

MONTAGUE FINANCE COMMITTEE - MEETING NOTICE

Wednesday, June 15, 2022 at 6:00 PM

Town Hall, One Avenue A, Turners Falls, MA 01376, Upstairs Meeting Room

Join Zoom Meeting: <https://us02web.zoom.us/j/87235043517>

Or dial [+1 301 715 8592](tel:+13017158592) or [+1 312 626 6799](tel:+13126266799) Meeting ID: 872 3504 3517

This meeting/hearing of the Selectboard will be held in-person at the location provided on this notice. Members of the public are welcome to attend this in-person meeting. Please note that while an option for remote attendance and/or participation is being provided as a courtesy to the public, the meeting/hearing will not be suspended or terminated if technological problems interrupt the virtual broadcast, unless otherwise required by law. Members of the public with particular interest in any specific item on this agenda should make plans for in-person vs. virtual attendance accordingly.

Meeting Being Recorded

Votes May Be Taken

Recordings are archived at <https://vimeo.com/mctvchannel17/videos>

Topics may start earlier or later than specified, unless there is a hearing scheduled

1. 6:00 **Call to order**, including announcing that the meeting is being recorded, roll call, welcome to visitors, and guidelines for participation
2. **Review of Meeting Minutes:** June 1, 2022
3. **Section 33B Transfer Request** from Turners Falls Airport:
 - a. \$32,789 from Long-Term Debt Principal to Operating Budget Buildings & Grounds Maintenance
 - b. \$1,770 from Long-Term Debt Interest to Operating Budget Electricity
4. **Updates from Town Administrator and Town Accountant** (if any)
5. **Continue discussion of draft financial policies:** A1 (Annual Budget Process), A2 (Capital Planning), and A5 (Financial Reserves)
6. **Discuss Finance Committee reorganization and future meeting dates**
7. 7:25 **Topics not anticipated** within 48 hours of posting

Meeting materials: <https://montague-ma.gov/d/7704/Finance-Committee>

More info: <https://montague-ma.gov/g/45/Finance-Committee>