TOWN OF MILLIS



Finance Committee

900 Main Street • Millis, MA 02054

Meeting Agenda

Date: Time: Location: Wednesday, March 29, 2023 7:00 PM 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 John Steadman

The Meeting will be broadcast live on Millis Community Media. Participation is available via Zoom: <u>https://us02web.zoom.us/j/87999304479</u>

Committee Attendees:

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

Non-Committee Attendees: Deirdre Gilmore

Invited Guest: Michael Guzinski : Carol Johnston : Select Board : James Donovan : John McVeigh : Nancy Downs : School Committee : Robert Mullaney : Terry Wiggen :

Current Reserve Fund Balance:	\$	28,573.00
Certified Free Cash:	\$1,	163,680.71
Stabilization Fund Balance as of February 28, 2023:	\$2,	108,668.34

Agenda			
Time	Торіс	Speaker	
~7:00	Call Meeting to Order	Peter Berube	
~7:05	IT FY24 Budget Presentation	James Donovan	
~7:15	Plastic Bag and Petitioned Article Discussion	John McVeigh	
~7:30	School FY24 Budget Presentation	School Committee	
~8:30	Spring 2023 Town Meeting Warrant Article Review	Mike Guzinski	
~9:00	Stabilization Fund Policy Review and Discussion	Committee	
~9:15	Spring 2023 Town Meeting Warrant Article Discussion and Recommendations	Committee	
~9:45	Board and Committee Liaison Updates	Committee	
~9:55	Finance Committee Meeting Minutes Approval: March 15, 2023 & March 22, 2023	Committee	
~10:00	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: April 5, 2023

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