



# TOWN OF MILLIS

Loring Barnes Edmonds, *Chair*  
James J. McCaffrey, *Vice Chair*  
Peter C. Jurmain, *Clerk*

## OFFICE OF THE SELECT BOARD

Veterans Memorial Building  
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Michael J. Guzinski  
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Karen M. Bouret  
Operations Support Manager  
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### CAPITAL PLANNING MEETING AGENDA (TRI-BOARD MEETING)

THURSDAY, FEBRUARY 6, 2020; 7:30 PM

VETERANS MEMORIAL BUILDING, 900 MAIN ST, ROOM 229, MILLIS, MA

	Topic	Time	Speaker
I.	Call to Order Open Session	7:30 PM	
II.	Scheduled Business		
	Discuss Big Picture: Municipal/School Challenges/Opportunities <ul style="list-style-type: none"><li>Issues Impacting FY2021</li><li>Service Improvements Beyond FY 2021</li></ul>		J. McCaffrey
	Review FY2021 Budget Development <ul style="list-style-type: none"><li>Budget Calendar</li><li>Revenue Outlook</li></ul>		
	Capital Planning Update		
	65/35 Revenue Split between School & Municipal Discussion		
	Discuss Marijuana Businesses Revenue Expectation, Allocation, Tax & Host Community Agreement Payments		
	Ideas for Future Discussion <ul style="list-style-type: none"><li>Tax/Fee Relief Ideas</li><li>Efficiency Improvements Through Shared Services (e.g. Field Maintenance, IT, Facilities Management, Human Resources)</li><li>Structuring Town Meeting Warrant</li><li>Expanding Senior Services</li><li>Promoting Citizen Engagement</li></ul>		
	Developing a Specific Charter for the Tri-Board		
III.	Adjournment		