

MINUTES

The Finance Committee for the Town of Montville met at 6:00 p.m. in Room 204 at the Montville Town Hall on February 5, 2009.

Members present: Billy Caron and Gary Murphy.

Also present: Theresa Fafard, Finance Director and Ed Radgowski, Councilor

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

Motion by Gary Murphy seconded by Billy Caron to approve the minutes of the December 8, 2008 meeting as presented; motion passed unanimously.

Gary Murphy moved to discuss the Rand Whitney Tax refund. Billy Caron seconded; passed unanimously. This is money that is owed to them as a result of their tax appeal.

Gary Murphy moved to recommend the Town Council add \$550,361.77 to Litigations/Settlements (line # 10480-52047) from the undesignated fund balance. Caron seconded; passed unanimously.

The committee discussed the 2009-10 budget. The Finance Director updated the committee of the budgets that have been submitted. Most departments have not requested increases over last year, except for contractual items. The Mayor and the Finance Director will be meeting with some department heads next week and is anticipating having the budget to the Finance Committee by the end of February.

Public Comment

There was no public comment.

Motion to adjourn by Gary Murphy; seconded by Caron; motion passed unanimously.

The Meeting adjourned at 6:17 pm.

Attest: _____
Theresa Fafard, Finance Director