

MONTAGUE FINANCE COMMITTEE
Wednesday, June 26, 2024 at 5:00 PM

This meeting will be held remotely.

Join Zoom Meeting <https://us02web.zoom.us/j/86523275284>

Meeting ID: 865 2327 5284

One tap mobile

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+16465588656,,85916016153# US (New York)

Meeting Being Recorded

Votes May Be Taken

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

1. 5:00 Call to order, including announcing that the meeting is being recorded, roll call, welcome to visitors, and guidelines for participation.
2. 5:01 Review of meeting minutes of June 5, 2024
3. 5:05 Reserve Fund transfers, if needed
4. 5:10 Begin review of Affordable Assessment
 - a. Should the formula continue as a % of revenues, be changed to an annual % increase (and how would that % be determined), or be changed to another method?
 - b. Should any revenues be removed from or added to the calculation?
 - c. How should we address the issue of excess capacity in light of the original intent of the agreement?
 - d. Should there be a way to temporarily increase the affordable assessment?
 - i. How would this be calculated?
 - ii. How would this be funded?
 - iii. How can we implement such a temporary increase without negatively affecting GM the following year?
 - e. Other
5. 6:00 Regular meeting day and time
6. 6:10 Updates from Town Administrator
7. 6:25 Topics not anticipated within 48 hours of posting
8. 6:29 Next meeting dates
 - a. July 10th: End of year transfers, Affordable Assessment, whether to adjust the regular meeting day and time?
9. 6:30 Adjourn