

SELECTBOARD, BOARD of HEALTH and FINANCE COMMITTEE  
MEETING NOTICE – **AMENDED**  
UPSTAIRS MEETING ROOM, 1 AVENUE A, TURNERS FALLS, MA  
WEDNESDAY, FEBRUARY 12, 2020 at 6:00 PM

Meeting Being Recorded

Votes May Be Taken

1. Chair opens the meeting, including announcing that the meeting is being recorded (if applicable)
2. Introductions
3. Discussion: FY21 Annual Budget Requests
  - Health Department (511) *Daniel Wasiuk will attend*
  - WPCF (661-440, 449, 700, 910) *Kevin Boissonnault and Bob Trombley have been invited*
4. Approve meeting minutes of Feb 5, 2020 (if available)
5. Town Administrator's report (if applicable)
6. Town Accountant's report (if applicable)
7. Discussion: FY21 revenue estimates
8. Discussion: Goals and questions for GMRSD and FCTS (Feb 26)
9. **Finance Committee contribution for 2019 Annual Report**
10. Requests for future agendas
11. Topics not anticipated within the 48 hour posting requirements
12. Motion to Adjourn

*Upcoming Finance Committee Meeting Dates (subject to change):*

February 26; March 4, 11, 18, 25; April 1, 8, 15

*FY21 Budget Schedule:* <https://www.montague-ma.gov/g/45/Finance-Committee>