

**TOWN OF MONTVILLE
Finance Committee**

February 5, 2009

AGENDA

The Finance Committee will meet in Room #204 at the Montville Town Hall on

Thursday, February 5, 2009 at 6:00 p.m.

Call to Order

Pledge of Allegiance

Remarks from the Public

Agenda Items as follows:

1. Approve the minutes of 12/08/08
2. Discussion and possible action to recommend the Town Council authorize an appropriation of \$550,361.77 from undesignated Fund Balance to the Litigations/Settlements line item (10480-51047) to pay Rand Whitney a tax refund as a result of their tax appeal.
3. Update from the Finance Director on 2009-10 budget.

Remarks from the Public

Theresa Fafard, Finance Director