



# 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, May 1, 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, James McKay, Wayne Klocko

**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 #3 Contract Ratifications: SEIU 888, MassCOP, Dispatch Association & AFSCME | Committee    |
|        | Article #4 Operating Budget Revote Funding Recommendation Amounts                   | Committee    |
|        | Article #11 Revolving Funds Revote Recommendation Amounts                           | Committee    |
|        | Article #13 DPW Building Project Review and Recommendation                          | Committee    |
| ~8:45  | Meeting Minutes Approval: April 24, 2019  | Committee    |
| ~8:50  | Old Business/New Business   | Committee    |
| ~9:00  | Adjourn   | Committee    |

### Important Dates:

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

### Upcoming Meetings:

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