# TOWN OF MILLVILLE FINANCE COMMITTEE

## MINUTES OF MEETING

September 21, 2017 – 7:00 P.M.

**Board Members Present:** 

Chairman, Paul Ouellette; Clerk, Brian Pacheco; Member, Erica Blake;

Member, Michael DiCecco

Board Members Absent: Vice Chairman, Michael Foster

Finance Committee Chairman Paul Ouellette called meeting to order at 7:05 p.m.

### Financial Planning Workshop:

#### General Finance Discussion with Town Administrator:

The Finance Committee met with Town Admin Jen Callahan to discuss the latest enhancements she and Finance Director Justin Cole have undertaken in the last few months. This includes streamlining our vendor management, updating our warrant check handling system, developing a strategy to address our outstanding tax titles, and other ideas for reorganizing town operations in order to enhance efficiency. The committee is encouraged by the recent developments and looks forward to their full implementation.

The next Finance Committee meeting is set for Tuesday September 26th.

#### **Meeting Minutes**

The September 13, 2017 meeting minutes were reviewed.

On motion by M. DiCecco, second by E. Blake, the Committee votes unanimously to approve the Meeting Minutes from the September 13, 2017 meeting.

#### 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

Paul Ouellette, Chairman	Mike Foster, Vice Chairman
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Brian Pacheco, Clerk  Michael DiCeeco, Member	Erica Blake, Member

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TOWN CLERK