TOWN OF MILLIS



900 Main Street • Millis, MA 02054

Meeting Agenda

Date: Wednesday, January 17, 2024

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/81947223040

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: \$ 20,000.00 Free Cash Balance: \$ 893,335.09 Stabilization Fund Balance as of November 30, 2023: \$2,458,364.03

Agenda		
Time	Торіс	Speaker
~7:00	Call Meeting to Order	Peter Berube
~7:05	FY25 Budget Recommendations/Guidance	Committee
~7:35	Reorganization of the Committee	Committee
~7:55	Review Policies and Procedures	Committee
~8:15	Board and Committee Liaison Updates	Committee
~8:25	Finance Committee Meeting Minutes Approval: January 3, 2024	Committee
~8:30	Adjourn	Committee

Important Dates:

April 17, 2024 Final Recommendations May 6, 2024 Spring Town Meeting

Upcoming Meetings:

February 2024

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