



TOWN OF MILLIS

Peter C. Jurmain, *Chair*
Erin T. Underhill, *Vice Chair*
Craig W. Schultze, *Clerk*

OFFICE OF THE SELECT BOARD

Veterans Memorial Building
900 Main Street • Millis, MA 02054
Phone: 508-376-7041

Michael J. Guzinski
Town Administrator
mguzinski@millisma.gov

Karen Bouret DeMarzo
Operations Support Manager
kbouret@millisma.gov

**SELECT BOARD MEETING (TRI-BOARD)
THURSDAY DECEMBER 15, 2022; 7:00 PM
VETERANS MEMORIAL BUILDING ROOM 229 & ZOOM**

	Topic	Time	Speaker
I.	Call to Order	7:00 PM	Chair Underhill
II.	Open Session Agenda Items		
	See attached Tri-Board Agenda		
III.	Adjournment	9:30 PM	



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

Meeting Agenda

Date: Thursday, December 15, 2022

Time: 7:00 PM

Location: VMB Room #229 and Zoom Remote Platform

The Meeting will be broadcast live on Millis Community Media Channels and Zoom Remote Platform:

<https://us02web.zoom.us/j/87209897360>

Finance Committee Attendees:

Peter Berube, Chair ☐; Jodie Garzon, Vice Chair ☐; Peter Underhill, Clerk ☐; Joyce Boiardi ☐; Patrick Gatto ☐; Jonathan Loer ☐; Cathy MacInnes ☐; Sara Reyes ☐; John Steadman ☐

Select Board Attendees:

Erin Underhill (Chair) ☐; Craig Schultze (Vice Chair) ☐; Ellen Rosenfeld (Clerk) ☐

School Committee Attendees:

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

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

Non-Committee Attendees: Deirdre Gilmore

Current Reserve Fund Balance: \$ 50,000.00
Free Cash Balance: \$1,163,680.71
Stabilization Fund Balance as of November 18, 2022: \$2,088,358.48

Time	Topic	Speaker
~7:00	Call Tri-Board Meeting to Order	Board and Committees
~7:05	SPED Funding	Board and Committees
~7:20	Town Department Needs (IT, DPW, Etc.)	Board and Committees
~7:35	Seniors	Board and Committees
~7:50	Building Maintenance	Board and Committees
~8:05	Capital Planning Resources/Budget, Software, Training, Etc.	Board and Committees
~8:20	FY24 Budget Timeline and Process	Board and Committees
~8:35	Marijuana Impact Funds: Incorporation of HCA Funding Items into Operating Budget Renegotiation of HCA	Board and Committees
~8:50	MSBA Timeline Refresher	Board and Committees
~9:05	Disposition of Town Assets (Braun Property, Etc.)	Board and Committees
~9:30	Adjourn	Board and Committees

Important Dates:

May 1, 2023 Spring Town Meeting

Upcoming Meetings:

To be determined

To view Meeting Materials please click on the link: <https://www.millisma.gov/meeting-materials/pages/fy23-meeting-materials>