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

Meeting Agenda
Date: Wednesday, September 6, 2023
Time: 7:00 PM
Location: 900 Main Street Room #229

The Meeting will be broadcast live on Millis Community Media.
Participation is available via Zoom: https://us02web.zoom.us/j/85689995787

Finance Committee Attendees:
Peter Berube, Chair ☐; Jodie Garzon, Vice Chair ☐; Peter Underhill, Clerk ☐; Joyce Boiardi ☐; Michael Krone ☐; Jonathan Loer ☐; Cathy MacInnes ☐; Sara Reyes ☐; Jen Zarutskie ☐

Select Board Attendees:
Craig Schultze (Chair) ☐; Ellen Rosenfeld (Vice Chair) ☐; Erin Underhill (Clerk) ☐

School Committee Attendees:
Marc Conroy (Chair) ☐; Robyn Briggs (Secretary) ☐; Shayna Canestrari ☐; Denise Gibbons ☐; Sean Powers ☐

Invited Guests: Mike Guzinski ☐; Karen Bouret Demarzo ☐; Robert Mullaney ☐; Terry Wiggin ☐

Non-Committee Attendees: Deirdre Gilmore

Current Reserve Fund Balance: $ 50,000.00
Free Cash Balance: $ 0.00
Stabilization Fund Balance as of July 31, 2023: $2,150,986.71
**Of which $400,000.000 will be transferred out for Article #5 appropriated at the Spring Town Meeting

Time	Topic	Speaker
~7:00	Call Tri-Board Meeting to Order	Board and Committees
~7:05	Tri-County School Building Project Ballot, Funding Ballot, Committee/Board Positions and Outreach Strategies Discussion	Board and Committees
~7:50	FY25 Funding Needs – SPED Deficit, Host Community Agreement Expiration, Services and Renewal and Municipal and School Budget Timelines	Board and Committees
~8:20	SPED State Funding Update	School Committee
~8:30	MSBA MS/HS Project Update	Board and Committees
~8:45	Board/Committees Updates	Board and Committees
~9:00	Adjourn	Board and Committees

Important Dates:
Monday, November 6, 2023, Fall Town Meeting

Upcoming Meetings:
To be determined

To view Meeting Materials please click on the link: https://www.millisma.gov/meeting-materials/pages/fy24-meeting-materials