



# 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 12, 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/82679998189>

### 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 ☐; Jon Barry ☐; Peter Jurmain ☐; Robert Mullaney ☐; Terry Wiggin ☐; School Committee ☐

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

Agenda		
Time	Topic	Speaker
~7:00	Call Meeting to Order	Peter Berube
~7:05	Capital Planning Committee	Jon Barry
~7:25	Petitioned Articles: Sports Facility, Senior Center & Lansing Millis Building Restoration	Peter Jurmain
~8:15	Feasibility Study – Middle/High School Renovation	Denise Gibbons
~9:00	November 2022 Town Meeting Warrant Articles Update	Mike Guzinski
~9:15	November 2022 Town Meeting Warrant Articles Discussion and Vote	Committee
~9:50	Old Business/New Business	Committee
~9:55	Finance Committee Meeting Minutes Approval: October 5, 2022	Committee
~10:00	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 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>