TOWN OF MILLIS



900 Main Street • Millis, MA 02054

Meeting Agenda

Date: Wednesday, September 27, 2023

Time: 7:00 PM

Location: 900 Main Street – Room #229

Peter Berube, Chair Jodie Garzon, Vice Chair Peter Underhill, Clerk Joyce Boiardi Michael Krone Jonathan Loer Cathy MacInnes Sara Reyes Jen Zarutskie

The Meeting will be broadcast live on Millis Community Media. Participation is available via Zoom: https://us02web.zoom.us/j/86926580127

Committee Attendees:

Peter Berube, Chair □; Jodie Garzon, Vice Chair □; Peter Underhill, Clerk □; Joyce Boiardi □; Michael Krone □; Jonathan Loer □; Cathy MacInnes □; Sara Reyes □; Jen Zarutskie □

Non-Committee Attendees: Deirdre Gilmore

Invited Guests: Mike Guzinski □; Carol Johnston □

Current Reserve Fund Balance: \$50,000.00 Free Cash Balance: \$0.00 Stabilization Fund Balance as of July 31, 2023: \$2,150,986.71

**Of which \$400,000.00 will be transferred out for Article #5 appropriated at the Spring Town Meeting

Agenda		
Time	Торіс	Speaker
~7:00	Call Meeting to Order	Peter Berube
~7:05	Vote Finance Committee Position on Tri-County Vocational High School Construction Project (TCVHSCP)	Committee
~7:25	November 6, 2023 Town Meeting Warrant Article Review and Discussion	Mike Guzinski
~7:40	Board and Committee Liaison Updates	Committee
~7:50	Old Business/New Business	Committee
~7:55	Finance Committee Meeting Minutes Approval: September 20, 2023	Committee
~8:00	Adjourn	Committee

Important Dates:

Wednesday, October 18, 2023 – Final Recommendations Monday, October 23, 2023 – Finance Committee Report to Printer Wednesday, November 1, 2023 Pre-Town Meeting Monday November 6, 2023 Fall Town Meeting

Upcoming Meetings:

Wednesday – October 4, 2023 Wednesday – October 11, 2023 Wednesday – October 18, 2023

To view Meeting Materials please click on the link: https://www.millisma.gov/meeting-materials/pages/fy24-meeting-materials