



# 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  
Katie Tieu*

## Meeting Agenda

**Date:** Wednesday, March 10, 2021  
**Time:** 7:00 PM  
**Location:** Remote

The Meeting will be broadcast live on: Zoom Virtual Platform: <https://us02web.zoom.us/j/81549445518>

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 ☐; John McVeigh ☐; James McKay ☐; 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	Pete Berube
~7:05	Board of Health FY22 Budget Request Discussion	John McVeigh
~7:15	DPW FY22 Budget Request Discussion	Jim McKay
~7:45	Update Emergency Response Plan Warrant Article Discussion	Jim McKay
~7:55	PFAS Treatment Design Warrant Article Discussion	Jim McKay
~8:25	Design/Construction of Drainage – Birch Street and Village Street	Jim McKay
~8:45	61A Purchase – Braun Property – Village Street Warrant Article Discussion	Committee
~9:00	May 3, 2021 Town Meeting Warrant Article Discussion	Mike Guzinski
~9:10	Finance Committee Operating Policies and Procedure Index Discussion	Committee
~9:20	Old Business/New Business	Committee
~9:25	Finance Committee Meeting Minutes Approval: March 3, 2021	Committee
~9:30	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 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>