



## TOWN OF MONTAGUE

### *Finance Committee*

One Avenue A

Turners Falls, Massachusetts 01376

413 863-3200

### Finance Committee and Board of Selectmen

Date of Meeting: January 15, 2014

Time of Meeting: 6:00 PM

Place: Town Hall, 1 Ave A, Turners Falls, Upstairs Meeting Room

### AGENDA

1. Approve minutes of January 8, 2014. Votes will be taken.
2. Review and make recommendations on Special Articles submitted for the January 30, 2014 Special Town Meeting. Votes will be taken.
  - Amend the Zoning Bylaws to add sections dealing with medical marijuana.
  - Amend Article #1 of the May 5, 2012 Special Town Meeting to allow the appropriation to be spent on demolishing the Cumberland Farms building a 38 Avenue A
  - \$5,000 for legal fees of Cable Advisory Committee
  - \$15,000 (or other amount) to install accessible bathrooms at the Unity Park Field House
  - \$20,000 to increase the Fiscal Year 2015 Police budget
  - Amend the wording of Article #9 of the September 12, 2013 Special Town Meeting to include acceptance of the pay and classification study.
3. Review Fiscal Year 2015 Capital Requests submitted to date:
  - \$400,000 for a skate park at Unity Park, to be funded by a combination of grants, donations, and town funds
  - \$100,000 for DPW equipment purchase/repairs
  - \$43,325 for DPW lease payment (#3 of 5 for 6 wheel dump truck)
  - \$10,000 for Police Equipment (expected)
  - \$8,200 for IT equipment, accessories, software
  - \$8,500 to upgrade assessing software
  - \$10,000 for Montague Center School Maintenance (expected)
4. Decide what departments to meet with for budget discussion
5. Topics not anticipated within in the 48 hour posting requirements

John Hanold, Chair Posted January 9, 2014, at 3:00 PM