SELECTBOARD and FINANCE COMMITTEE MEETING NOTICE UPSTAIRS MEETING ROOM, 1 AVENUE A, TURNERS FALLS, MA WEDNESDAY, FEBRUARY 5, 2020 at 6:00 PM

Meeting Being Recorded

Votes May Be Taken

- 1. Chair opens the meeting, including announcing that the meeting is being recorded (if applicable)
- 2. Introductions
- 3. Discussion: FY21 Annual Budget Requests in the Public Safety category 211 (Police), 212 (Dispatch), 241 (Building), 244 (Sealer of Weights), 291 (Emergency Management), 292 (Animal Control), 294 (Forest Warden), 299 (Tree Warden) [Police Chief Chris Williams plans to attend] and two articles on the warrant for March 5, 2020 Special Town Meeting:
 - Create stipend position for Police IT Specialist
 - Increase FY20 budget for Dispatch by \$12,000
- 4. Vote recommendations for 3/5/20 Special Town Meeting articles
- 5. Approve meeting minutes of Jan 22 and Jan 29, 2020 (if available)
- 6. Discussion: Goals and questions for WPCF (Feb 12)
- 7. Town Accountant's report (if applicable)
- 8. Town Administrator's report (if applicable)
- 9. Report: Meeting w/ local legislators about FY21 state budget priorities
- 10. Requests for future agendas
- 11. Topics not anticipated within the 48 hour posting requirements
- 12. Motion to Adjourn

Upcoming Finance Committee Meeting Dates (subject to change): February 12, 19, 26; March 4, 11, 18, 25; April 1, 8, 15 FY21 Budget Schedule: <a href="https://www.montague-ma.gov/g/45/Finance-ma.gov/g/45/Fin

Committee