



# TOWN OF MILLIS

**Finance Committee**  
900 Main Street • Millis, MA 02054

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

## Meeting Agenda

**Date:** Wednesday, February 22, 2023  
**Time:** 7:00 PM  
**Location:** 900 Main Street – Room #229

The Meeting will be broadcast live on Millis Community Media. Participation is available via  
Zoom: <https://us02web.zoom.us/j/83702376828>

### 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 Guest:** Michael Guzinski, Michael Giampietro, John McVeigh, Erin Mallette, Oak Grove Farm Commission, James McKay

**Current Reserve Fund Balance:** \$ 50,000.00  
**Certified Free Cash:** \$1,163,680.71  
**Stabilization Fund Balance as of December 31, 2022:** \$2,124,902.77

Agenda		
Time	Topic	Speaker
~7:00	Call Meeting to Order	Peter Berube
~7:05	Building Department FY24 Budget Presentation	Mike Giampietro
~7:20	Board of Health FY24 Budget Presentation	John McVeigh
~7:35	Animal Control FY24 Budget Presentation	Erin Mallette
~7:55	Oak Grove Farm Commission FY24 Budget Presentation	John McAvoy
~8:10	Reserve Fund Transfer Request – DPW: Milliston Road Traffic Light Cabinet Replacement \$21,427.00	Jim McKay
~8:25	Spring 2023 Town Meeting Draft Warrant Article Review	Mike Guzinski
~8:35	Finance Committee Meeting Minutes Approval: November 2, 2022, November 10, 2022 & December 15, 2022	Committee
~8:45	Adjourn	Committee

### Important Dates:

April 12, 2023 – Final Recommendations  
April 26, 2023 – Pre-Town Meeting/Public Hearing  
April 17, 2023 – Finance Committee Report to the Printer  
**Wednesday, May 3, 2023, Spring Town Meeting**

### Upcoming Meetings:

March 1, 2023  
March 8, 2023  
March 15, 2023  
March 22, 2023

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