



MILLVILLE MASSACHUSETTS

Finance Committee Meeting Minutes 07/05/2023 7:00pm

Attendees: Claudette Barrett, Helge Liedtke, Sierra Gallagher, Peter Caruso
Tim Labonte from Cable Advisory Coordinator

Agenda:

1. 1. CALL MEETING TO ORDER

REC NOV 21 2023

a. 7:02 PM

AMB:42

2. ROLE APPOINTMENT

TOWN CLERK

a. Unanimous vote to appoint:

b. Claudette – Chair

c. Sierra – Vice Chair & cover Secretary responsibilities

d. Helge – Member, Capital Planning

e. There are still two positions available.

3. 2023 Year End Transfers

a. Unanimous vote to accept.

4. ALL OTHER BUSINESS

a. There will be a Selectman Meeting via Zoom, Monday July 10, 2023 at 7PM

i. Finance committee should attend with a quorum. If not and adjustments are needed to the Year End Transfers another Finance Committee meeting will be needed.

b. Town Website will be updated to present Claudette's email address to contact the Finance Committee

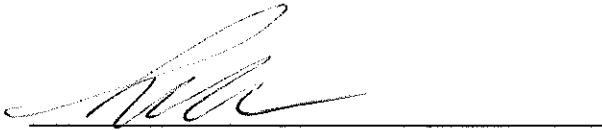
- c. Finance Committee agreed to meet more regularly after the summer. Will touch base in late August to determine schedule.

5. ADJOURN

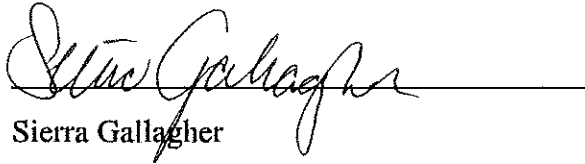
- a. 7:22 PM

A handwritten signature in cursive script, appearing to read "Claudette Barrett", written over a horizontal line.

Claudette Barrett

A handwritten signature in cursive script, appearing to read "Helge Liedtke", written over a horizontal line.

Helge Liedtke

A handwritten signature in cursive script, appearing to read "Sierra Gallagher", written over a horizontal line.

Sierra Gallagher



MILLVILLE MASSACHUSETTS

Finance Committee Meeting Minutes 10/18/2023 5:00pm

Attendees: Claudette Barrett, Helge Liedtke, Sierra Gallagher, Peter Caruso
Tim Labonte from Cable Advisory Coordinator

Agenda:

1. Call meeting to order
 - a. 5:17pm
2. Pledge of allegiance
3. Finance committee public herding for special town meeting
 - a. Special town meeting warrant article review
 - i. Jackie Lima; Town Moderator shared what to expect at the meeting and tips on how to come prepared.
 - ii. Jason DeFalco representing the school committee provided an overview of how feasibility study works, and what the next steps are.
 - b. Public hearing closed at 5:33pm
4. Committee votes on finance related special town meeting warrant articles
5. Agreed on future meeting scheduled
 - a. 1st & 3rd Monday at 6pm through the end of December 2023
 - i. 11/20 | 12/4 | 12/18
6. Adjourn meeting
 - a. 5:35pm

Claudette Barrett

Helge Liedtke

Sierra Gallagher

REC NOV 21 2023

AM8:42

TOWN CLERK