

Town of Montville Finance Committee

February 24, 2015 Regular Meeting Minutes

5:00 p.m. Room 203

Laura Tanner called the meeting to order at 5:00 p.m. She also led the Pledge of Allegiance. Present were Joe Jaskiewicz, Tom McNally, Mayor Ronald McDaniel and Finance Director Terry Hart.

Jaskiewicz moved, second by McNally, to approve the minutes of the 10/1/14 meeting. Motion passed.

Agenda Items as follows:

Don Bourdeau, Public Works Director, was present to discuss the 2014-15 Public Works budget. The 1998 Chevrolet mason dump truck was totaled and needs to be replaced. The total cost is \$36,000. The Town will receive \$7,500 from the insurance company, leaving a balance of \$28,500. Jaskiewicz moved, second by McNally, to recommend the Town Council approve the funding for a new mason dump truck. Motion passed.

Bourdeau also informed the committee that there are electrical deficiencies at the Public Works Garage and the Camp Oakdale Restrooms. These are safety concerns and need to be repaired as soon as possible. The costs are as follows: \$44,750 for the garage, \$46,192 for the restrooms and \$7,500 for CL&P. The total is \$98,442. Jaskiewicz moved, second by McNally, to recommend the Town Council approve the funding for correcting the electrical deficiencies at the Public Works Garage and the Camp Oakdale Restrooms. Motion passed. Bourdeau also requested that the bid requirement for this project be waived. He explained that in order to write a spec, the Town would have to hire an electrical engineer. This would cost over \$15,000. Jaskiewicz moved, second by Tanner, to recommend the Town Council waive the bid requirement for this project. Motion passed.

The committee discussed the non-profit organizations. Hart explained that there are organizations that requested over \$1,000 and therefore need to have a presentative appointed by the Town Council to sit on their Board of Directors. Tanner will contact Montville American Little League and American Legion Baseball. McDaniel will contact Safe Futures and New London Homeless Hospitality. They will have this completed for the March Town Council meeting.

Wills Pike of the Montville Law Enforcement Feasibility Committee recommended that there be funding for additional police officers in the 2015-16 budget.

Meeting adjourned at 5:29 pm.

Theresa Hart, Finance Director