

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

Wednesday, March 6, 2024 at 6:00 PM

This meeting will be held remotely.

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

Meeting ID: 859 1601 6153

One tap mobile

+16465588656,,85916016153# US (New York)

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. 6:01 Review of meeting minutes of February 28, 2024
3. 6:02 FY25 Capital Improvements Report
4. 6:20 Discuss how much of the Town Capital Stabilization Fund to use at the Annual Town Meeting and debt service cost for borrowing
5. 6:40 FY25 Capital Requests and Recommendations
 - a. MC Pump Station Rehab - \$283,800
 - b. DPW Discretionary - \$64,218
 - c. 10-Ton Trailer - \$40,402
 - d. Town Hall Parking Lot - \$296,000
 - e. Pave 1st St Alley - \$30,000
 - f. Re-Line Manholes, Sewer Pipes - \$78,500
 - g. 10-Wheel Dump Truck - \$365,000
 - h. Hillcrest Paving/Sidewalks - \$225,430
 - i. Library Main Branch Feasibility - \$150,000
 - j. Sheffield Main Office Reconfiguration - \$24,000
6. 7:00 Updates from Town Administrator
7. 7:05 Topics not anticipated within 48 hours of posting.
8. 7:06 Capital Improvements Committee Adjourn
9. 7:10 Anticipated executive session pursuant to G.L. c. 30A, §21(a)(3), specifically to discuss strategy with respect to litigation with FirstLight if an open meeting may have a detrimental effect on the bargaining or litigating position of the public body and the chair so declares.