



TOWN OF MONTAGUE

Finance Committee

One Avenue A

Turners Falls, Massachusetts 01376

413 863-3200

Finance Committee and Board of Selectmen

Date of Meeting: Wednesday, September 16, 2015
Time of Meeting: 6:00 PM
Place: 1 Avenue A, Upstairs Meeting Room

AGENDA – VOTES MAY BE TAKEN

1. Approve minutes of August 26, 2015
2. Recommendations on Special Articles at October 1, 2015 Special Town Meeting
 - \$7,000 to increase IT Discretionary article for FY16
 - \$63,000 for Triennial Revaluation
 - \$22,000 to increase Sheffield Boiler replace/repair article
 - \$100,000 of Sewer Retained Earnings to keep sewer rates to a 10% increase
 - \$100,000 of Sewer Retained Earnings to increase the WPCF Capital Stabilization Fund
 - \$4,856 of Airport Retained Earnings to increase town share of AIP17
 - \$1,500 to increase FY16 Shared Budget (#159) for additional town e-mail licenses
 - \$18,000 to increase FY16 Veterans Benefits budget based on current caseload
 - \$5,000 for Cable TV contract
 - \$15,000 for library access repairs
 - \$6,000 to repair Montague Center Library brickwork
 - \$15,000 for developing a preliminary design/engineering for DPW (taxation)
 - \$20,000 for legal representation and technical assistance related to pipeline application at the federal level
 - \$10,000 for legal representation related to pipeline application at the state level
 - Amend zoning map for Millers Falls parcel
 - \$250,000 from Free Cash to establish an Other Post Employment Benefits (OPEB) trust fund.
 - Rescind remaining \$26,647.63 of borrowing authority for Article #14 of the 9/12/13 STM (related to Industrial Park emergency)
 - Rescind the unused balance, currently \$12,894, of #21 5/2/15 (Montague Center School maintenance)
 - Amend town bylaws so Finance Committee can have minimum of 3 members.
 - Lease for regional dog shelter
3. Topics not anticipated within in the 48 hour posting requirements

John Hanold, Chair

Posted September 3, 2015 at 10:00 AM