

SELECTBOARD, FINANCE COMMITTEE and CAPITAL
IMPROVEMENTS COMMITTEE MEETING NOTICE
UPSTAIRS MEETING ROOM, 1 AVENUE A, TURNERS FALLS, MA
WEDNESDAY, MAY 6, 2020, 6:00–8:00 PM+

Due to COVID-19 Public Participation will be by:

Join Zoom Meeting:

<https://us02web.zoom.us/j/85764075033?pwd=WjhzK0FKTjVQS1Y3citNO^{DRXMHFhdz09}>

Meeting ID: 857 6407 5033 Password: 405273

Dial into meeting: +1 929 205 6099 or +1 312 626 6799 or +1 301 715 8592

Meeting Being Recorded

Votes May Be Taken

1. Chairs open the meeting, including announcing that the meeting is being recorded, roll call, and guidelines for participation (5 minutes)
2. Approve meeting minutes of March 25, 2020 (5 minutes)
3. Reserve Fund transfers- \$94 for Veterans District Assessment and \$4,000 if decision made to hold ATM under large tent.
4. Financial Status Update (15 minutes)
The Town Accountant and Town Administrator will describe the Town's financial situation and outlook, currently and for the upcoming fiscal year (FY21).
5. Annual Town Meeting Update (5 minutes)
The Selectboard, Town Administrator, et al will explain what has been decided (or is being considered) about the logistics and scope of the ATM scheduled for June 13, 2020.
6. Discussion: FY21 Budget (40 minutes)
 - * Are we satisfied with FY21 the budget we approved on March 25, 2020?
 - * Do we support limiting the warrant for the ATM on June 13?
 - * If so, which articles do we feel it is imperative for Town Meeting to consider on June 13?
7. Discussion: Finance Committee's Report to Town Meeting (20 minutes)
 - * Feedback on draft
 - * Steps and timeline to completion
8. Topics not anticipated within the 48 hour posting requirements, requests for future agendas
9. Motion to Adjourn

Upcoming Finance Committee Meeting Dates (subject to change): May 20, 2020
Look for FY21 Budget background materials here: <https://www.montague-ma.gov/p/374/Annual-Budget-Information>