TOWN OF MILLIS

Finance Committee

900 Main Street • Millis, MA 02054

Meeting Minutes

Date: Wednesday, September 30, 2026
Time: 6:30 PM
Location: 900 Main Street – Room #229

Michael Krone, Chair
Eric Marthinsen, Vice Chair
Joyce Boiardi, Clerk
Peter Berube
Heidi Gilmore
Brett Hausler
Mark Johnson
Jackie Smith
Rob McCracken
Amanda Wells, Admin

Committee Members in Attendance:

- Michael Krone, Chair
- Eric Marthinsen, Vice Chair
- Joyce Boiardi, Clerk
- Peter Berube
- Brett Hausler
- Heidi Gilmore
- Mark Johnson
- Jackie Smith
- Rob McCracken
- Amanda Wells, Admin

Invited Guests in Attendance:

- Mike Guzinski, Town Administrator

Fall Annual Town Meeting Warrant Article Discussion:

- Mike Krone called the meeting to order at 6:32 PM.
- Mike Guzinski was in attendance to discuss the warrant articles for the Fall Annual Town Meeting.
- The Select Board has closed the warrant, but they are able to make any additions or changes until the warrant is signed which will be around October 19th.
- The current draft warrant contains 12 articles. The first few articles include prior year bills, a standard budget amendment article, and a capital article with three items from the capital committee.
    - Capital items include:
        - SCBA 6 Air Packs & 12 Bottles for $73,500 (Fire Dept)
        - Freightliner Dump truck with plow/sander for $284,500 (DPW)
        - Cardboard Compactor for $15,000 (DPW)
- Article 5 on the draft warrant involves purchasing sewer capacity from Franklin for $1,575,000, which will provide 150,000 gallons per day of additional capacity at $10.50 per gallon.
    - The town plans to pay for this through fees charged to new developments, as existing residents would not be affected.
- Article 6 is to transfer from the Water Enterprise Reserve Fund the sum of $165,000 to fund a Lead Service Line Inventory of the water system in Millis.
- The DPW Director will be invited to the 10/7 Finance Committee meeting to discuss articles 5 & 6 in more detail.
- Town-owned properties were discussed with Mike Guzinski noting that 80-90 parcels are available for sale, and about 3-4 parcels have been sold so far.
- Articles 8 and 9 involve rescinding a borrowing authorization that is no longer needed and repurposing borrowing proceeds, respectively.
- Articles 11 and 12 were submitted by petition. Petitioners will be invited to the 10/7 Finance Committee meeting to provide more information.

Finance Committee Meeting Minutes Approval – September 23, 2026:

- Eric Marthinsen proposed a correction to the September 23, 2026 Meeting Minutes. A motion was made to approve the Meeting Minutes subject to the correction; Joyce Boiardi seconded. Peter Berube abstained. Vote: 8/0 motion carries unanimously.

Adjourn Meeting:

- Peter Berube motioned to adjourn meeting at 7:48 PM. Heidi Gilmore seconded. Vote: 9/0 motion carries unanimously.

Respectfully submitted,
Amanda Wells