# **TOWN OF MILLIS**



900 Main Street • Millis, MA 02054

# **Meeting Agenda**

**Date:** Wednesday, April 10, 2024 Time: 7:00 PM

**Location:** 900 Main Street – Room #229

Jonathan Loer, Chair Michael Krone, Vice Chair Peter Underhill, Clerk Peter Berube Joyce Boiardi Jodie Garzon Cathy MacInnes Sara Reyes Jen Zarutskie

The Meeting will be broadcast live on Millis Community Media. Participation is available via

Zoom: https://us02web.zoom.us/j/83292173064

#### **Committee Attendees:**

Jonathan Loer, Chair □; Michael Krone, Vice Chair □; Peter Underhill, Clerk □; Peter Berube □; Joyce Boiardi □; Jodie Garzon □; Cathy MacInnes □; Sara Reyes □; Jen Zarutskie □

Non-Committee Attendees: Deirdre Gilmore

Invited Guests: Michael Guzinski □; Carol Johnston □; Jonathan Barry □

Current Reserve Fund Balance: \$ 20,000.00 Free Cash Balance: \$ 893,335.09 Stabilization Fund Balance as of February 29, 2024: \$2,501,120.28

Agenda		
Time	Topic	Speaker
~7:00	Call Meeting to Order	Jon Loer
~7:05	Capital Planning Committee Presentation	Jon Barry
~7:25	May 2024 Town Meeting Warrant Discussion and Final Recommendations	Committee
~7:50	Finance Committee Meeting Minutes Approval – April 3, 2024 - Postponed	Committee
~7:55	Board and Committee Liaison Updates	Committee
~8:05	Old Business/New Business	Committee
~8:15	Adjourn	Committee

### **Important Dates:**

April 12, 2024 Article Synopsis' Due April 22, 2024 Finance Committee Report to Printer Tuesday, May 7, 2024 Spring Town Meeting

## **Upcoming Meetings:**

Wednesday, April 24, 2024

Wednesday, May 1, 2024 Pre-Town Meeting/Public Hearing

To view Meeting Materials please click on the link: <a href="https://www.millisma.gov/meeting-materials/pages/fy24-meeting-materials">https://www.millisma.gov/meeting-materials/pages/fy24-meeting-materials</a>