

MINUTES

The Finance Committee for the Town of Montville met at 6:00 p.m. in Room 203 at the Montville Town Hall on May 7, 2009.

Members present: Billy Caron, Gary Murphy and John Geary.

Also present: Theresa Fafard, Finance Director, Joe Jaskiewicz, Mayor and Councilor Ed Radgowski.

Billy Caron called the meeting to order at 6:00 p.m. He also led the Pledge of Allegiance.

Public Comment

There was no public comment.

Committee Business

Gary Murphy moved to accept the minutes of the 2/5/09, 3/5/09 and 4/21/09 meetings. John Geary seconded; passed unanimously.

The committee met with Vern Vesey, Building Inspector, to discuss building permit fees. Vesey recommends Plan C, which would increase the fee from \$8/1000 to \$10/1000. John Geary moved to accept Plan C. Gary Murphy seconded. After some discussion, it was decided to table this until next month.

The committee met with Marcia Vlaun, Town Planner and Vern Vesey, Building Official to review their budgets. Vlaun explained she expects the town to see more commercial growth in the future. Many projects are approved and ready for construction. Vesey agreed with this. He explained that his inspectors have been very busy, especially with the Hyatt Hotel that is being built. He stated that he could reduce his equipment line (#10930-54000) by \$600 and he could cut his reference material line (#10930-53024) by \$400.

The committee met with Kathy Peck and discussed the Social Services and Senior Services budgets. Peck stated that the Kitchen Site Server was working out very well. These departments are experiencing an increase in use. Most of the costs for the programs are covered by grants that Peck applies for.

The committee discussed the overall 2009-10 budget. Murphy stated that he felt the Mayor did a good job with the budget. His concerns were that the education budget may be too low and the use of fund balance. Geary asked the Mayor if there was any good news from the State. The Mayor said that there was no increase in the revenue. The committee would like to meet with Parks & Recreation, Public Works, Youth Services, Board of Education and IT. The next meeting will be held on May 13, 2009 at 7 pm.

John Geary moved to transfer \$625 to BAA Advertising (#10430-53008) and \$1,000 to Finance Advertising (#40410-53008) from contingency (#10480-52164). Gary Murphy seconded; passed unanimously.

Motion to adjourn by John Geary; seconded by Murphy motion passed unanimously.

The Meeting adjourned at 8:00 pm.

Attest: _____
Theresa Fafard, Finance Director