

Finance Committee Meeting

November 2, 2015 6:30 PM EST
High School/Middle 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
Tom Krimmel
Jerry Nunnaley
Doug Riley
Craig Schultze

Jennifer Smith McCarthy-Assistant

Call to Order:

Peter Jurmain called the meeting to order at 6:30 PM

Voting on Articles:

#24 DPW Roof

Rich Molloy made a motion to recommend approval of Article 24 in the amount of \$15,000 to be funded through Free Cash. Susan Vecchi seconded. Motion carries unanimously.

#17 Replenish Stabilization Fund

Susan Vecchi made a motion to reconsider Article 17. Rich Molloy seconded. Motion carries unanimously.

Susan Vecchi made a motion to recommend approval of Article 17 in the amount of \$139,145 to be funded through Taxation. Rich Molloy seconded. Motion carries unanimously.

#30 Unpaid Bills

Susan Vecchi made a motion to recommend approval of Article 30 in the amount of \$3279.87 of which \$1,624.15 is funded from Taxation, \$1350 is funded from Sewer Surplus, and \$305.72 is funded from Water Surplus. Rich Molloy seconded. Motion carries unanimously.

Minutes Approval:

Susan Vecchi made a motion to approve the minutes from October 28, 2015 as written. Rich Molloy seconded. Motion carries unanimously with Tom Krimmel abstaining.

Adjourn:

Susan Vecchi made a motion to adjourn at 11:09 PM. Jodie Garzon seconded. Motion carries unanimously.

Submitted by:

Jennifer Smith McCarthy