



TOWN OF MILLIS

Finance Committee
900 Main Street • Millis, MA 02054

*Peter Berube, Chair
Jodie Garzon, Vice Chair
Doug Riley, Clerk
Joyce Boiardi
Jim Borgman
Cathy MacInnes
Sara Reyes
John Steadman
Peter Underhill*

Meeting Agenda

Date: Wednesday, October 13, 2021
Time: 7:00 PM
Location: 900 Main Street – Room #229

Participation is available through Zoom Remote Platform: <https://us02web.zoom.us/j/81833291593>

Committee Attendees:

Pater Berube, Chair ☐; Jodie Garzon, Vice Chair ☐; Doug Riley, Clerk ☐; Joyce Boiardi ☐; Jim Borgman ☐; Cathy MacInnes ☐; Sara Reyes ☐; John Steadman ☐; Peter Underhill ☐

Non-Committee Attendees: Deirdre Gilmore

Invited Guests: Mike Guzinski ☐; Carol Johnston ☐; Select Board Member ☐; Jonathan Barry ☐; James McKay ☐; Donna Cabibbo ☐

Current Reserve Fund Balance: \$ 50,000.00
Certified Free Cash: TBD
Stabilization Fund Balance as of August 31, 2021: \$1,865,521.11

Agenda		
Time	Topic	Speaker
~7:00	Call Meeting to Order	Peter Berube
~7:05	Capital Planning Committee Report and Recommendations	Jon Barry
~7:25	DPW Capital Item Requests	Jim McKay
~7:45	Sidewalk Improvements	Jim McKay
~8:15	Certified Free Cash Update	Carol Johnston
~8:20	November Town Meeting Warrant Discussion and Recommendations	Committee
~8:45	November Town Meeting Warrant Assignments	Committee
~8:50	Discussion and Assignment of Finance Committee Liaisons to Boards/Committees	Committee
~9:00	Old Business/New Business	Committee
~9:10	Finance Committee Meeting Minutes Approval: October 6, 2021 - Postponed	Committee
~9:15	Adjourn	Committee

Important Dates:

October 20, 2021 – Final Recommendations
October 25, 2021 – Finance Committee Report to Printer
November 1, 2021 – Finance Committee Report to Residents
November 3, 2021 – Public Hearing/Pre-Town Meeting
Fall Town Meeting – November 8, 2021

Upcoming Meetings:

Wednesday, October 20, 2021

Tri-Board Meeting - TBD

To view Meeting Materials please click on the link: <https://www.millisma.gov/meeting-materials/pages/fy22-meeting-materials>