



TOWN OF MONTAGUE

Finance Committee

One Avenue A

Turners Falls, Massachusetts 01376

413 863-3200

Joint Meeting of Finance Committee and Board of Selectmen **REVISED AGAIN**

Date of Meeting: August 15, 2012

Time of Meeting: 6:00 PM

Place: Town Hall, 1 Ave A, Turners Falls, 2nd Floor Meeting Room

AGENDA

1. 6:01 Minutes July 25, 2012 (Finance Committee and Board of Selectmen). Votes may be taken.
2. 6:05 Naughton/Abbondanzio Topic (no votes anticipated)
 - a. Report on June Meeting with Clarus Group (Department of Elementary and Secondary Education consultant reviewing Gill-Montague Regional School District Financial Management & Budgeting)
 - b. Timing of final report, likely recommendations (if any)
3. 6:15 Gill-Montague Regional School District Superintended Mark Prince
 - a. Accelerated Development Plan: future monitoring and approval milestones
 - b. Timeline for Fiscal Year 2014 budgeting: Notification/Revision of Affordable Assessment, hearing date, final town votes
4. 7:00 Reserve Fund Transfer Request – There is an additional Single Audit required for Fiscal Year 2012, which will cost an additional \$2,500. Votes may be taken.
5. 7:05 Preview of Special Town Meeting in early September – Votes may be taken.

Possible warrant items:

 - Increase Fiscal Year 2012 Montague Dispatch budget (cost to be reimbursed by district) to provide \$0.50/hr to dispatchers for handling Turners Falls Fire District calls
 - Replacement of Police Chief's unmarked vehicle
 - Use of Sewer retained earnings to reduce sewer rates
 - Change funding for 4th dewatering zone from Sewer Borrowing to Sewer Retained Earnings
 - Borrowing related to Strathmore
 - Article to change bylaw for finance committee membership/quorum
6. Disclosure of financial interest and determination by appointing authority as required by MGL c 268A sec 19 for Linda Ackerman and Nathaniel Donovan of the Montague Economic Development and Industrial Corporation. Votes may be taken.
7. Board of Selectmen request to authorize Special 1 day liquor licenses for the Rendezvous for September 16, 2012. Votes may be taken.
8. Board of Selectmen request to approve use of public property for Montague Soap Box Derby on September 16, 2012. Votes may be taken.
9. Topics not anticipated within in the 48 hour posting requirements