Town of Millis
Tri-Board Meeting
Finance Committee, Select Board and School Committee
900 Main Street • Millis, MA 02054

Meeting Agenda
Date: Wednesday, December 8, 2021
Time: 7:00 PM
Location: VMB Room #229 and Zoom Remote Platform

The Meeting will be broadcast live on: Zoom Virtual Platform: https://us02web.zoom.us/j/87212669030
and Millis Community Media Channels

Finance Committee Attendees:
Peter Berube (Chair) ☐; Jodie Garzon (Vice Chair) ☐; Joyce Boiardi ☐; Jim Borgman ☐; Cathy MacInnes ☐; Sara Reyes ☐; John Steadman ☐; Peter Underhill ☐

Select Board Attendees:
Peter Jurmain (Chair) ☐; Erin Underhill (Vice Chair) ☐; Craig Schultze (Clerk) ☐

School Committee Attendees:
Robyn Briggs (Chair) ☐; Marc Conroy (Secretary) ☐; Steven Catalano ☐; Denise Gibbons ☐; Kerri Roche ☐

Non-Committee Attendees: Deirdre Gilmore

Invited Guests: Mike Guzinski ☐; Carol Johnston ☐; James McKay ☐; Robert Mullaney ☐; Terry Wiggin ☐

Current Reserve Fund Balance:	$ 50,000.00
Free Cash:	$1,190,059.20
Stabilization Fund Balance as of September 30, 2021:	$1,860,600.43

Time	Topic	Speaker
~7:00	Call Tri-Board Meeting to Order	Board and Committees
~7:05	Revenue Update and 3 – 5 Year Forecast	Carol Johnston
~7:20	PFAS Update	James McKay
~7:40	Capital Items Definitions	Mike Guzinski
~7:50	Braun Property Status Update	Select Board
~8:05	Partnership to Optimize Resources	Finance Committee
~9:10	Stakeholder Engagement on Budget Decisions	Board and Committees
~9:30	Adjourn	Board and Committees

Important Dates:
Spring Town Meeting – May 2, 2022

Upcoming Meetings:
To Be Determined

To view Meeting Materials please click on the link below:
https://www.millisma.gov/meeting-materials/pages/fy22-meeting-materials