



TOWN OF MONTAGUE

Finance Committee

One Avenue A

Turners Falls, Massachusetts 01376

413 863-3200

FINANCE COMMITTEE AND BOARD OF SELECTMEN'S MEETING NOTICE
UPSTAIRS MEETING ROOM
1 AVENUE A, TURNERS FALLS, MA
WEDNESDAY, FEBRUARY 15, 2017, AT 6:00 PM

REVISED: Updated with addition of DPW's Reserve Fund Transfer Request

Meeting Being Recorded

Votes May Be Taken

1. Chair opens the meeting.
 - a. Chair announces that the meeting is being recorded by MCATV (if applicable) and anyone else he is aware of.
 - b. Chair asks if anyone else is recording the meeting
 - c. Chair announces if anyone else is recording the meeting
2. Selectmen: Approve minutes from meeting held on February 1, 2017.
3. Finance Committee: Approve minutes from meeting held on February 8, 2017.
4. Reserve Fund Transfer Request: DPW is requesting \$15,000 be added to the Discretionary Account to replace a vehicle with a blown engine.
5. Building Inspector and ZBA Budgets
6. WPCF Budgets
7. Recommendations on Special Article requests received for the March 2, 2017 Special Town Meeting
 - a. Receive the report of the Public Works Facility Planning Committee and act thereon.
 - b. Establishment of a special injury leave indemnity fund for payment of injury leave compensation or medical bills incurred by a police officer during the performance of his/her duties.
 - c. Appropriate an additional \$3,000 as the town's share of AIP-19. \$8,950 was previously appropriated.
 - d. Appropriate money to stabilize the Strathmore Building per order of the State Fire Marshal
 - e. Approval of changes in positions per Memorandum of Agreement with the Town of Montague Employee Association.
 - f. Approval of changes in positions in per Memorandum of Agreement with the United Electrical, Radio and Machine Workers of America, Local 274.
8. Topics not anticipated within in the 48 hour posting requirements
9. Motion to adjourn