



# 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 17, 2021  
**Time:** 7:00 PM  
**Location:** Remote

The Meeting will be broadcast live on: Zoom Virtual Platform: <https://us02web.zoom.us/j/82124822228>  
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 ☐; Katie Tieu ☐

**Non-Committee Attendees:** Deirdre Gilmore

**Invited Guests:** Mike Guzinski ☐; Carol Johnston ☐; Chief Barrett ☐; Chief Soffayer ☐; Kim Tolson ☐; Rich Nichols ☐; 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	Fire and Rescue FY22 Budget Request Discussion	Chief Barrett
~7:15	Emergency Management FY22 Budget Request Discussion	Chief Barrett
~7:25	Police FY22 Budget Request Discussion	Chief Soffayer
~7:40	Library FY22 Budget Request Discussion	Kim Tolson
~8:00	Planning Board Warrant Articles Discussion	Rich Nichols
~8:25	CARES Act and other Financial Updates	Carol Johnston
~8:45	Spring 2021 Town Meeting Warrant Article Discussion	Mike Guzinski
~8:55	Spring 2021 Town Meeting Warrant Article Assignments	Committee
~9:10	Finance Committee Policies and Procedure Handbook Review and Discussion	Committee
~9:15	Liaison to the Community Preservation Act Committee	Committee
~9:20	Old Business/New Business	Committee
~9:25	Finance Committee Meeting Minutes Approval: March 10, 2021 - <b>Postponed</b>	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 24 2021

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