



# 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 10, 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, Chief Soffayer, James McKay

**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	Police FY20 Revised Budget Review and Discussion	Chief Soffayer
~7:55	DPW Building Renovation Project Review and Discussion	James McKay
~8:15	FY20 Operating Budget and Revenue Forecast Review and Discussion	Mike Guzinski and Carol Johnston
~8:45	Warrant Article Discussion and Assignments	Committee
~9:20	Meeting Minutes Approval: April 3, 2019	Committee
~9:25	Old Business/New Business: Bills Payable Approval: Postmaster (Postage-Finance Committee Report)	Committee
~9:30	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 17, 2019 7:30 PM VMB Room #229  
Wednesday, April 24, 2019 7:30 PM VMB Room #229  
Wednesday, May 1, 2019 7:30 PM VMB Room #229