## **TOWN OF MILLIS**



## Finance Committee

900 Main Street • Millis, MA 02054

Meeting Agenda

Date: Time: Location: Wednesday, October 20, 2021 7:00 PM 900 Main Street – Room #229 Peter Berube, Chair Jodie Garzon, Vice Chair Doug Riley, Clerk Joyce Boiardi Jim Borgman Cathy MacInnes Sara Reyes John Steadman Peter Underhill

Participation is available through Zoom Remote Platform: https://us02web.zoom.us/j/83905505852

## **Committee Attendees:**

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

Non-Committee Attendees: Deirdre Gilmore

**Invited Guests:** Mike Guzinski : Carol Johnston : Select Board Member : Jaikaur LeBlanc : John McVeigh ; Robert Mullaney; ; Terry Wiggin; ; School Committee ; Donna Cabibbo :

Current Reserve Fund Balance:	\$	50,000.00
Certified Free Cash:	\$2	,072,363.00
Stabilization Fund Balance as of August 31, 2021:	\$1	,865,521.11

Agenda			
Time	Торіс	Speaker	
~7:00	Call Meeting to Order	Peter Berube	
~7:05	Article #8 Stormwater ByLaw Regulation Amendment	Jaikaur LeBlanc	
~7:15	Article #2 FY22 Operational Budget Adjustments – Marijuana Impact Fee Funds	Committee	
~7:40	Town Meeting Procedures Discussion	Donna Cabibbo	
~7:55	Article #3 Capital Items	Committee	
~8:25	Article #9 Article III-4 Town Administrator	Committee	
~8:45	Certified Free Cash Update	Carol Johnston	
~8:55	November Town Meeting Warrant Final Recommendations	Committee	
~9:15	Old Business/New Business	Committee	
~9:25	Finance Committee Meeting Minutes Approval: October 6, 2021 and October 13, 2021	Committee	
~9:30	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, October 27, 2021

Tri-Board Meeting - TBD

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