



# TOWN OF MILLIS

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

*Craig Schultze, Chair*  
*Jodie Garzon, Vice Chair*  
*Peter Berube, Clerk*  
*Tayana Antin*  
*Jim Bullion*  
*Peter Jurmain*  
*Jerry Nunnaley*  
*Doug Riley*  
*Susan Vecchi*

## Meeting Agenda

**Date:** Wednesday, October 11, 2017  
**Time:** 7:30 PM  
**Location:** Veterans Memorial Building; Room #229

### Committee Attendees:

Craig Schultze (Chair) ☐; Jodie Garzon (Vice Chair) ☐; Tayana Antin ☐; Peter Berube ☐; Jim Bullion ☐; Peter Jurmain ☐; Jerry Nunnaley ☐; Doug Riley ☐; Susan Vecchi ☐

### Non-Committee Attendees: Deirdre Gilmore

**Invited Guests:** Mike Guzinski, Christopher Fitzgerald, Denise Gibbons, Nancy Gustafson, Lisa Hardin, Alex Lent

**Current Reserve Fund Balance:** \$ 100,000.00  
**Stabilization Fund Balance as of July 1, 2017:** \$1,514,213.66

Agenda		
Time	Topic	Speaker
7:30	Call Meeting to Order	Craig Schultze
~7:35	Reserve Fund Transfer Request – Library HVAC	Alex Lent
~7:40	Petitioned Articles	C. Fitzgerald
~8:00	School Warrant Article Discussion	Denise Gibbons
~8:30	Amend FY18 Operating Budget – Town Clerk Salaries	Lisa Hardin
~8:40	Free Cash, Stabilization Fund and Town Counsel Budget Update	Mike Guzinski
~8:45	Warrant Article Review/Recommendations	Committee
~9:20	Old Business/New Business	Committee
~9:25	Minutes Approval: October 4, 2017	Committee
~9:30	Adjourn	Committee

### Important Dates:

Wednesday, October 18, 2017 Final Recommendations  
Monday, October 30, 2017 Finance Committee Report to Residents  
Wednesday, November 1, 2017 Pre-Town Meeting/Public Hearing  
Monday, November 6, 2017 Fall Town Meeting

### Upcoming Meetings:

October 18, 2017  
October 25, 2017  
November 1, 2017