



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, March 13, 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, Kim Tolson, Kris Fogarty, Patty Kayo, 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	Library FY20 Budget Presentation	Kim Tolson
~7:50	Recreation FY20 Budget Presentation	Kris Fogarty
~8:00	Council on Aging FY20 Budget Presentation	Patty Kayo
~8:15	DPW FY20 Budget Presentation	James McKay
~8:55	Authorization to Spend in Excess of FY19 Budget – Snow & Ice Request	James McKay
~9:00	May Town Meeting Warrant Article Review	Mike Guzinski
~9:15	Bill Payable Approval: W.B. Mason – Name Plates	Committee
~9:20	Meeting Minutes Approval: February 27, 2019 Tri- Board Meeting Minutes Approval: March 6, 2019	Committee
~9:25	Old Business/New Business:	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, March 20, 2019 7:30 PM VMB Room #229 Finance & Fire & Rescue FY20 Budget Presentations
Wednesday, March 27, 2019 7:30 PM VMB Room #229 – Police & School Department FY20 Budget Presentations
Wednesday, April 3, 2019 7:30 PM VMB Room #229