SELECTBOARD and FINANCE COMMITTEE MEETING NOTICE UPSTAIRS MEETING ROOM, 1 AVENUE A, TURNERS FALLS, MA WEDNESDAY, MARCH 4, 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. Approve meeting minutes of February 12, 2020 and February 26, 2020 (if available)
- 4. Town Administrator's report (if applicable)
- 5. Discussion: FY21 Annual Budget Requests
 - Schedule III: Human Services and Recreation 541 (Council on Aging); 543 (Veterans); 610 (Libraries); 630 (Parks & Recreation); 691 (Historical Commission); 693 (Memorials)
 - Non-capital Special Articles Montague Center Park survey (Parks & Rec) Building Assessment Studies for Hillcrest, Sheffield/Admin, and GFMS/TFHS (GMRSD)
- 6. Town Accountant's report & options for balancing FY21 budget
- 7. Discussion: March 5, 2020 Special Town Meeting
 - Attendance, Protocols, Spokespersons
 - Change in scope for Article 7 (WPCF oil tank removal)
- 8. Discussion: Vacancy on Finance Committee
- 9. Requests for future agendas
- 10. Topics not anticipated within the 48 hour posting requirements
- 11. Motion to Adjourn

Upcoming Finance Committee Meeting Dates (subject to change): March 11, 18, 25; April 1, 8, 15 FY21 Budget Schedule: <u>https://www.montague-ma.gov/g/45/Finance-Committee</u>