

## MINUTES

The Finance Committee for the Town of Montville met at 6:00 p.m. in Room 203 at the Montville Town Hall on July 9, 2009.

Members present: Billy Caron, Gary Murphy and John Geary.

Also present: Theresa Fafard, Finance Director.

Billy Caron called the meeting to order at 6:00 p.m. He also led the Pledge of Allegiance.

### Public Comment

There was no public comment.

### Committee Business

Geary moved to approve the minutes of 5/7/09, 5/13/09, 5/18/09 and 5/20/09 meetings. Murphy seconded; passed unanimously.

Geary moved, Murphy seconded, to recommend the Town Council make the following transfers:

<b>Transfer to:</b>	<b>Amount</b>	<b>Transfer from:</b>	<b>Amount</b>
10410-51052 Tax Collection Salaries	1,700	10370-52000 Town Hall Electric	1,700
10410-51054 Accountants	2,500	10370-51075 PT Clerical	2,500
10420-52028 Retirement Payout	23,750	10940-52145 Tipping Fees Bulky Waste	20,000
		Contingency	3,750
10425-52143 Insurance Reimbursement	4,000	10480-52164 Contingency	4,000
10570-51056 Registrar Clerk	1,100	10480-52164 Contingency	1,100
10610-51003 Town Planner Salary	1,300	10480-52164 Contingency	1,300
10610-51100 Overtime	2,100	10940-52030 Recycling	2,100

10610-51036 Planner 2	1,800	10940-52030 Recycling	1,800
10820-51040 Police Salaries	85,000	10940-52124 Tipping Fees SCRRA	79,400
		10880-51045 Firemen Salary	5,600
10820-51023 Overtime	19,000	10880-51045 Firemen Salary	19,000
10870-51100 Overtime	600	10480-52164 Contingency	600
10930-51016 Secretaries Salary	1,400	10940-52030 Recycling	1,400
10930-51059 Building Official	1,100	10940-52030 Recycling	1,100
10930-51061 Building Inspector	1,100	10940-52030 Recycling	1,100
10420-52025 Pension	10,000	10940-52030 Recycling	10,000
10340-52046 Labor/employment matters	10,000	10940-52030 Recycling	10,000
10830-51006 Fire Marshal Salary	1,150	10940-52030 Recycling	1,150
10830-51016 Secretaries salary	400	10880-51045 Firemen Salary	400
10830-51134 Fire Inspector	250	10940-52030 Recycling	250
10340-52041 Legal-General	26000	10840-51041 Police Private Duty	15000
		10940-51131 PT Landfill Operator	11000
Total Amount	194,250		194,250

Passed unanimously.

Lt. Bunnell and Sgt. Collins explained one of the reasons there is a need for addition funds for the police salaries and overtime is that this is the first year in quite some time that there have been 23 officers on the payroll. The overtime has continually increased over the past few years, especially as activity at the casino increases. The officers receive a great deal of hours of contracted time off each year which also impacts the budget.

The committee discussed benefits and salaries of elected officials. The committee would like the Finance Director to gather information from CCM on hours, duties and wages of area Registrar of Voters and salary information for area Mayors. Caron moved to recommend the Town Council, at their August meeting, increase the Mayor's life insurance to be consistent with MAME, which is now \$75,000. Murphy seconded; passed unanimously.

Motion to adjourn by John Geary; seconded by Murphy motion passed unanimously.

The Meeting adjourned at 7:10 pm.

Attest: \_\_\_\_\_  
Theresa Fafard, Finance Director