TOWN OF MILLIS

Finance Committee
900 Main Street • Millis, MA 02054

Meeting Agenda

Date: Wednesday, September 20, 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/89516800752

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	**Topic**	**Speaker**
~7:00	Call Meeting to Order	Peter Berube
~7:05	Tri-County Vocational High School Construction Project (TCVHSCP) Discussion	Committee
~7:30	Vote Finance Committee Position on TCVHSCP	Committee
~7:45	November 6, 2023 Town Meeting Warrant Article Discussion	Mike Guzinski
~7:50	Old Business/New Business	Committee
~8:05	Finance Committee Meeting Minutes Approval: August 30, 2023	Committee
~8:15	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 – September 27, 2023
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