

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:August 7, 2013Time of Meeting:6:00 PMPlace:Town Hall, 1 Ave A, Turners Falls, Upstairs Meeting Room

AGENDA

- 1. Approve minutes of July 10, 2013 (both). Votes will be taken.
- 2. Welcome new Finance Committee member Lisa Adams
- 3. Review of submitted articles for the September 12, 2013 Special Town Meeting. Votes may be taken.

NOTE: Warrant is in DRAFT form and subject to change.

- Appropriate \$14,070 for shared Animal Control Officer (to be shared by Greenfield, Deerfield, and Montague)
- Amend #5 of the 5/4/13 ATM to place Town Clerk and Treasurer/Collector on the new pay scale.
- Amend #6 of the 5/4/13 ATM to place non-union employees on the new pay scale
- Change the funding source for #9 of the 4/1/10 STM (town building infrastructure) from borrowing to stabilization, and appropriate \$33,188.23 to fund actual town expenses.
- Rescind the unused balance and unissued debt of #9 of the 4/1/10 STM (town building infrastructure)
- Appropriate \$43,320 to fund the police contract for Fiscal Year 2014
- Appropriate \$17,962 to fund the non-union pay increases for Fiscal Year 2014
- Appropriate \$55,550 to fund the Town of Montague Employee Association contract for Fiscal Year 2014
- Appropriate \$23,420 to fund the United Electrical Workers (DPW and WPCF employees) contract for Fiscal Year 2014
- Appropriate \$18,015 to increase the Fiscal Year 2014 debt budget
- Appropriate \$8,729.40 for WPCF prior year bills
- Appropriate \$120,000 from sewer retained earnings to reduce the sewer rates for Fiscal Year 2014
- Transfer \$81,926.31 from sewer retained earnings to fund the Fiscal Year 2013 operating deficit resulting from emergency repairs to the sewer system.
- Appropriate \$800,000 to fund emergency repairs to the sewer system, to be funded from sewer debt.
- Appropriate \$1,000,000 to replace sewer lines on Industrial Boulevard and Millers Falls Road, to be funded from sewer debt

- Appropriate \$80,000 from sewer Retained Earnings to fund Fiscal Year 2014 operating costs resulting from emergency repairs to the sewer system
- Appropriate \$1,967.93 for prior year bills of the town.
- Appropriate \$31,220 for a new DPW Groundskeeper for Fiscal Year 2014
- Appropriate \$3,600 for a court judgment
- Transfer \$200,000 from Free Cash to Town Stabilization
- Appropriate \$860 to pay the TFFD taxes due on 25 Sixth Street (now owned by the town)
- Amend the GMRSD appropriation to eliminate the use of \$40,616 of stabilization and increase the use of taxation by the same amount.
- 4. (Mr. Naughton) Report on town-wide IT coordination changes that would be reasonable and useful and the Finance Committee's role in encouraging recommended actions.
- 5. Update on Sewer Emergency issue
- 6. Reorganization of Finance Committee
- 7. Topics not anticipated within in the 48 hour posting requirements

John Hanold, Chair Posted August 1, 2013, at 5:30 PM