



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 31, 2021
Time: 7:00 PM
Location: Remote

The Meeting will be broadcast live on: Zoom Virtual Platform: <https://us02web.zoom.us/j/84198106258>
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 ☐; Jon Barry ☐; Karen Bouret ☐; Robert Mullaney ☐; Terry Wiggin ☐; School Committee ☐; 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	Capital Planning Committee Presentation	Jon Barry
~7:25	Town Buildings FY22 Budget Request Discussion	Karen Bouret
~7:35	Debt Services, Employee Benefits and General Insurance FY22 Budget Request Discussion	Carol Johnston
~7:50	Executive Office/Select Board and Town Counsel FY22 Budget Request Discussion	Mike Guzinski
~8:00	School Department FY22 Budget Request Discussion	Robert Mullaney
~8:45	Spring 2021 Town Meeting Warrant Articles Discussion and Recommendations	Mike Guzinski and Committee
~9:10	Finance Committee Policies and Procedures Handbook Discussion	Committee
~9:20	Old Business/New Business	Committee
~9:25	Finance Committee Meeting Minutes Approval	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 at Noon – MS/HS Parking Lot

Upcoming Meetings:

Wednesday, April 7, 2021

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