

JOINT FINANCE COMMITTEE AND SELECTBOARD
MEETING NOTICE
UPSTAIRS MEETING ROOM
1 AVENUE A, TURNERS FALLS, MA
WEDNESDAY, FEBRUARY 6, 2019 AT 6:00 PM

Meeting Being Recorded

Votes May Be Taken

1. Chair opens the meeting.
 - a. Chair announces that the meeting is being recorded by MCTV (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. 6:00 PM Minutes:

Finance Committee and Selectboard –January 30, 2019
3. 6:05 PM Budget hearing for Libraries
4. 6:35 PM Budget hearing for monetary but non-capital special article requests, excluding those that the CIC plans to advise on.
 - a. \$ 1,750 Airport ADA
 - b. \$ 7,500 EDIC Signage
 - c. \$ 8,975 Town Hall Awning Repair
 - d. \$ 16,250 Utility Valuation (#2 of 3)
 - e. \$ 50,000 Hydroelectric Valuation
 - f. \$ 11,000 IT Discretionary
 - g. \$ 15,000 Police Discretionary
 - h. \$ 20,000 WPCF Discretionary
 - i. \$100,000 DPW Discretionary
 - j. \$ 50,000 Operating Appropriation to OPEB Trust
 - k. \$120,214 Operating Appropriation to Town Capital Stabilization
 - l. \$ 57,654 Operating Appropriation to Town General Stabilization
 - m. \$ 38,507 Operating Appropriation to GMRSD Stabilization
5. 7:10 PM Discussion of GMRSD requests and suggestions, concerns to be resolved, and what we want to highlight or explain to the public about this budget
6. Next meeting date is February 13, 2019
7. 7:30 PM Motion to Adjourn