



TOWN OF MILLIS

Finance Committee
900 Main Street • Millis, MA 02054

*Peter Berube, Chair
Jodie Garzon, Vice Chair
Peter Underhill, Clerk
Joyce Boiardi
Patrick Gatto
Jonathan Loer
Cathy MacInnes
Sara Reyes
John Steadman*

Meeting Agenda

Date: Wednesday, October 5, 2022
Time: 7:00 PM
Location: 900 Main Street – Room #229

The Meeting will be broadcast live on Millis Community Media and participation is available via

Zoom: <https://us02web.zoom.us/j/85252139284>

Committee Attendees:

Peter Berube, Chair ☐; Jodie Garzon, Vice Chair ☐; Peter Underhill, Clerk ☐; Joyce Boiardi ☐; Patrick Gatto ☐; Jonathan Loer ☐; Cathy MacInnes ☐; Sara Reyes ☐; John Steadman ☐

Non-Committee Attendees: Deirdre Gilmore

Invited Guests: Mike Guzinski ☐; Carol Johnston ☐; Select Board Member ☐; James McKay ☐; Patty Kayo ☐; Council on Aging Board Members ☐; Lisa Hardin ☐; Wayne Klocko ☐

Current Reserve Fund Balance: \$ 50,000.00
Certified Free Cash: \$2,926,232.00
Stabilization Fund Balance as of August 31, 2022: \$1,807,797.53

| Agenda | | |
|--------|--|---------------|
| Time | Topic | Speaker |
| ~7:00 | Call Meeting to Order | Peter Berube |
| ~7:05 | Rocklawn Petitioned Article Presentation and Discussion | Lisa Hardin |
| ~7:35 | New Senior/Community Center Presentation and Discussion | Patty Kayo |
| ~8:05 | Permanent Building Committee – Senior/Community Center | Wayne Klocko |
| ~8:15 | Lead Line Service Inventory and Replacement Plan | James McKay |
| ~8:25 | PFAS Treatment Update | James McKay |
| ~8:30 | November 2022 Town Meeting Warrant Articles – Discussion | Mike Guzinski |
| ~9:00 | Approve Bills Payable: Postmaster (Finance Committee Report Mailing) | Committee |
| ~9:05 | Old Business/New Business | Committee |
| ~9:10 | Finance Committee Meeting Minutes Approval: September 28, 2022 | Committee |
| ~9:15 | Adjourn | Committee |

Important Dates:

October 19, 2022 Final Recommendations
October 24, 2022 Finance Committee Report to Printer
October 31, 2022 Finance Committee Report to Residents
November 2, 2022 Pre-Town Meeting
November 10, 2022 Fall Town Meeting

Upcoming Meetings:

Wednesday, October 12, 2022 – Capital Planning Committee, Petitioned Articles and School Department Presentations
Wednesday, October 19, 2022
Wednesday, October 26, 2022

To view Meeting Materials please click on the link: <https://www.millisma.gov/meeting-materials/pages/fy23-meeting-materials>