MONTAGUE FINANCE COMMITTEE Wednesday, January 25, 2023 at 6:00 PM

Town Hall, One Avenue A, Turners Falls, MA 01376 This meeting will be held remotely.

Join Zoom Meeting <u>https://us02web.zoom.us/j/85916016153</u>

Meeting ID: 859 1601 6153 One tap mobile +13126266799,,85916016153# US (Chicago) +16465588656,,85916016153# US (New York)

Meeting Being Recorded

Votes May Be Taken

Recordings are archived at https://vimeo.com/mctvchannel17/videos

- 1. 6:00 Call to order, including announcing that the meeting is being recorded, roll call, welcome to visitors, and guidelines for participation
- 2. 6:05 Review of Meeting Minutes: January 11, 2023
- 3. 6:10 Review STM Financial Warrant Articles:
 - a. 10,000 for green burial area at Highland Cemetery
 - b. Canal District Stabilization Fund (\$250K Rec'd will be transferred after 7/1/23)
 - c. 40,000 for FY23 Reserve Fund
 - d. 4,000 annual stipend for Great Falls Farmers Market Manager
 - e. 2,500 for FY23 Great Falls Farmers Market budget
 - f. 2,500 annual stipend for Hearing Officer and 625 prorated
 - g. 1,500 for sealing skatepark
 - h. 2,000 for evaluation of Blacksmith Shop
 - i. 32,250 for TF main library feasibility study
 - j. 2,500,000 CWF screw pumps
 - k. 68,000 for CWF work utility vehicle/transit van and charger
 - I. 80,000 for pickup with plow and sander
 - m. 100,000 for one ton dump truck with plow and sander
 - n. 52,500 for inspection vehicle
 - o. 230,000 replace Colle roof
 - p. 660,000 (WAG) for Airport Building funded by FCTS aviation program grant
- 4. 7:00 Review and Update Budget Calendar

- 5. 7:05 Is there any interest in obtaining ClearGov for FY24?
- 6. 7:10 Updates from Town Administrator
- 7. 7:15 Prep for January 31st joint meeting with Gill and GMRSD
- 8. 7:20 Future meeting topics
- 9. 7:25 Topics not anticipated within 48 hours of posting