



TOWN OF MILLIS

James J. McCaffrey, *Chair*
Peter C. Jurmain, *Vice Chair*
Erin T. Underhill, *Clerk*

OFFICE OF THE SELECT BOARD

Veterans Memorial Building
900 Main Street • Millis, MA 02054
Phone: 508-376-7040
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Michael J. Guzinski
Town Administrator
mguzinski@millisma.gov

Karen M. Bouret
Operations Support Manager
kbouret@millisma.gov

SELECT BOARD MEETING AGENDA (TRI-BOARD) WEDNESDAY, OCTOBER 7, 2020; 7:00 PM

STATE OF EMERGENCY DECLARATION EFFECTIVE 3/30/20 UNTIL FURTHER NOTICE
THE MEETING WILL BE BROADCAST LIVE ON: ZOOM VIRTUAL PLATFORM:
[HTTPS://US02WEB.ZOOM.US/J/82485024783](https://us02web.zoom.us/j/82485024783)

	Topic	Time	Speaker
I.	Call to Order Open Session	7:00 PM	James McCaffrey
II.	Attend Tri-Board Meeting (see attached agenda)		
III.	Adjournment		



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>

The Town of Millis is an equal opportunity employer.