

Finance Committee Meeting

October 7, 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
Craig Schultze

Jennifer Smith McCarthy-Assistant

Invited Guests:

Charles Aspinwall – Town Administration
Brutus Cantoreggi – Planning Board
Robert Weiss – Energy Manager

Call to Order:

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

Petitioned Articles:

Brutus Cantoreggi discussed the three petitioned articles he submitted. Two articles were related to fields, specifically the need for maintenance and irrigation plans. The third article involved updating the historical marker signs throughout town.

Voting on Articles:

#32 Petitioned Article – Irrigation Systems

Susan Vecchi made a motion to recommend approval of Article 32. Rich Molloy seconded. Motion carries unanimously.

#33 Petitioned Article – Fields

Susan Vecchi made a motion to recommend approval of Article 33. Tom Krimmel seconded. Motion carries unanimously.

#34 Petitioned Article – Historical Markers

Craig Schultze made a motion to recommend dismissal of Article 34. Tom Krimmel seconded. Motion carries unanimously.

Solar Zoning and Green Communities Stretch Code:

Energy Manager, Bob Weiss, discussed the Green Communities distinction and how Articles 12+13 (Solar Zoning and Stretch Code) are 2 of the 5 criteria needed to obtain this distinction.

Voting on Articles:

#12 Solar Zoning Amendment

Susan Vecchi made a motion to recommend approval of Article 12. Rich Molloy seconded. Motion carries unanimously.

#13 Adopt Green Communities Stretch Code

Susan Vecchi made a motion to recommend approval of Article 13. Jodie Garzon seconded. Motion carries unanimously.

#1 Adjust Veteran's Benefits

Craig Shultze made a motion to recommend approval of Article 1, increasing the Veteran's Budget by \$12,316 (\$12,316 benefits + \$300 expenses). Tom Krimmel seconded. Motion carries unanimously.

#3 Adjust Water Enterprise

Jodie Garzon made a motion to recommend approval of Article 3, adjusting the Water Enterprise by \$13,320 thereby changing it from \$990,747.49 to \$977,427.49. Susan Vecchi seconded. Motion carries unanimously.

#4 Adjust Sewer Enterprise

Craig Schultze made a motion to recommend approval of Article 4, adjusting the Sewer Enterprise by \$930.75 thereby changing it from \$1,168,777.93 to \$1,167,847.18. Jodie Garzon seconded. Motion carries unanimously.

#5 Police-Fire Unanticipated Costs

Susan Vecchi made a motion to recommend approval of Article 5 in the amount of \$1,183,000. Rich Molloy seconded. Motion carries unanimously.

#6 Library Project Unanticipated Costs

Susan Vecchi made a motion to recommend approval of Article 6 in the amount of \$67,717. Jodie Garzon seconded. Motion carries unanimously.

#7 Repurchase Cemetery Lots

Jodie Garzon made a motion to recommend approval of Article 7 in the amount of \$400. Rich Molloy seconded. Motion carries unanimously.

#14 CORI Policy

Susan Vecchi made a motion to recommend approval of Article 14. Rich Molloy seconded. Motion carries unanimously.

#15 Housing Production Plan

Susan Vecchi made a motion to recommend approval of Article 15 in the amount of \$7,500 from Free Cash. Craig Schultze seconded. Motion carries unanimously.

#17 Replenish Stabilization Fund

Craig Schultze made a motion to recommend approval of Article 17 in the amount \$139,145. Jodie Garzon seconded. Motion carries unanimously.

#19 Veterans Monument

Susan Vecchi made a motion to recommend approval of Article 19 in the amount of \$28,000 from CPA. Jodie Garzon seconded. Motion carries unanimously.

#22 Advanced Life Support System

Susan Vecchi made a motion to recommend approval of Article 22 in the amount of \$20,000. Rich Molloy seconded. Motion carries unanimously.

#26 Fields Design

Susan Vecchi made a motion to recommend approval of Article 26 in the amount of \$10,000 from Free Cash. Rich Molloy seconded. Motion carries unanimously.

#27 Library Parking Lot Contamination

Susan Vecchi made a motion to recommend approval of Article 27 in the amount of \$30,000 from Taxation. Rich Molloy seconded. Motion carries unanimously.

#28 Assessors Neighborhood Maps

Susan Vecchi made a motion to recommend approval of Article 28 in the amount of \$1,200 from Taxation. Rich Molloy seconded. Motion carries unanimously.

#29 Police Cruiser

Susan Vecchi made a motion to recommend approval of Article 29 in the amount of \$5,300. Rich Molloy seconded. Motion carries unanimously.

Potential Warrant Articles:

Charles Aspinwall discussed warrant articles for November.

They include:

Adjust Veteran's Benefits \$12,616
Adjust Debt Budget
Adjust Water Enterprise Fund
Adjust Sewer Enterprise Fund
Police Project Unanticipated Costs \$1,183,000
Library Project \$67,717
Purchase of Cemetery Lots \$400
Ross Ave Water Main Easement Taking
Street Acceptance, Evergreen Ter
Street Acceptance, Frontier La
Street Acceptance, Beech St
Solar Zoning Amendment
Adopt Green Communities Stretch Code
CORI Policy
Housing Production Plan \$7,500
Payment in Lieu of Taxes (PILOT) Solar Farm
Replenish Stabilization Fund \$139,145

OPEB Funding
Veteran's Monument \$28,000
School Van \$24,000
School Repairs
ALS Program Costs \$20,000
Sewer Infiltration/Inflow \$133,000
DPW Roof
DPW Truck and/or Equip purchase/repair
Field Design \$10,000
Library Parking Lot Contamination \$30,000
Assessors - Neighborhood Valuation Maps \$1,200
Police Cruiser \$5,300
Unpaid Bills \$3,279.87
Town Human Resource Management Study
Petitioned Article - Irrigation Systems
Petitioned Article - Fields
Petitioned Article - Historical Markers

Minutes Approval:

Jodie Garzon made a motion to approve the minutes from September 30, 2015 as written. Craig Schultze seconded. Motion carries unanimously.

Bill to be Paid:

Susan Vecchi made a motion to recommend payment of \$615.43 to the USPS for postage. Jodie Garzon seconded. Motion carries unanimously.

Adjourn:

Susan Vecchi made a motion to adjourn at 9:45 PM. Jodie Garzon seconded. Motion carries unanimously.

Submitted by:

Jennifer Smith McCarthy