SELECTBOARD, FINANCE COMMITTEE and CAPITAL IMPROVEMENTS COMMITTEE MEETING NOTICE UPSTAIRS MEETING ROOM, 1 AVENUE A, TURNERS FALLS, MA <u>https://global.gotomeeting.com/join/489137093</u> or call <u>+1 (646) 749-3112</u> ACCESS CODE: 489-137-093 (Remote meeting room will open at 5:50PM)

WEDNESDAY, MARCH 25, 2020, 6:00 - 7:30 PM

Meeting Being Recorded

Votes May Be Taken

- 1. Chairs open the meeting, including announcing that the meeting is being recorded
- 2. Roll call and guidelines for participation (5 minutes)
- 3. Town Administrator's report (5 minutes)
- 4. Discussion: FY21 Budget (20 minutes)
 - * Approving FY21 Budget Requests as presented
 - * Options for eliminating deficit
 - * Allocations of Free Cash to reserve funds
- 5. Vote: Recommendations and funding sources for Anticipated Articles on the warrant for Annual and Special Town Meetings scheduled for May 2, 2020
 - Schedule I (Elected Officials), Schedule II (Appointed Officials), Schedule III (Town Operating), Schedule IV (WCPF), Airport, FCTS, GMRSD (15 minutes)
 - Capital and Non-Capital Special Articles (15 minutes)
- 6. Approve meeting minutes of February 12, 2020 and March 18, 2020 (5 minutes)
- 7. Discussion: Plan for writing Finance Committee's Report to Town Meeting (5 minutes)
- 8. Requests for future agendas
- 9. Topics not anticipated within the 48 hour posting requirements
- 10. Motion to Adjourn

Upcoming Finance Committee Meeting Dates (subject to change): April 1, 8, 15, 29 FY21 Budget Schedule: <u>https://www.montague-ma.gov/g/45/Finance-Committee</u>