

Finance Committee Meeting

October 21, 2015 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
Tom Krimmel
Jerry Nunnaley

Jennifer Smith McCarthy-Assistant

Invited Guests:

Charles Aspinwall – Town Administration
Marc Conroy – School Committee

Call to Order:

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

Voting on Articles:

#1 Adjust Veteran's Benefits

Susan Vecchi made a motion to recommend that Article 1 be funded through taxation in the amount of \$12,616. Rich Molloy seconded. Motion carries unanimously.

#2 Adjust Debt Budget

Susan Vecchi made a motion to recommend approval of Article 2, adjusting the debt budget \$48,706.48 changing the Debt Budget from \$1,061,225.92 to \$1,012,519.44. Jodie Garzon seconded. Motion carries unanimously.

#3 Adjust Water Enterprise

Susan Vecchi made a motion to recommend amending the amount adjusted in Article 3 from \$13,320 to \$47,320.00 changing the Water Enterprise from \$990,747.49 to \$943,427.49. Rich Molloy seconded. Motion carries unanimously.

#5 Police-Fire Unanticipated Costs

Susan Vecchi made a motion to recommend that Article 5 be funded through borrowing in the amount of \$1,183,000. Tom Krimmel seconded. Motion carries unanimously.

#6 Library Project Unanticipated Costs

Susan Vecchi made a motion to recommend that Article 6 be funded through borrowing in the amount of \$67,717. Rich Molloy seconded. Motion carries unanimously.

#7 Repurchase Cemetery Lots

Susan Vecchi made a motion to recommend that Article 7 be funded through the Cemetery Fund in the amount of \$400. Rich Molloy seconded. Motion carries unanimously.

Marc Conroy – School Committee:

Article #20 - Marc Conroy discussed the need to replace one of the special needs vans. It has 113,000 miles, is leaking oil, and is rotting. The cost of replacement is \$24,000.

Article #21 - Marc Conroy discussed the September 30th flooding of the high school boy's locker room with 4 inches of water. Currently there is no estimate of damages.

Voting on Articles:

#17 Replenish Stabilization Fund

Susan Vecchi made a motion to recommend that Article 17 be funded with \$50,000 from Taxation and \$89,145 from FEMA funds. Rich Molloy seconded. Motion carries unanimously.

#19 Veterans Monument

Susan Vecchi made a motion to recommend amending the amount in Article 19 to \$40,360 to be funded from CPC funds. Rich Molloy seconded. Motion carries unanimously.

#20 School Van

Susan Vecchi made a motion to recommend approval of Article 20 in the amount of \$24,000 to be funded through Taxation. Jerry Nunnaley seconded. Motion carries unanimously.

#22 Advanced Life Support System

Susan Vecchi made a motion to recommend that Article 22 be funded through the Taxation in the amount of \$20,000. Jodie Garzon seconded. Motion carries unanimously.

#29 Police Cruiser

Susan Vecchi made a motion to recommend that Article 29 be funded through the Taxation in the amount of \$5,300. Jodie Garzon seconded. Motion carries unanimously.

Minutes Approval:

Susan Vecchi made a motion to approve the minutes from October 7, 2015 as written. Rich Molloy seconded. Motion carries unanimously with Jerry Nunnaley abstaining.

Charles Aspinwall Article update/Voting on Articles:

Article #25 - Charlie explained that while the DPW truck requested was originally meant as an addition to its fleet of vehicles, it has now become a replacement since the existing truck has extensive repairs and bodywork rendering it too costly to retain.

#25 DPW Truck

Susan Vecchi made a motion to recommend approval of Article 25 in the amount of \$188,000 to be funded through borrowing. Jerry Nunnaley seconded. Motion carries unanimously.

Article #26 - Charlie updates the Fields Design article adding an additional \$5180 to its costs for irrigation design changing the amount requested from \$10,000 to \$15,180.

Adjourn:

Susan Vecchi made a motion to adjourn at 9:10 PM. Jodie Garzon seconded. Motion carries unanimously.

Submitted by:

Jennifer Smith McCarthy