

**MONTAGUE FINANCE COMMITTEE, SELECTBOARD,  
AND CAPITAL IMPROVEMENTS**

**Wednesday, March 15, 2023 at 6:00 PM**

**Amendment #2**

Town Hall, One Avenue A, Turners Falls, MA 01376

This meeting will be held remotely.

Join Zoom Meeting <https://us02web.zoom.us/j/85916016153>

Meeting ID: 859 1601 6153

One tap mobile

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**Meeting Being Recorded**

**Votes May Be Taken**

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

1. 6:00 Call to order, including announcing that the meeting is being recorded, roll call, welcome to visitors, and guidelines for participation
2. 6:02 Review of Meeting Minutes: March 8, 2023
3. 6:05 Review Capital Requests, CIC Report and make recommendations
  - a. 264,000 CWF Septage Receiving Station Upgrades
  - b. 25,000 CWF Rough Terrain Vehicle with Plow/Sander
  - c. 113,500 CWF Pellet Heat Boiler
  - d. 70,592 DPW Discretionary Account
  - e. 11,585 Add to Unexpected Engineering
  - f. 25,000 Town Hall Flooring
  - g. 14,000 Repair Windows and Doors at Millers Falls Library
  - h. 50,000 Demolish 38 Avenue A
  - i. 10,000 Henry Waidlich Conservation Fund
  - j. 12,000 Unity Park Community Garden Well
  - k. 12,500 Unity Parking Lot
  - l. 25,000 Locking, Fire-Proof Cabinets for Town Clerk
  - m. 20,000 Sheffield Gym/Auditorium Roof
  - n. 20,000 Sheffield Administration Building Security Door
  - o. 100,000 11<sup>th</sup> Street Bridge
4. 7:30 Discuss/brainstorm alternate ways to meet school bussing needs in Montague (Jennifer Waryas)
5. 7:40 Updates from Town Administrator
6. 7:50 Review STM and Prep for ATM
7. 8:00 Future meeting topics
8. 8:10 Topics not anticipated within 48 hours of posting