

Finance Committee Meeting

May 9, 2016 6:30 PM EST
Millis Middle/High School, Room 104
245 Plain 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:

Kathy LaPlant - Finance

Call to Order:

Peter Jurmain called the meeting to order at 6:35 PM

Voting on articles:

#3 – Unpaid bills:

Susan Vecchi made a motion to recommend approval of Article #3. Rich Molloy seconded. Motion carries unanimously.

#8 – Personnel Plan Amendments:

Susan Vecchi made a motion to recommend approval of Article #8. Jodie Garzon seconded. Motion carries unanimously.

#10 – Police Contract, #11 – Dispatch, #12 – SEIU, #13 – School Traffic, #14 – DPW:

Susan Vecchi made a motion to recommend dismissal of Articles #10-14. Jodie Garzon seconded. Motion carries unanimously.

#32 – VMB Doors:

Susan Vecchi made a motion to reconsider Article #32. Jodie Garzon seconded. Motion carries unanimously.

Susan Vecchi made a motion to recommend approval of Article #32 in the amount of \$44,874.00 to be funded from CPF Budgeted Reserve. Jodie Garzon seconded. Motion carries unanimously.

Bill to be Paid:

Susan Vecchi made a motion to approve payment in the amount of \$38.49 to Gatehouse Media for the Pre-Town Meeting legal ad. Jodie Garzon seconded. Motion carries unanimously.

Adjourn:

Susan Vecchi made a motion to adjourn at 11:55 PM. Rich Molloy seconded. Motion carries unanimously.

Submitted by:

Jennifer Smith McCarthy