



# TOWN OF MILLIS

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

## Meeting Agenda - Revised

**Date:** Wednesday, April 5, 2023  
**Time:** 7:00 PM  
**Location:** 900 Main Street – Room #229

*Peter Berube, Chair  
Jodie Garzon, Vice Chair  
Peter Underhill, Clerk  
Joyce Boiardi  
Michael Krone  
Jonathan Loer  
Cathy MacInnes  
Sara Reyes  
John Steadman*

The Meeting will be broadcast live on Millis Community Media. Participation is available via Zoom: <https://us02web.zoom.us/j/86392035859>

### Committee Attendees:

Peter Berube, Chair ☐; Jodie Garzon, Vice Chair ☐; Peter Underhill, Clerk ☐; Joyce Boiardi ☐; Michael Krone ☐; Jonathan Loer ☐; Cathy MacInnes ☐; Sara Reyes ☐; John Steadman ☐

**Non-Committee Attendees:** Deirdre Gilmore

**Invited Guest:** Michael Guzinski ☐; Carol Johnston ☐; Oak Grove Farm Commission ☐; James McKay ☐; Jon Barry ☐; Craig Gibbons ☐

**Current Reserve Fund Balance:** \$ 28,573.00  
**Certified Free Cash:** \$1,163,680.71  
**Stabilization Fund Balance as of February 28, 2023:** \$2,108,668.34

Agenda		
Time	Topic	Speaker
~7:00	Call Meeting to Order	Peter Berube
~7:05	Community Preservation Open Space/Recreation Fund – Oak Grove Farm Trail Improvements Warrant Article Review and Discussion	Oak Grove Farm & Community Preservation
~7:20	Capital Planning Committee Memo and Detail Summary Review and Discussion	Jon Barry
~7:40	Net Zero Goal Warrant Article Review and Discussion	Craig Gibbons
~7:55	Petitioned Article Discussion	Committee
~8:10	Stabilization Fund Policy Review and Discussion	Committee
~8:15	Spring 2023 Town Meeting Warrant Article Discussion, Assignments and Recommendations	Committee
~8:45	Board and Committee Liaison Updates	Committee
~8:55	Finance Committee Meeting Minutes Approval: March 22, 2023	Committee
~9:00	Adjourn	Committee

### Important Dates:

April 12, 2023 – Final Recommendations  
April 26, 2023 – Pre-Town Meeting/Public Hearing  
April 17, 2023 – Finance Committee Report to the Printer  
[Wednesday, May 3, 2023, Spring Town Meeting](#)

### Upcoming Meetings:

April 12, 2023

To view Meeting Materials please click on the link: <https://www.millisma.gov/meeting-materials/pages/fy23-meeting-materials>