



# TOWN OF MILLIS

**Finance Committee**  
900 Main Street • Millis, MA 02054

*Peter Berube, Chair  
Doug Riley, Clerk  
Joyce Boiardi  
Jim Borgman  
Jodie Garzon  
Cathy MacInnes  
Sara Reyes  
John Steadman  
Peter Underhill*

## Meeting Agenda

**Date:** Wednesday, September 22, 2021  
**Time:** 7:00 PM  
**Location:** 900 Main Street – Room #229

Participation is available through Zoom Remote Platform: <https://us02web.zoom.us/j/89669865591>

### Committee Attendees:

Pater Berube, Chair ☐; Doug Riley (Clerk) ☐; Joyce Boiardi ☐; Jim Borgman ☐; Jodie Garzon ☐; Cathy MacInnes ☐; Sara Reyes ☐; John Steadman ☐; Peter Underhill ☐

**Non-Committee Attendees:** Deirdre Gilmore

**Invited Guests:** Mike Guzinski ☐; Carol Johnston ☐; Select Board Member ☐; James McKay ☐; Donna Cabibbo ☐

**Current Reserve Fund Balance:** \$ 50,000.00  
**Certified Free Cash:** TBD  
**Stabilization Fund Balance as of August 31, 2021:** \$1,865,521.11

Agenda		
Time	Topic	Speaker
~7:00	Call Meeting to Order	Peter Berube
~7:05	Welcome New Finance Committee Member – Sara Reyes	Peter Berube
~7:10	PFAS and Paving Update	James McKay
~7:30	CARES Act and Marijuana Revenue Update	Carol Johnston
~7:40	Braun Property Purchase Update	Mike Guzinski
~7:50	Review Draft November Town Meeting Warrant Articles	Mike Guzinski
~8:00	Capital Planning Committee Update	Pete Berube
~8:10	Nominate/Vote Finance Committee Vice Chair	Committee
~8:15	Discussion of Improved Finance Committee Information Dissemination to the Public	Committee
~8:30	Old Business/New Business	Committee
~8:35	Bills Payable: (2) W.B. Mason Co., Inc Invoices – Member Nameplates	Committee
~8:40	Finance Committee Meeting Minutes Approval: July 14, 2021	Committee
~8:45	Adjourn	Committee

### Important Dates:

October 20, 2021 – Final Recommendations  
October 25, 2021 – Finance Committee Report to Printer  
November 1, 2021 – Finance Committee Report to Residents  
November 3, 2021 – Public Hearing/Pre-Town Meeting  
**Fall Town Meeting – November 8, 2021**

### Upcoming Meetings:

Wednesday, September 29, 2021

Tri-Board Meeting - TBD

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