



TOWN OF MILLIS

Finance Committee – Tri-Board Meeting

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 6, 2019
Time: 7:30 PM
Location: Veterans Memorial Building Room #130

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, Board of Selectmen, Nancy Gustafson, School Committee, Capital Planning Committee Member

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

Agenda		
Time	Topic	Speaker
7:30	Call Meeting to Order	Jodie Garzon
~7:35	Tri-Board Meeting Overview	Board and Committees
~7:45	FY20 Revenue Projections	Carol Johnston
~7:55	Municipal Department FY20 Priorities	Mike Guzinski
~8:15	School Department FY20 Priorities	Nancy Gustafson
~8:30	Capital Planning Committee FY20 Priorities	Capital Planning Committee Member
~8:45	Special Revenue Sources FY20	Board of Selectmen
~9:10	New Revenue Split Policy Discussion	Board and Committees
~9:20	Tri-Board Meeting Schedule	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 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