



# TOWN OF MILLIS

## Tri-Board Meeting – 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, October 7, 2020  
**Time:** 7:00 PM  
**Location:** Remote

The Meeting will be broadcast live on: Zoom Virtual Platform: <https://us02web.zoom.us/j/82485024783>  
It 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, Select Board, School Committee, Terry Wiggin, Nancy Gustafson, Chief Barrett, Nicole Riley

**Current Reserve Fund Balance:** \$ 50,000.00  
**Free Cash:** \$ 653,839.00  
**Stabilization Fund Balance as of July 31, 2020:** \$1,818,398.16

Time	Topic	Speaker
~7:00	Call Tri-Board Meeting to Order	Board and Committees
~7:05	Certified Free Cash Discussion	Carol Johnston
~7:10	Revised FY21 Revenue Projections Review and Discussion	Carol Johnston
~7:15	November Town Meeting Warrant Article Review and Discussion	Mike Guzinski
~7:30	Adjourn Select Board and School Committee	Board and Committee
~7:35	Fire and Rescue: SAFER Grant Discussion	Chief Barrett
~7:50	Zoning Warrant Article – MCEOOD Review and Discussion	Nicole Riley
~8:05	November Town Meeting Article Review, Discussion and Vote	Committee
~8:40	Approve Bills Payable: Postmaster – November Finance Committee Report Mailing	Committee
~8:45	Old Business/New Business	Committee
~8:50	Meeting Minutes Review and Approval – September 30, 2020	Committee
~9:00	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:

Wednesday, October 14, 2020

To view Meeting Materials please click on the link below:

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