

TOWN OF MILLIS

Finance Committee

900 Main Street • Millis, MA 02054

Meeting Agenda

Date: Wednesday, July 10, 2019

Time: 7:30 PM

Location: Veterans Memorial Building Room #229

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

Committee Attendees:

Jodie Garzon (Chair) □; Peter Berube (Vice Chair) □; Doug Riley (Clerk) □; Joyce Boiardi □; Jim Borgman □; Jim Bullion □; Shawn Power □; Craig Schultze □

Non-Committee Attendees: Deirdre Gilmore

Invited Guests: Mike Guzinski, Carol Johnston

Current Reserve Fund Balance: \$ 45,470.05 Stabilization Fund Balance as of March 31, 2019: \$1,745,069.43

Agenda		
Time	Topic	Speaker
7:30	Call Meeting to Order	Peter Berube
~7:35	FY19 Inter-Function and Reserve Fund Transfers Approval	Carol Johnston
~8:15	Meeting Minutes Approval: May 13, 2019	Committee
~8:20	Tri-Board Meeting Minutes Approval: June 4, 2019	Committee
~8:25	Old Business/New Business: Bills Payable Approval – Community Newspaper Company in the amount of \$45.61 for advertising the May Town Meeting	Committee
~8:30	Adjourn	Committee

Important Dates:

Annual Fall Town Meeting: Monday, November 4, 2019

Upcoming Meetings:

TBD