



# TOWN OF MILLIS

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

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

## Meeting Agenda

**Date:** Wednesday, March 3, 2021  
**Time:** 7:00 PM  
**Location:** Remote

The Meeting will be broadcast live on: Zoom Virtual Platform: <https://us02web.zoom.us/j/84987907793>

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

### Committee Attendees:

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

**Non-Committee Attendees:** Deirdre Gilmore

**Invited Guests:** Mike Guzinski ☐; Carol Johnston ☐; Patty Kayo ☐; Nate Maltinsky ☐; Select Board Member ☐

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

Agenda		
Time	Topic	Speaker
~7:00	Call Meeting to Order	Pete Berube
~7:05	Council on Aging FY22 Budget Request Discussion	Patty Kayo
~7:25	Community Preservation Act Committee Warrant Article Discussion	Nate Maltinsky
~7:45	Review Select Board's FY22 Operating Budget Priorities	Committee
~8:10	May 3, 2021 Town Meeting Warrant Article Discussion	Mike Guzinski
~8:35	Vote Finance Committee Policies and Procedure Handbook Sub-Committee Members	Pete Berube
~8:50	Old Business/New Business	Committee
~8:55	Finance Committee Meeting Minutes Approval: February 24, 2021	Committee
~9:00	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 or Monday, May 3, 2021**

### Upcoming Meetings:

Wednesday, March 10, 2021  
Wednesday, March 17, 2021

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