



TOWN OF MONTAGUE

Finance Committee

One Avenue A

Turners Falls, Massachusetts 01376

413 863-3200

Finance Committee and Board of Selectmen

Date of Meeting: Wednesday, March 25, 2015
Time of Meeting: 6:00 PM
Place: 1 Avenue A, Upstairs Meeting Room

AGENDA – VOTES MAY BE TAKEN

1. Approve minutes of March 18, 2015
2. Vote on requested WPCF Special Articles and funding
 - a. \$385,000 to document and improve various sewer and storm water lines/drains
 - b. \$100,000 for WPCF Operations Building maintenance and painting
 - c. \$100,000 for WPCF Operations Building HVAC
 - d. \$100,000 for WPCF Primary Sludge Pump replacement
3. Town Clerk's discussion of Special Article request and space needs
4. Capital Improvements Committee Final Report
5. Discuss use of Franklin County Technical School Stabilization Fund and formalize policy
6. Vote on Franklin County Technical School's Fiscal Year 2016 assessment and funding
7. Vote on Gill-Montague Regional School District's Fiscal Year 2016 assessment and funding
8. Vote on requested Special Articles and funding
 - a. \$8,200 for IT equipment, supplies
 - b. \$15,000 for Police equipment purchase/repair
 - c. \$100,000 for DPW equipment purchase/repair
 - d. \$43,325 DPW Dump Truck lease payment
 - e. \$15,000 for Montague Center School maintenance
 - f. \$20,000 to repair Shea Theater roof
 - g. \$46,000 for Town Records preservation and storage
 - h. \$215,600 for Broadband service
 - i. \$1,116,764 for windows and doors for the Sheffield School's gym and auditorium
 - j. \$145,000 for boiler and burner replacement/repair at the Sheffield School
 - k. \$41,309 for Montague's share of a utility trailer for the GMRSD
 - l. \$42,600 for Montague's share of a one ton truck with plow and sand for the GMRSD
 - m. \$32,632 of Taxation to Town Capital Stabilization
 - n. \$48,947 of Taxation to Stabilization (OPEB, General or Capital)
9. Topics not anticipated within in the 48 hour posting requirements

John Hanold, Chair

Posted March 19, 2015, at 11:00 AM