

MONTAGUE FINANCE COMMITTEE

Wednesday, September 13, 2023 at 6:00 PM

This meeting will be held remotely.

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

Meeting ID: 859 1601 6153

One tap mobile

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+16465588656,,85916016153# US (New York)

AMENDED

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. 6:01 Review of Meeting Minutes of September 6, 2023
3. 6:02 Follow-up on recommendations voted, related to the engineering firm contract to support the DEP/ EPA reports that are coming from CWF retained earnings.
4. 6:05 October 10, 2023 Special Town Meeting- Review and Recommend
 - a. Non-Union Longevity \$3,100 (Free Cash)
 - b. Increase Retirement COLA Base from \$18K to \$30K
 - c. PEG Funds to MCTV \$12,500 (PEG Access Funds)
 - d. Move PY Revenue to Opioid Stabilization Fund \$12,885.56 (Free Cash)
 - e. Highland Woods Cemetery Sign \$4,000 (Sale of Highland Lots)
5. 6:20 Review Financial Policies (annual review by 10/1)
6. 6:30 Updates from Town Administrator
7. 6:45 Future meeting topics include:
Review Affordable Assessment formula ?
FY25 budget projections
8. 6:50 Topics not anticipated within 48 hours of posting