



TOWN OF MONTAGUE

Finance Committee

One Avenue A

Turners Falls, Massachusetts 01376

413 863-3200

FINANCE COMMITTEE BOARD OF SELECTMEN AND CAPITAL IMPROVEMENT COMMITTEE

MEETING NOTICE

UPSTAIRS MEETING ROOM

1 AVENUE A, TURNERS FALLS, MA

WEDNESDAY, JUNE 21, 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 June 7, 2017.
3. Finance Committee: Approve minutes from meeting held on June 7, 2017.
4. Capital Improvements Committee: Approve minutes from meeting held on June 7, 2017.
5. Meet with Director of Assessing Karen Tonelli:
 - a. Taxing to Levy Limit
 - b. BOA may need EOY FY17 transfer for trial expenses, and money for legal in FY18 (budget assumed we would settle in FY17)
 - c. Brief update on impact of litigation and whether (if Town is successful) overlay would be released prior to settlement of FY17 value case.
 - d. Updated New Growth figures
6. MGL Chapter 44 Section 22B Transfer \$2,000 from WPCF Health Insurance to WPCF Short Term Interest to fund WPCF Debt deficit.
7. Reserve Fund Transfer Request: for Legal (may be as much as \$30,000)
8. Topics not anticipated within in the 48 hour posting requirements
9. Motion to adjourn