



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 27, 2013

Time of Meeting: 6:00 PM

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

AGENDA

1. Minutes February 20, 2013. Votes may be taken.
2. Determine and begin the next steps towards establishing a WPCF Stabilization Fund. Votes may be taken.
 - a. Who needs to be involved in discussion
 - b. Who will set up that discussion
 - c. What will we do if there are objections to the general concept or the modestly increased rates that will be needed
3. Determine if there is support for a Capital Improvements Stabilization Fund, and if so, discussing and making recommendations on: Votes may be taken.
 - a. What criteria will be set for use of this fund
 - b. What will be the funding source
 - c. How will the amount of an annual appropriation into the fund be determined
4. Discuss and make recommendation on all requested special article, including funding source. Votes may be taken.
 - a. \$8,200 for Computer Equipment and Software
 - b. \$25,000 for an appraisal of Hydro-Electric Facilities
 - c. \$20,000 for Police Equipment
 - d. \$100,000 for DPW Equipment (Purchase and Major Repairs)
 - e. \$54,055 for final lease payment on two trucks
 - f. \$44,000 for 2nd lease payment on dump truck
 - g. \$50,000 for a one ton dump truck with plow
 - h. \$95,000 for purchase of a bucket truck or \$21,187 for 1st lease payment
 - i. \$10,000 to repair/replace Montague Center Library heating system
 - j. \$8,000 to replace windows at the Unity Park Fieldhouse
 - k. \$5,000 to update Assessors software
 - l. \$100,000 for structural improvements at WPCF Operations Building
 - m. \$100,000 to upgrade the WPCF primary sludge pump
 - n. \$376,086 for WPCF HVAC work
5. Discuss how to balance the Fiscal Year 2014 budget. Votes may be taken
6. Topics not anticipated within in the 48 hour posting requirements

John Hanold Posted February 21, 2013, at 10:00 AM