

TOWN OF MONTVILLE
Finance Committee

February 28, 2011

Special Meeting

AMENDED AGENDA

The Finance Committee will meet in Room 203 at the Montville Town Hall on

Monday, February 28, 2011 at 5:00 pm

Call to Order

Pledge of Allegiance

Remarks from the Public

Agenda items as follows:

1. Approve the minutes of the 4/27/10, 5/6/10, 5/13/10, 5/17/10, 6/2/10, 6/3/10, 6/8/10, 8/31/10 and 11/30/10.
2. Discussion and possible recommendation regarding Audit RFP's.
3. Discussion of salaries for Mayor and Town Councilors.
4. Discussion of Montville Ecclesiastical Society Church
5. Discussion of Police Vehicles
6. Discussion and possible recommendation to Town Council regarding invoice for pre-demolition asbestos inspection for trailer at 96 Meetinghouse Lane.
7. 2010-11 budget update
8. Discussion of legal fees for sex offender court case
9. Discussion and possible recommendation to Town Council of a transfer of \$1,300 to Park and Recreation Secretary line #10760-51016 from Contingency line # 10480-52164.

10. Discussion and possible recommendation to Town Council of a transfer of \$450 to Misc Expense in the Public Safety Committee budget line #10865-53999 from Contingency line # 10480-52164 for the recording secretary.
11. Discussion and possible recommendation to Town Council of a transfer of \$800 to Physicals line #10420-53050 from Contingency line # 10480-52164.
12. Discussion and possible recommendation to Town Council of the following transfers to various phone lines from the General Fund:

10370-52003	\$ 5,000	Town Hall
10580-52003	\$ 1,000	Registrars
10740-52003	\$ 1,900	Senior Center
10750-52003	\$ 1,000	Youth Services
10850-52003	\$ 200	Animal Control
10890-52003	\$12,000	Public Safety Bldg
10940-52003	\$ 200	Solid Waste
Total	\$21,300	

Remarks from the Public

Theresa Hart, Director of Finance