

Town Council
Town of Montville
Notice of Special Meeting
Thursday, May 28, 2009
Council Chambers
6:00 PM

The Montville Town Council will conduct a Special Meeting on Thursday, May 28, 2009, to adopt the fiscal year 2009-2010 Budget, and to set the Mill Rate for the 2009-2010 fiscal year.

1. Call to Order.
2. Pledge of Allegiance.
3. Roll Call.
4. Remarks from the Public regarding items on the agenda, with a three minute limit.
5. New Business

A. To consider and act on a Resolution to adopt the Five Year Capital Improvement Plan in the amount of \$25,311,424.

THE TOWN OF MONTVILLE HEREBY RESOLVES to adopt the Five Year Capital Improvement Plan in the amount of \$25,311,424.

B. To consider and act on a Resolution to adopt the fiscal year 2009-2010 Budget.

THE TOWN OF MONTVILLE HEREBY RESOLVES THAT:

Whereas the Mayor has presented the budget to the Town Council; and

Whereas the Board of Education has presented a budget to the Town Council; and

Whereas the Town Council has caused to be published in a newspaper having circulation in the Town, a Notice of Public Hearings and a summary of the proposed budget estimates; and

Whereas the Town Council held Public Hearings on April 29, 2009, and April 30, 2009, in accordance with the provisions set forth in the Charter of the Town of Montville.

Now Therefore, Be it Resolved that the following budget on the estimated cost of current expenses for the fiscal year beginning July 1, 2009, and ending on June 30, 2010, to be adopted as follows:

General Government	\$19,180,691.00
Board of Education	\$35,843,370.00
Capital Improvement	\$143,500.00
	<u>\$55,167,461.00</u>

C. To consider and act on a Resolution to set the Mill Rate for the 2009-2010 fiscal year at 21.42 mills.

THE TOWN OF MONTVILLE HEREBY RESOLVES to set the Mill Rate for the 2009-2010 fiscal year at 21.42 mills.

6. Remarks from the Public with a three minute limit.
7. Remarks from Councilors.
8. Adjournment.