



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
Jim Bullion
Shawn Power
Craig Schultze*

Meeting Agenda

Date: Monday, September 23, 2019
Time: 7:30 PM
Location: Veterans Memorial Building Room #130

Committee Attendees:

Jodie Garzon (Chair) ☐; Peter Berube (Vice Chair) ☐; Doug Riley (Clerk) ☐; Joyce Boiardi ☐; Jim Borgman ☐; Jim Bullion ☐; Shawn Power ☐; Craig Schultze ☐

Non-Committee Attendees: Deirdre Gilmore

Invited Guests: Mike Guzinski, Carol Johnston, Board of Selectmen, Nancy Gustafson, School Committee, Jonathan Barry, Capital Planning Committee

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	Opening Comments and Updates	Board and Committees
~8:05	Capital Planning Committee Recommendations for November Town Meeting and Discussion	Board and Committees
~9:15	65/35 Revenue Allocation Review – Subcommittee Update	Board and Committees
~9:45	Tri-Board Meeting Schedule	Board and Committees
~9:50	Old Business/New Business	Committee
~10:00	Adjourn	Committee

Important Dates:

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

Upcoming Meetings:

TBD