Finance Committee Meeting

November 4, 2019 7:00 PM EST Middle/High School, Room #104 245 Plain Street Millis, MA 02054

In Attendance:

Jodie Garzon, Chairman Peter Berube, Vice Chairman Doug Riley, Clerk Joyce Boiardi Jim Borgman Jim Bullion Craig Schultze Katie Tieu Carol Johnston, Finance Director

Jodie Garzon called the meeting to order at 7:03 PM.

Fall Town Meeting Preparation:

Jodie Garzon noted the correction, department changed from Select Board to DPW, to the Motion for Article #2 Unpaid Bills.

Jodie Garzon will clarify in her article presentation of Article #4, Capital Items, that the committee was not unanimously in favor of recommending approval of this article.

Bills Payable:

Katie Tieu made a motion to recommend approval of payment to Community Newspaper Co. in the amount of \$52.48 for advertising the Finance Committee's Pre-Town Meeting held Wednesday, October 30, 2019; Peter Berube seconded. Vote: 9/0 motion carries unanimously.

Meeting Minutes Approval:

Joyce Boiardi made a motion to recommend approval of the October 30, 2019 Meeting Minutes; Craig Schultze seconded. Vote: 8/0 1 abstained - motion carries unanimously.

Old Business/New Business

Craig Schultze asked the town's Finance Director, Carol Johnston, to provide him with the history of the town's revenue split between Municipal and School departments as well as the cost of health insurance for each department.

Adjourn:

Craig Schultze made a motion to adjourn the meeting at 9:41 PM; Peter Berube seconded. Vote 9/0 motion carries unanimously.

Respectfully submitted, Deirdre Gilmore