# **TOWN OF MILLIS**

# **Finance Committee**

900 Main Street • Millis, MA 02054

## **Meeting Agenda**

Date: Wednesday, April 7, 2021

Time: 7:00 PM Location: Remote

Peter Berube, Chair Craig Schultze, Vice Chair Doug Riley, Clerk Joyce Boiardi Jim Borgman Jodie Garzon Cathy MacInnes Katie Tieu

The Meeting will be broadcast live on: Zoom Virtual Platform: https://us02web.zoom.us/i/86283774782

The meeting will be recorded and posted to the Town's Website at a later date.

#### **Committee Attendees:**

Pater Berube, Chair □; Craig Schultze,(Vice Chair □; Doug Riley (Clerk) □; Joyce Boiardi □; Jim Borgman □; Jodie Garzon □; Cathy MacInnes □; Katie Tieu □

Non-Committee Attendees: Deirdre Gilmore

Invited Guests: Mike Guzinski □; Carol Johnston □; Bob Weiss □; Terry Wiggin □; Planning Board Member □;

Select Board Member

Current Reserve Fund Balance: \$ 36,000.00
Certified Free Cash: \$ 425,990.34
Stabilization Fund Balance as of December 31, 2020: \$1,834,244.59

Agenda		
Time	Topic	Speaker
~7:00	Call Meeting to Order	Peter Berube
~7:05	PILOT Agreement – Clyde F. Brown School Solar Warrant Article Discussion	Bob Weiss and Terry Wiggin
~7:30	Zoning ByLaw Amendment – Cannabis Delivery	Planning Board Member
~7:50	May 1, 2021 Town Meeting Warrant Article Discussion and Recommendations	Mike Guzinski and Committee
~8:20	Old Business/New Business	Committee
~8:25	Finance Committee Meeting Minutes Approval	Committee
~8:30	Adjourn	Committee

## **Important Dates:**

April 14, 2021 - Final Recommendations

April 19, 2021 - Finance Committee Report - Printer

April 26, 2021 – Finance Committee Report – Residents

April 28, 2021 - Pre-Town Meeting/Public Hearing

Spring Town Meeting - Saturday, May 1, 2021 at Noon - MS/HS Parking Lot

### **Upcoming Meetings:**

Tri-Board Meeting - TBD

To view Meeting Materials please click on the link: https://www.millisma.gov/meeting-materials/pages/fy21-meeting-materials