JOINT MONTAGUE FINANCE COMMITTEE AND CAPITAL IMPROVEMENT COMMITTEE

Wednesday, February 26, 2025 at 6:00 PM

This meeting will be held remotely. Join Zoom Meeting <u>https://us02web.zoom.us/j/86523275284</u>

> Meeting ID: 865 2327 5284 One tap mobile +13126266799,,85916016153# US (Chicago) +16465588656,,85916016153# US (New York)

Meeting Being Recorded

Votes May Be Taken

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

- 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 19, 2025
- 3. 6:05 Non-CIC articles
 - a. Conservation Commission \$10,000
 - b. Smith Vocational and Agricultural High School \$59,000
 - c. Network Equipment \$20,000
 - d. Library Accessibility/Upgrades \$10,000
 - e. Pay and Class Implementation \$200,000
 - f. Appropriation to OPEB \$50,000
 - g. Appropriation to Capital Improvement Stabilization \$131,890
 - h. Appropriation to GMRSD Stabilization \$38,718
- 4. 6:30 Capital Improvement Committee updates
- 5. 6:45 Updates from Town Administrator
- 6. 6:55 Topics not anticipated within 48 hours of posting
- 7. 7:00 Next meeting dates
 - a. 3/5/25 Final Vote Sch I & Sch II
 - b. 3/12/25 CIC/FC/SB meeting capital requests, CIC report, votes
 - c. 3/19/25 FCTS, SB/FC reconciliation, vote remaining articles
 - d. 3/26/25 FC Final Votes and report
- 8. 7:05 Adjourn