

MONTAGUE FINANCE COMMITTEE
Wednesday, March 8, 2023 at 6:00 PM

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

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

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. 6:02 Review of Meeting Minutes: March 1, 2023
3. 6:05 Finalize Recommendations for Schedules I and II
 - a. Moderator FY23 stipend is \$370, FY24 request is \$500
 - b. Board of Registrars FY23 stipend is \$525, FY24 request is \$625
 - c. New position of Hearing Officer FY24 stipend request is \$2,500
 - d. New position of Farmers Market Manager stipend request is \$4,000
4. 6:20 Review make recommendation on allocation of Overlay Surplus and unused Free Cash
 - a. Amounts to allocate: \$250,000 Overlay Surplus and \$2M Free Cash
 - b. Allocations can be made to OPEB Trust Fund or any Stabilization Fund
5. 6:45 Recommendations on non-operating budget and non-CIC special articles for ATM
 - a. Colle Budget
 - b. FCTS Assessment
 - c. GMRSD Assessment
 - d. Smith VoTech
 - e. Henry Waidlich Conservation Trust Fund
 - f. Grant Match
 - g. Increase existing article for Unexpected Engineering Expenses
 - h. Annual taxation transfers to reserves
6. 7:05 Review and Update Budget Calendar, if needed
7. 7:10 Updates from Town Administrator
8. 7:20 Future meeting topics
9. 7:25 Topics not anticipated within 48 hours of posting