

**TOWN OF MILLVILLE  
FINANCE COMMITTEE**

**MINUTES OF MEETING**

**September 7, 2017 – 7:00 P.M.**

**Board Members Present:** Chairman, Paul Ouellette; Vice Chairman, Michael Foster; Clerk, Brian Pacheco; Member, Erica Blake

**Board Members Absent:** Member, Michael DiCecco

---

Finance Committee Chairman Paul Ouellette called meeting to order at 7:06 p.m. with a Pledge of Allegiance.

**New Member**

Chairman Ouellette welcomed aboard new Finance Committee member Michael DiCecco. His volunteer efforts are welcome by the full committee.

**Financial Planning Workshop**

Finance Committee, Capital Planning Committee, and Board of Selectmen gathered to discuss a strategic plan to right size the town's budget going forward. Town Finance Director Justin Cole reviewed the 3-year financial projections with the committees and stressed the dire situation our town faces going forward from both an operational and capital planning perspective. The current plan is for Town Admin Jennifer Callahan to setup meetings over the next month or so between the committees and the town department heads to prioritize the needs of our town and establish what our town's future will look like. The goal is to develop a plan to present to our townspeople at a future town meeting. The next meeting is set for Wednesday September 13<sup>th</sup>.

**FINANCE COMMITTEE MEETING ADJOURNMENT**

*On motion by B. Pacheco, second by E.Blake, the Committee votes unanimously to adjourn the meeting.*

Respectfully Submitted By:

Brian Pacheco, Clerk

**Approved By Finance Committee:**

  
\_\_\_\_\_  
*Paul Ouellette, Chairman*

\_\_\_\_\_  
*Mike Foster, Vice Chairman*

  
\_\_\_\_\_  
*Brian Pacheco, Clerk*

  
\_\_\_\_\_  
*Erica Blake, Member*

REC SEP 14 2017  
PM12:00:01  
TOWN CLERK