



TOWN OF MILLIS

Finance Committee – Tri-Board Meeting 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: Thursday, February 6, 2020
Time: 7:30 PM
Location: Veterans Memorial Building Room #229

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, Nancy Gustafson, School Committee, Capital Planning Committee

Current Reserve Fund Balance: \$ 50,000.00
Stabilization Fund Balance as of January 15, 2020: \$1,793,765.55

Agenda		
Time	Topic	Speaker
7:30	Call Meeting to Order	Jodie Garzon
~7:35	Discuss Big Picture: Municipal and School Challenges and Opportunities: <ul style="list-style-type: none">• Issues Impacting FY21• Service Improvements Beyond FY21	Board and Committees
	Review FY21 Budget Development: <ul style="list-style-type: none">• Budget Calendar• Revenue Outlook	
	Capital Planning Update	
	65 – School / 35 Municipal Revenue Split Discussion	
	Discuss Marijuana Business Revenue Expectations, Allocation, Tax & Host Community Agreement Payments	
	Ideas for Future Discussion: <ul style="list-style-type: none">• Tax Relief Ideas• Efficiency Improvements Through Shared Resources: Field Maintenance, IT, Facilities Management, Human Resources• Structuring Town Meeting Warrant• Expanding Senior Services• Promoting Citizen Engagement	
	Developing a Specific Charter for the Tri-Board	
~9:55	Old Business/New Business	Committee
~10:00	Adjourn	Committee

Important Dates:

Final Recommendations – April 22, 2020
Pre-Town Meeting – May 6, 2020
Spring Town Meeting – Monday, May 11, 2020

Upcoming Meetings:

TBD