



TOWN OF MILLIS

Finance Committee
900 Main Street • Millis, MA 02054

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

Meeting Agenda

Date: Wednesday, February 27, 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 Bullion ; Peter Jurmain ; Shawn Power ; Craig Schultze

Non-Committee Attendees: Deirdre Gilmore

Invited Guests: Mike Guzinski, Carol Johnston, Jonathan Barry

Current Reserve Fund Balance: \$ 50,000.00
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	Capital Planning Committee Progress and Timeline Update	Jonathan Barry
~7:50	Capital Planning Committee Presentation Expectations	Committee
~8:05	Reserve Fund Transfer Request: Library Building Repairs	Carol Johnston
~8:15	May Town Meeting Preliminary Warrant Article Review	Mike Guzinski
~8:25	FY20 Preliminary Operating Budget Review/Discussion	Committee
~8:45	Bills Payable Approval: W.B. Mason – Name Plate Community Newspaper Company – Advertise November Town Meeting	Committee
~8:50	Tri- Board Meeting Minutes Approval: January 9, 2019	Committee
~8:55	Old Business/New Business: Norfolk County Agricultural High School 2019-2020 Tuition Rate Letter	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:

[Tri-Board Meeting: Wednesday, March 6, 2019 7:30 PM VMB Room #130](#)
Wednesday, March 13, 2019 7:30 PM VMB Room #229
Wednesday, March 20, 2019 7:30 PM VMB Room #229
Wednesday, March 27, 2019 7:30 PM VMB Room #229 – School Department FY20 Budget Presentation