



# 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  
Peter Jurmain  
Shawn Power  
Craig Schultze*

## Meeting Agenda

**Date:** Wednesday, April 17, 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 ☐; Peter Jurmain ☐; Shawn Power ☐; Craig Schultze ☐

### Non-Committee Attendees: Deirdre Gilmore

**Invited Guests:** Mike Guzinski, Carol Johnston

**Current Reserve Fund Balance:** \$ 45,470.05  
**Stabilization Fund Balance as of January 31, 2019:** \$1,726,173.67  
**Certified Free Cash:** \$ 589,670.16

Agenda		
Time	Topic	Speaker
7:30	Call Meeting to Order	Jodie Garzon
~7:35	FY20 Operating Budget Review and Discussion	Mike Guzinski and Carol Johnston
~7:55	May 2019 Town Meeting Motions Review	Committee
~8:05	Warrant Article Discussion and Recommendations	Committee
~8:45	Capital Planning Committee Report Review and Discussion	Committee
~8:50	Meeting Minutes Approval: April 10, 2019	Committee
~8:55	Old Business/New Business	Committee
~9:00	Adjourn	Committee

### Important Dates:

Final Recommendations – Wednesday, April 24, 2019  
Pre-Town Meeting – Wednesday, May 8, 2019  
Spring Town Meeting – Monday, May 13, 2019

### Upcoming Meetings:

Wednesday, April 24, 2019 7:30 PM VMB Room #229  
Wednesday, May 1, 2019 7:30 PM VMB Room #229