



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, September 30, 2020
Time: 7:00 PM
Location: Remote

The Meeting will be broadcast live on: Zoom Virtual Platform: <https://us02web.zoom.us/j/88923411596>

The meeting will be recorded and posted to the Town's Website at a later date.

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, Jonathan Barry, James McKay, Wayne Klocko

Current Reserve Fund Balance:	\$ 50,000.00
Certified Free Cash:	\$ TBD
Stabilization Fund Balance as of July 31, 2020:	\$1,818,398.16

Agenda		
Time	Topic	Speaker
~7:00	Call Meeting to Order	Peter Berube
~7:05	Capital Planning Committee November Town Meeting Items Discussion	Jonathan Barry
~7:30	DPW Project Warrant Article and Update	Wayne Klocko & Jim McKay
~7:50	Certified Free Cash Update	Carol Johnston
~8:00	Review November Town Meeting Warrant Articles	Mike Guzinski
~8:20	Old Business/New Business	Committee
~8:25	Meeting Minutes Approval: September 16, 2020	Committee
~8:30	Adjourn	Committee

Important Dates:

Fall Town Meeting – Saturday November 7, 2020
Finance Committee's Final Recommendations – Wednesday, October 21, 2020
Finance Committee's Report to Residents – Saturday, October 31, 2020

Upcoming Meetings:

Tri-Board Meeting: Wednesday, October 7, 2020

To view Meeting Materials please click on the link below:

<https://www.millisma.gov/meeting-materials/pages/fy21-meeting-materials>