



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, APRIL 5, 2017, AT 6:00 PM

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 March 29, 2017.
3. Finance Committee: Approve minutes from meeting held on March 29, 2017.
4. GMRSD Special Article Request for additional appropriation to Stage article.
5. Library Special Article Requests for Carnegie Roof/trim and Building Needs Study
6. Capital Improvements Committee Final report
7. FY2018 Budget deliberations and recommendations
 - a. Capital Special Articles
 - i. Hillcrest Electrical Updates
 - ii. Additional Appropriation for Sheffield Stage
 - iii. Carnegie Roof
 - iv. Library Buildings Study
 - v. Sewer Lines
 - vi. Flail Mower
 - vii. One Ton Dump Truck
 - viii. Dry Hill Cross Rd
 - b. WPCF Special Articles
 - i. SCADA
 - ii. Feasibility Study
 - iii. User Fees to Capital Stabilization
 - iv. Discretionary Account
 - v. Pilot Test
 - vi. Utility Vehicle
 - vii. Operations Building Boiler
 - viii. Retained Earnings to Capital Stabilization
 - c. Other/Reconsideration of previous votes
 - i. Conservation Trust Fund (if on warrant)
 - ii. Other as needed
8. Finance Committee Report To Town Meeting – first review
9. Topics not anticipated within in the 48 hour posting requirements
10. Motion to adjourn