

TOWN OF MILLIS

Finance Committee

900 Main Street • Millis, MA 02054

Meeting Agenda - Revised

Date: Wednesday, October 10, 2018

Time: 7:30 PM

Location: Veterans Memorial Building #229

Jodie Garzon, Chair Peter Berube, Vice Chair Doug Riley, Clerk Tayana Antin Jim Bullion Peter Jurmain Shawn Power Craig Schultze Greg Sieczkiewicz

Committee Attendees:

Jodie Garzon (Chair) □; Peter Berube (Vice Chair) □; Doug Riley (Clerk) □; Tayana Antin □; Jim Bullion □; Peter Jurmain □; Shawn Power □; Craig Schultze □; Greg Sieczkiewicz □

Non-Committee Attendees: Deirdre Gilmore

Invited Guests: Mike Guzinski, Chief Soffayer, Patty Kayo, Lisa Hardin, Nicole Riley

Current Reserve Fund Balance: \$ 50,000.00
Stabilization Fund Balance as of July 1, 2018: \$1,410,154.10
Certified Free Cash: \$1,461,322.00

Agenda		
Time	Topic	Speaker
7:30	Call Meeting to Order	Jodie Garzon
~7:35	Council on Aging Capital Item Request	Patty Kayo
~7:45	Town Clerk Capital Item Request	Lisa Hardin
~8:00	Police Department Capital Item Request	Chief Soffayer
~8:15	Retail Marijuana Warrant Articles	Planning Board Representative
~8:55	November Town Meeting Warrant Article Review	Mike Guzinski
~9:05	Meeting Minutes Approval: October 3, 2018	Committee
~9:10	Old Business/New Business	Committee
~9:15	Adjourn	Committee

Important Dates:

Final Recommendations - Wednesday, October 17, 2018

Pre-Town Meeting – Tuesday, October 30, 2018, Wednesday, October 31, 2018 or Thursday, November 1, 2018 Fall Town Meeting – Monday, November 5, 2018

Upcoming Meetings:

Wednesday, October 17, 2018 Wednesday, October 24, 2018