



# TOWN OF MILLIS

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

*Jodie Garzon, Chair  
Peter Berube, Vice Chair  
Doug Riley, Clerk  
Joyce Boiardi  
Jim Borgman  
Cathy MacInnes  
Shawn Power  
Craig Schultze  
Katie Tieu*

## Meeting Agenda

**Date:** Wednesday, April 29, 2020  
**Time:** 6:00 PM  
**Location:** Remote

**The Meeting will be broadcast live on:** Verizon Channel #38, Comcast Channel #11 and Zoom Virtual Platform:  
<https://us02web.zoom.us/j/83048663012>

### Committee Attendees:

Jodie Garzon (Chair) ☐; Peter Berube (Vice Chair) ☐; Doug Riley (Clerk) ☐; Joyce Boiardi ☐; Jim Borgman ☐; Cathy MacInnes ☐; Shawn Power ☐; Craig Schultze ☐; Katie Tieu ☐

### Non-Committee Attendees: Deirdre Gilmore

**Invited Guests:** Mike Guzinski, Carol Johnston, Nate Maltinsky, Nancy Gustafson, Terry Wiggin, School Committee

<b>Current Reserve Fund Balance:</b>	<b>\$ 20,000.00</b>
<b>Free Cash:</b>	<b>\$ 311,248.22</b>
<b>Stabilization Fund Balance as of March 31, 2020:</b>	<b>\$1,764,638.36 – March Interest Not Posted</b>

Agenda		
Time	Topic	Speaker
6:00	Call Meeting to Order	Jodie Garzon
~6:05	FY21 Budget Request Historical Commission and Community Preservation Act	Nate Maltinsky
~6:20	FY21 Budget Request School Department	Nancy Gustafson
~7:05	FY21 Budget Requests Finance Departments: Assessors, Finance and Treasurer, IT Administration, Employee Benefits, General Insurance and Debt Service	Carol Johnston
~7:30	FY21 Budget Request Executive Office and Select Board, Town Buildings and Town Counsel	Mike Guzinski
~7:50	Meeting Minutes Approval: Wednesday, April 15, 2020	Committee
~7:55	Old Business/New Business	Committee
~8:00	Adjourn	Committee

### Important Dates - Revised:

Final Recommendations – June 10, 2020  
Finance Committee Report to Printer – June 15, 2020  
Finance Committee Report to Residents – June 22, 2020  
Pre-Town Meeting – June 24, 2020  
Spring Town Meeting – Monday, June 29, 2020

### Upcoming Meetings:

Wednesday 6, 2020 – FY21 Operating Budget Discussion with Select Board Members  
Wednesday 13, 2020  
<https://www.millis.org/meeting-materials/pages/fy20-meeting-materials>