Town of Montville Town Council **Special Meeting Agenda for Wednesday, May 14, 2013**6:00 p.m. – Town Council Chambers – Town Hall

- 1. Call to Order
- 2. Pledge of Allegiance followed by a moment of silence in honor of our military.
- 3. Roll Call
- 4. Remarks from the public relating to matters on the agenda with a three-minute limit.
- 5. Executive Session
- 6. New Business
 - a. **THE TOWN OF MONTVILLE HEREBY RESOLVES** to adopt the rate schedule as amended for all water service located within the Town of Montville service area billed on and after July 1, 2014. (Councilor May)
 - b. **THE TOWN OF MONTVILLE HEREBY RESOLVES** to adopt the Town's five-year capital improvement plan in the total amount of \$13,781,753.00. (Councilor Jaskiewicz)
 - c. **THE TOWN OF MONTVILLE HEREBY RESOLVES** to adopt the fiscal year 2014-2015 Budget. (Councilor Jaskiewicz)

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 of the Board of Education proposed budget on April 23, 2014, and the General Government proposed budget on April 22, 2014, 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, 2014, and ending on June 30, 2015, to be adopted as follows:

General Government	18,968,388
Board of Education	37,200,441
Capital Improvement	<u>1,043,914</u>
	57,212,743

- d. **THE TOWN OF MONTVILLE HEREBY RESOLVES** to set the mill rate for the 2014-2015 fiscal year at 29.92 mills. (Councilor Jaskiewicz)
- 7. Remarks from the Public with a three-minute limit
- 8. Remarks from the Councilors and the Mayor
- 9. Adjournment