

MINUTES

The Finance Committee for the Town of Montville met at 6:00 p.m. in Room 203 at the Montville Town Hall on November 17, 2009.

Members present: Billy Caron, Gary Murphy and Russ Beetham.

Also present: Theresa Fafard, Finance Director.

Billy Caron called the meeting to order at 6:04 p.m. He also led the Pledge of Allegiance.

Motion by Beetham to nominate Caron as Chairman of the Finance Committee. Caron respectfully declined. Caron moved to nominate Murphy as Chairman of the Finance Committee. Beetham seconded; passed unanimously. All members stated that they looked forward to working with each other on the upcoming budget.

Motion by Caron, seconded by Beetham, to hold the 2010 Finance Committee meetings on the last Tuesday of the month. Motion passed unanimously.

Caron moved to cancel the regular December meeting scheduled for December 3, 2009 and hold a special meeting on December 1, 2009 at 3PM. Beetham seconded; passed unanimously.

Motion to adjourn by Caron; seconded by Beetham. Motion passed unanimously.

The Meeting adjourned at 6:21 pm.

Attest: _____
Theresa Fafard, Finance Director