

## MINUTES

The Volunteer Firefighter Relief Fund Committee for the Town of Montville met at 6:00 p.m. in Room 203 at the Montville Town Hall on August 9, 2011.

Members present: Joseph Jaskiewicz, Terry Fafard, Ron Turner, Joe Giangrasso, Dana McFee, Gary Murphy and Keith Truex.

Mayor Joseph Jaskiewicz called the meeting to order at 6:02 p.m. and led the Pledge of Allegiance.

### Public Comment

There was no public comment.

### Committee Business

Motion by Gary Murphy; seconded by Ron Turner to approve the minutes of August 18, 2010 meeting as submitted. Passed unanimously.

Chesterfield's stipend list was discussed. Motion by Turner to approve the Chesterfield Co. waiver requests for Linda Nelson, John Rogers and Dawn Davis. Seconded by Giangrasso. Passed unanimously.

Motion by Turner, second by Giangrasso to approve the Chesterfield stipends as presented; motion passed unanimously.

Motion made by Turner; seconded by Keith Truex to approve the Mohegan Co. stipend list as presented. Passed unanimously.

Motion made by Keith Truex; seconded by Giangrasso to approve the Montville stipends as presented. Passed unanimously.

Oakdale's stipend list was discussed. Motion by Truex, second by Giangrasso, to approve the Oakdale Co. waiver request for Mark Majewski, Wayne Scott, Mike Fantacci, Ed Reynolds, Kevin Roe, Bryce Wilkens and Art Brooks. Passed unanimously.

Motion made by Keith Truex; seconded by Giangrasso to approve the Oakdale stipends as presented. Passed unanimously.

The committee would like to meet in October 2011 to review the ordinance and discuss the possibility of a tax abatement instead of a stipend.

### Public Comment

There was no public comment.

Motion to adjourn by Keith Truex; seconded by Ron Turner; motion passed unanimously.

The Meeting adjourned at 6:25 p.m.