## **TOWN OF MILLIS**



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

#### **Meeting Agenda**

Time: Location: Monday, November 23, 2020 6:30 PM Remote

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

The Meeting will be broadcast live on: Zoom Virtual Platform: https://us02web.zoom.us/i/84979677716 It will be recorded and posted to the Town's Website at a later date.

## **Committee Attendees:**

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

Non-Committee Attendees: Deirdre Gilmore

Invited Guests: Mike Guzinski, Carol Johnston, Nate Maltinsky, Steve MacInnes, Jim McKay, Donna Cabibbo

**Current Reserve Fund Balance:** 50,000.00 Free Cash: \$ 425,990.34 Stabilization Fund Balance: \$1,813,709.73

Time	Topic	Speaker
~6:30	Call Meeting to Order	Jodie Garzon
~6:35	Reserve Fund Transfer Request: Oak Grove Farm Tree Damage - \$14,000.00	Mike Guzinski
~6:50	Old Business/New Business	Committee
~6:55	Meeting Minutes Review and Approval – November 4, 2020	Committee
~7:00	Adjourn	Committee

#### **Important Dates:**

Spring Town Meeting - First Week in May 2021

# **Upcoming Meetings:**

Tri-Board Meeting: TBD

To view Meeting Materials please click on the link below:

https://www.millisma.gov/meeting-materials/pages/fy21-meeting-materials