



TOWN OF MILLIS

Finance Committee
900 Main Street • Millis, MA 02054

Meeting Agenda - Revised

Date: Wednesday, February 24, 2021
Time: 7:00 PM
Location: 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/j/82760122489>

The meeting 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 ☐; Jim McKay ☐

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|--|-----------------------|
| 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 | Jodie Garzon |
| ~7:05 | Election of Officers | Committee |
| ~7:20 | Review Select Board's FY22 Operating Budget Priorities | Committee |
| ~7:45 | Snow and Ice Budget Update | Jim McKay |
| ~7:55 | Vote to Authorize Spending in Excess of Appropriation – Snow and Ice | Jim McKay |
| ~8:00 | Possible Reserve Fund Transfer Requests | Mike Guzinski |
| ~8:10 | May 3, 2021 Town Meeting Warrant Article Discussion | Mike Guzinski |
| ~8:30 | Finance Committee's Policies and Procedures Handbook Discussion | Committee |
| ~8:50 | Old Business/New Business | Committee |
| ~8:55 | Tri- Board Meeting Minutes Approval: January 28, 2021 and February 18, 2021 | Committee |
| ~9:00 | Adjourn | Committee |

Important Dates:

[Spring Town Meeting Warrant Closed – February 22, 2021](#)

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 – May 3, 2021](#)

Upcoming Meetings:

Wednesday, March 3, 2021

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