

MONTAGUE FINANCE COMMITTEE

Wednesday, August 9, 2023 at 6:00 PM

This meeting will be held remotely.

Join Zoom Meeting <https://us02web.zoom.us/j/85916016153>

Meeting ID: 859 1601 6153

One tap mobile

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+16465588656,,85916016153# US (New York)

Meeting

Meeting Being Recorded

Votes May Be Taken

Recordings are archived at <https://vimeo.com/mctvchannel17/videos>

1. 6:00 Call to order, including announcing that the meeting is being recorded, roll call, welcome to visitors, and guidelines for participation
2. 6:01 Review of Meeting Minutes of July 26, 2023
3. 6:03 Discussion of CWF Ops Bldg HVAC replacement and source funds
4. 6:15 Selectboard consideration of Longevity for non-union staff
5. 6:20 Stipend Review
6. 7:15 Updates from Town Accountant
 - a. Free Cash certified on 7/28/23 at \$612,927
 - b. Sewer Retained Earnings certified on 7/28/23 at \$620,201 (includes FY23 ending balance of \$352,364)
 - c. Airport Retained Earnings certified on 7/28/23 at \$1,263
7. 7:20 Future meeting topics include:
Review of 10/10/23 STM warrant articles when available
FY25 budget projections
8. 7:25 Topics not anticipated within 48 hours of posting