



## TOWN OF MONTAGUE

### *Finance Committee*

One Avenue A

Turners Falls, Massachusetts 01376

413 863-3200

### Joint Finance Committee and Board of Selectmen Meeting

Date of Meeting: February 20, 2013

Time of Meeting: 6:00 PM

Place: Town Hall, 1 Ave A, Turners Falls, Upstairs Meeting Room

### AGENDA

1. Minutes January 30, 2012 (Finance Committee). Votes may be taken.  
Corrections made to draft copy:  
Page 5-deleted words "that we" from both motions  
Page 5- corrected Selectboard vote to 2-0-0
2. Minutes February 6, 2013. (Board of Selectmen). Votes may be taken.
3. Minutes February 13, 2013. Votes may be taken.
4. Capital Improvements Committee – review capital requests. Votes may be taken.
5. Board of Selectmen – recommendations for stipends for Moderator, Board of Registrars/Town Clerk, Tree Warden, Board of Registrars, Emergency Management Director, Burial Agent, Animal Inspector, Barn Inspector, Computer Administrator, and Forest Warden. Votes may be taken.
6. Review special town meeting articles. Votes may be taken.
  - \$7,000 to replace the drive and control system of #1 return activated sludge pump at the Water Pollution Control Facility
  - \$3,621.80 to pay prior year bills of the Water Pollution Control Facility
  - \$17,200 to pay off the amount owed on the John Deere 84 Loader
  - \$9,600 to hire a consultant to prepare the National Pollutant Discharge Elimination System (NPDES) permit renewal for the Water Pollution Control Facility
  - \$11,000 to install handicapped access at the rear entrance to the Town Hall
  - \$4,239.46 to pay prior year bills of the town
  - \$100,000 to increase the Town Stabilization Fund
  - accept the provisions of MGL Chapter 32 Section 20(6), which provides a stipend of not less than \$3,000 and not more than \$4,500 for members of the Retirement Board
  - accept Section 23 of Chapter 176 of the Acts of 2011, a local option which increases the minimum monthly member-survivor allowance from \$250 to \$500
  - accept Section 65 of Chapter 139 of the Acts of 2012, the provisions of which would increase the annual pension of a surviving spouse of a disability retiree who retired prior to November 7, 1996 from \$9,000 to \$12,000

- accept the provisions of MGL Chapter 32 Section 9 (2) (d) (ii), which provides for cost of living increases to the accidental death benefit for surviving children
- amend the Town Bylaws Article II, Section 2, relating to the Town's appropriation committee by replacing "consisting of 9 residents" with "consisting of not less than 3 but not more than 7 residents" in the first sentence
- \$1,400 to increase the Fiscal Year 2013 Town Accountant's budget
- 11,000 to increase the Fiscal Year 2013 Dispatch Budget
- \$24,500 to increase the Fiscal Year 2013 Police Budget
- \$5,500 to increase the Fiscal Year 2013 Board of Assessors Budget
- \$30,000 to increase the Fiscal Year 2013 Veterans' Benefits Budget
- \$2,500 to purchase flags and accessories
- \$17,500 to increase the Fiscal Year 2013 Legal Budget

7. Budget reviews for:

- a. 122 Selectmen
- b. 151 Legal
- c. 190 Public Building Utilities
- d. 543 Veterans
- e. 840 Intergovernmental
- f. 946 General Insurance
- g. Workers Compensation for both Town and WPCF

Votes may be taken.

8. Finance Committee to select new Vice-Chair. Current organization Mr. Hanold as Chair, Mr. Rosenblatt as Vice-Chair and Mr. Naughton as Secretary with Ms. Reynolds as backup. Votes may be taken.

9. Topics not anticipated within in the 48 hour posting requirements

John Hanold Posted February 14, 2013, at 10:00 AM