

Town of Montville Finance Committee

Special Meeting Minutes for

March 31, 2015

4:30 p.m. Room 203

Laura Tanner called the meeting to order at 4:30 p.m. She also led the Pledge of Allegiance. Present were Joe Jaskiewicz, Tom McNally, and Finance Director Terry Hart.

Jaskiewicz moved, second by McNally, to approve the minutes of the 2/24/15 meeting

Agenda Items as follows:

The committee did not meet with the IT Director because he was not able to attend the meeting due to illness. They will meet with him next month.

The committee reviewed the Fire Marshal's budget. There was discussion regarding Overtime for Dispatch and Medical Waste Removal. McNally moved, second by Jaskiewicz to reduce the Medical Waste Removal line (#10880-53069) to \$1,200. Motion passed. They also reviewed the Fire Marshal's capital request of a new vehicle for the Fire Inspector. The current vehicle has over 100,000 miles on it.

The committee reviewed the Public Works 2015-16 Budget and capital request. The department requests include an increase in Public Works' Salaries. This is to hire two Maintainer I positions and one Custodian. There was discussion regarding signs and markers and road striping. Bourdeau explained that there are new mandates that have to be met. It was suggested that funds for fuel oil and electricity currently in the Youth Services budget be moved to Fair Oaks because Youth Services will be relocating to that building. There was discussion regarding items in the capital plan. Jaskiewicz moved, second by McNally, to move the Gazebo and Silver Falls Bridge out one year. Motion carried.

The committee went over the Park and Recreation budget. They discussed the transportation line used for summer camp. They agreed this helps families who do not live near the camp. Bushway explained that he did not need as much money for basketball referees and could use funding to hire someone to help with the part-time events like Trick or Trunk. McNally moved, second by Tanner, to allocate \$3,500 to Basketball Referees line (#10730-53114) and \$12,727 to Part-time Recreation Programs line (#10730-51073). Motion carried.

The committee reviewed the Police Budget. They all were in support of hiring three new police officers. Hart explained because the department has not been completely staffed in recent years that \$1,530,000 would need to be allocated to account for 23 officers. If this increases to 26 officers, \$1,705,000 will be needed. McNally moved, second by Tanner, to allocate \$1,705,000

to Police Salaries line (#10820-51040) and reduce the Overtime budget (10820-51100) to \$250,000. Motion carried. The committee discussed the capital requests. Lt. Bunnell has included 3 Explorers and 2 detective cars in his capital request. Lt. Bunnell suggested the Mayor's car (MTV-1) be used as one of the detective cars. They also discussed sound dampening for the Public Safety Building. Jaskiewicz suggested they try a white noise machine. McNally moved, second by Tanner, to include 3 Explorers in the capital plan and to utilize MTV-1 as a detective car. Motion passed.

The committee discussed Montville Babe Ruth. Hart will contact Mark McGrath and have him fill out a request. Jaskiewicz moved, second by Tanner, to allocate \$3,000 to the Montville American Little League and \$1,000 to Montville Babe Ruth. Motion carried.

Meeting adjourned at 7:50 p.m.

Theresa Hart, Director of Finance