

Finance Committee Meeting

May 3, 2023, 7:00 PM EST
Middle/High School – Room #104
245 Plain Street Millis, MA 02054

Committee Members In Attendance:

Pete Berube, Chair
Jodie Garzon, Vice Chair
Peter Underhill, Clerk
Joyce Boiardi
Michael Krone
Jonathan Loer
Cathy MacInnes
Sara Reyes
John Steadman

Pete Berube called the Finance Committee Meeting to order at 7:01 PM.

Town Meeting Procedure Discussion and Review:

The Board of Health provided a letter regarding their opinion on the Petitioned Article.

After the member assigned to each Warrant Article reads the Article Motion, the member sitting to their left will second the motion. Each member has prepared a synopsis of their articles which will be read prior to inquiries from the attendees and a vote is taken.

Article #16 Amend Plastic Bag Reduction ByLaw

There was a slight change made to the motion referencing the Plastic Bag Reduction ByLaw Article number. Copies were provided with the amendment.

Article #19 Stabilization Fund

The Finance Committee recommended approval of Article #19. However, if Articles #4, 5 and 6 are passed, the committee's recommendation will be to dismiss Article #19.

John Steadman has resigned from the committee. Pete Berube thanked him for volunteering and his contributions during deliberations. Pete Berube asked the committee to solicit volunteers to fill the position. The committee hopes to fill the position within 45 days after tonight's Town Meeting. The new member will be appointed by the Town Moderator.

The FY25 Operating Budget will require a lot of discussion and decision making in the next year. It is possible the Finance Committee will meet during the summer months, five members are required for a quorum.

Finance Committee Meeting Minutes Approval:

Jodie Garzon made a motion to approve the April 26, 2023 Finance Committee Meeting Minutes; John Steadman seconded. Vote: 9/0 motion carries unanimously.

The committee recessed at 7:13 PM and will reconvene at 7:30 PM for the Spring Town Meeting.

Adjourn Meeting:

Jodie Garzon made a motion to adjourn the Finance Committee Meeting at 9:53 PM; Cathy MacInnes seconded. Vote: 9/0 motion carries unanimously.

Respectfully submitted, Deirdre Gilmore