29.15 to WB Mason. Jodie Garzon seconded. Motion carries unanimously.

Minutes Approval:

Susan Vecchi made a motion to approve the minutes from March 16, 2016 as written. Jodie Garzon seconded. Motion carries unanimously with Craig Schultze abstaining.

Adjourn:

Craig Schultze made a motion to adjourn at 9:54 PM. Rich Molloy seconded. Motion carries unanimously.

Submitted by:

Jennifer Smith McCarthy