

TOWN OF MILLIS

Finance Committee

900 Main Street • Millis, MA 02054

Meeting Agenda

Date: Wednesday, April 24, 2019

Time: 7:30 PM

Location: Veterans Memorial Building Room #229

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

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 March 31, 2019: \$1,745,069.43 Certified Free Cash: \$ 589,670.16

Agenda		
Time	Topic	Speaker
7:30	Call Meeting to Order	Jodie Garzon
~7:35	Article #4 FY20 Operating Budget Review and Recommendation	Committee
	Article #5 FY20 Sewer Enterprise Fund Review and Recommendation	Committee
	Article #6 FY20 Water Enterprise Fund Review and Recommendation	Committee
	Article #7 FY20 Stormwater Enterprise Fund Review and Recommendation	Committee
	Article #13 DPW Building Project Review and Recommendation	Committee
~8:15	Meeting Minutes Approval: April 17, 2019	Committee
~8:20	Old Business/New Business	Committee
~8:30	Adjourn	Committee

Important Dates:

Pre-Town Meeting – Wednesday, May 8, 2019 Spring Town Meeting – Monday, May 13, 2019

Upcoming Meetings:

Wednesday, May 1, 2019 7:30 PM VMB Room #229 Wednesday, May 8, 2019 7:30 PM VMB Room #229 Monday, May 13, 2019 6:30 PM MS/HS Room #104