

MONTAGUE FINANCE COMMITTEE AND SELECTBOARD

Wednesday, March 20, 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

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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. 6:01 Review of meeting minutes of March 6, 2024
3. 6:02 Reserve Fund Transfer EV Charging Stations \$2,500
4. 6:05 Assessors' Special Article Request for ATB Case - \$260,000
5. 6:10 Quarterly Tax Bill Article
6. 6:20 Discuss how much of the Town Capital Stabilization Fund to use at the Annual Town Meeting; whether to borrow for larger articles
7. 6:35 Reconcile Selectboard and Finance Committee Budget Recommendations
8. 6:40 FY25 Operating Budgets discussion and recommendations
 - a. Town Operating Budget Request - \$12,409,728
 - b. CWF Operating Budget - \$3,119,324
 - c. Airport Operating Budget - \$419,677
 - d. Colle Operating Budget - \$52,250
 - e. GMRSD Assessment - \$12,143,442
 - f. FCTS Assessment - \$837,356
9. 6:50 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/\$175,500
 - i. Library Main Branch Feasibility - \$150,000

10. 7:15 Remaining ATM Special Article Recommendations
 - a. Sheffield Main Office Reconfiguration - \$24,000
 - b. Smith Vocational Tuition and Transportation - \$36,000
 - c. Appropriation to OPEB Trust - \$50,000
 - d. Appropriation to GMRSD Stabilization - \$34,323
 - e. Appropriation to Town Capital Stabilization - \$119,653
 - f. Appropriation to Conservation Trust - \$10,000
11. 7:30 Updates from Town Administrator
12. 7:35 Review Draft Finance Committee Report to Town Meeting
13. 7:55 Topics not anticipated within 48 hours of posting.
14. 8:00 Adjourn

