

Town of Montville Town Council
Special Meeting Minutes of Tuesday, June 26, 2012
6:00 p.m. – Town Council Chambers

The Montville Town Council will conduct a special meeting on Tuesday, June 26, 2012, for the purpose of amending the budget for fiscal year 2012-2013 as adopted on June 5, 2012.

1. Call to Order.

Vice Chairman Caron called the special meeting of the Town of Montville Town Council to order at 6:00 p.m. after establishing a quorum.

2. Pledge of Allegiance followed by a moment of silence in honor and support of our troops.

3. Roll Call

Present were Councilors Longton, Murphy, Tanner and Caron. Absent were Councilors Buebendorf, McFee and Jones. Also present was Town Attorney Eileen Duggan and Mayor Ron McDaniel.

4. Remarks from the Public

Vice Chairman Caron asked three times if there was anyone present who would like to come forward to address the Council regarding items on the agenda.

5. New Business

a. **Resolution #2012-044. THE TOWN OF MONTVILLE HEREBY RESOLVES to amend Resolution No. 2012-35, wherein the fiscal year 2012-2013 budget was adopted, to reflect the Mayoral veto on the increase of (twenty-nine thousand seventy nine (\$29,079) dollars to the expenditure line-item “Land Use Assistant’s Salary” (10610-51017) as follows: The appropriation to the expenditure line-item “Weapons and Ammunition” (10820-53032) is hereby decreased by (twenty-five thousand (\$25,000) dollars and the appropriation to expenditure line item “Medical Insurance” (10420-52020) is hereby decreased by (four thousand seventy nine) \$4,079 dollars. Further, the total budget for fiscal year 2012-2013 is hereby amended to fifty-five million, six-hundred and twenty one thousand, one hundred and forty (\$55,621,140) dollars. (C. Buebendorf)**

Motion made by Councilor Longton, seconded by Councilor Tanner, discussion, Mayor McDaniel stated this action will put the budget back in balance to reflect the Land Use Assistant’s Salary line reimbursement. He stated he has been in contact with the Police Department regarding the proposed cuts to the Weapons and Ammunition line item and they have indicated they can wait for another year to replace the weapons for the Department if they have to. Mayor McDaniel stated there is money in the budget to replace service weapons on an as needed basis until the funds become available to purchase the weapons for the entire department.

Roll call vote, 4-0, voting in favor of adopting the resolution were Councilors Longton, Murphy, Tanner and Caron, resolution adopted.

6. Remarks by the Public

Vice Chairman Caron asked three times if there was anyone from the public who would like to come forward to address the Council.

7. Remarks from the Councilors

Councilor Murphy read into the record a letter sent to the members of the Town Council dated June 26, 2012 from Town Clerk, Lisa Terry stating she has received a total of twenty four petition pages for the overrule of Resolution 2012-35 pertaining to the 2012-2013 budget. The letter indicated she certified four hundred and sixty signatures, which does not meet the requirements set forth in Section 803 of the Charter and the petitioners needed to submit at least four hundred and seventy four signatures.

Councilor Caron stated for the record that Chairperson Buebendorf is not in attendance at this meeting because she is out of town for a work related conference and that Councilor Jones has also sent her regrets that she was unable to attend the meeting.

8. Adjournment

Motion made by Councilor Tanner, seconded by Councilor Longton to adjourn the meeting at 6:06 p.m., discussion, none, voice vote, 4-0, all in favor, motion carried.

Respectfully Submitted by:

Audrey Ulmer, Recording Secretary for the Town of Montville