

## TOWN OF MONTAGUE

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

FINANCE COMMITTEE AND BOARD OF SELECTMEN'S MEETING NOTICE

<u>DOWNSTAIRS</u> MEETING ROOM

1 AVENUE A, TURNERS FALLS, MA

WEDNESDAY, MARCH 29, 2017, AT 6:00 PM

## REVISED –added new #4

## Meeting Being Recorded

Votes May Be Taken

- 1. Chair opens the meeting.
  - a. Chair announces that the meeting is being recorded by MCATV (if applicable) and anyone else he is aware of.
  - b. Chair asks if anyone else is recording the meeting
  - c. Chair announces if anyone else is recording the meeting
- 2. Selectmen: Approve minutes from meeting held on March 15, 2017.
- 3. Finance Committee: Approve minutes from meeting held on March 15, 2017.
- 4. GMRSD needs additional funding for the Hillcrest Stage project. How should they proceed: add an article to 5/6/17 ATM, wait until fall 2017 STM, or request reserve fund transfer?
- 5. Capital Improvements Committee updated report
- 6. FY2018 Budget deliberations and recommendations
  - a. 111F insurance options
  - b. Legal Budget
  - c. General Insurance Budget
  - d. Veteran's Benefits Budget
  - e. Total Town Operating Budget
  - f. Special Articles
  - g. Other
- 7. Topics not anticipated within in the 48 hour posting requirements
- 8. Motion to adjourn