## JOINT MONTAGUE FINANCE COMMITTEE AND SELECTBOARD MEETING NOTICE

DUE TO COVID-19, this meeting will be held remotely.

To attend: <u>https://us02web.zoom.us/j/82944884957</u> Or call in: +1 301 715 8592 or +1 646 558 8656 Meeting ID: 829 4488 4957

## WEDNESDAY, June 9, 2021 at 6:00 PM

Meeting Being Recorded

## Votes May Be Taken

- 1. Call to order, including announcing that the meeting is being recorded and guidelines for participation
- 2. Minutes of May 19, 2021 meeting
- 3. Updates from Town Administrator and Town Accountant
- Reserve Fund Transfer Request: General Insurance, \$2,500 to pay final FY21 bill for 8 and 20 Canal St. This will be voted on by Selectboard on Monday, June 7<sup>th</sup>.
- 5. Review of products of Financial Projections project Consultant Rick Kingsley will be present for a discussion of the 5-year financial forecast and financial forecast user's guide produced with input from Town staff
- 6. Debrief May 22, 2021 Annual Town Meeting
- 7. Discuss considerations for FY22 Summer schedule, special projects, committee reorganization, etc.
- 8. Topics not anticipated and agenda requests
- 9. Adjournment

Look for meeting materials on <u>http://montague-ma.gov</u> and meeting recordings at <u>https://vimeo.com/mctvchannel17</u>