

## TOWN OF MONTAGUE

*Finance Committee* One Avenue A Turners Falls, Massachusetts 01376 413 863-3200

Finance Committee and Board of Selectmen

Date of Meeting: Time of Meeting: Place:

Wednesday, August 5, 2015 6:00 PM 1 Avenue A, Upstairs Meeting Room

## **CANCELLED 8/4/15**

Per Town Bylaw, there must be a minimum of 5 members of the Finance Committee. There are currently only 3 members.

## AGENDA – VOTES MAY BE TAKEN

- 1. Approve minutes of July 17, 2015 (FC)
- 2. Reorganization of Finance Committee
- 3. Reserve Fund Transfer \$5,000 for Shared IT Consultant
- 4. Consider Capital Outlay threshold
- 5. Consider separate appropriation for unused sick leave and vacation buy-back of retiring employees
- 6. Consider how to handle the debt for the Sheffield Windows and Boilers (if appropriated) in the Affordable Assessment
- 7. Review any known Special Article Requests for fall Special Town Meeting
- 8. Topics not anticipated within in the 48 hour posting requirements

John Hanold, Chair Posted July 29, 2015, at 2:00 PM