



# TOWN OF MILLIS

**Finance Committee**  
900 Main Street • Millis, MA 02054

*Jodie Garzon, Chair*  
*Peter Berube, Vice Chair*  
*Doug Riley, Clerk*  
*Joyce Boiardi*  
*Jim Borgman*  
*Jim Bullion*  
*Shawn Power*  
*Craig Schultze*  
*Katie Tieu*

## Meeting Agenda

**Date:** Wednesday, October 2, 2019  
**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 ☐; Jim Bullion ☐; Shawn Power ☐; Craig Schultze ☐; Katie Tieu ☐

### Non-Committee Attendees: Deirdre Gilmore

**Invited Guests:** Mike Guzinski, Carol Johnston, Geri Sprague, Chief Soffayer, Jim McKay

**Current Reserve Fund Balance:** \$ 50,000.00  
**Stabilization Fund Balance as of June 30, 2019:** \$1,769,172.97

Agenda		
Time	Topic	Speaker
7:30	Call Meeting to Order	Jodie Garzon
~7:35	Millis Plastic Reduction Initiative Presentation	Geri Sprague
~7:45	Police Department November Town Meeting Warrant Article Discussion	Chief Soffayer
~8:05	DPW November Town Meeting Warrant Articles Discussion	Jim McKay
~8:25	Free Cash Filing Update	Carol Johnston
~8:30	November Town Meeting Warrant Articles Update and Review	Mike Guzinski
~8:45	Committee Reorganization Vote	Committee
~8:50	Annual Payroll Signatory Vote	Committee
~8:55	Bills Payable Vote: Clear Gov, Association of Town Finance Committees and Postage for Finance Committee Report	Committee
~9:00	Meeting Minutes Approval: July 10, 2019	Committee
~9:05	Tri-Board Meeting Minutes Approval: September 23, 2019	Committee
~9:10	Old Business/New Business	Committee
~9:15	Adjourn	Committee

### Important Dates:

Final Recommendations – October 16, 2019  
Pre-Town Meeting – October 30, 2019  
Annual Fall Town Meeting – Monday, November 4, 2019

### Upcoming Meetings:

Wednesday, October 9, 2019  
Wednesday, October 16, 2019  
Wednesday, October 23, 2019