



Town of Millis
Tri-Board Meeting
Finance Committee, Select Board and School Committee
900 Main Street • Millis, MA 02054

Meeting Agenda
Date: Thursday, January 28, 2021
Time: 7:00 PM
Location: Remote

The Meeting will be broadcast live on: Zoom Virtual Platform: <https://us02web.zoom.us/j/89276847627>
It will be recorded and posted to the Town's Website at a later date.

Finance Committee Attendees:

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

Select Board Attendees:

James McCaffrey (Chair) ☐; Peter Jurmain (Vice Chair) ☐; Erin Underhill (Clerk) ☐

School Committee Attendees:

Kerri Roche (Chair) ☐; Robyn Briggs (Secretary) ☐; Steven Catalano ☐; Marc Conroy ☐; Dennis Gibbons ☐

Non-Committee Attendees: Deirdre Gilmore

Invited Guests: Mike Guzinski ☐; Carol Johnston ☐; Bob Mullaney ☐; Terry Wiggin ☐

Current Reserve Fund Balance: \$ 36,000.00
Free Cash: \$ 425,990.34
Stabilization Fund Balance as of December 31, 2020: \$1,834,244.59

Time	Topic	Speaker
~7:00	Call Tri-Board Meeting to Order	Board and Committees
~7:05	Opening Remarks	Chairpersons
~7:10	FY21 Financial Update	Carol Johnston
~7:25	Municipal Departments' Operations Update	Mike Guzinski
~7:45	School Department Operations Update.	School Committee
~8:05	FY22 Revenue Projections Review and Discussion	Carol Johnston
~8:20	FY22 Revenue Sharing Discussion	Board and Committees
~8:25	Spring Town Meeting Warrant Articles Discussion	Board and Committees
~9:15	Schedule Upcoming Tri-Board Meeting	Board and Committees
~9:30	Adjourn	Board and Committees

Important Dates:

Spring Town Meeting – First Week in May 2021

Upcoming Meetings:

To Be Determined

To view Meeting Materials please click on the link below:

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