

**Minutes of the COVID 19-Ad Hoc Committee
Town Council Chambers – Montville Town Hall
February 8, 2022 5:30 PM**

The meeting was called to order at 5pm by Chairperson Mandler with the pledge of allegiance.

Roll call was taken with Councilors Caron, McNally and Mandler present.

Alterations to the agenda. Councilor McNally would like to add altering 100K of Covid mask money to other requests as the Federal Government is giving out free masks to citizens. Motion was made and passed 3-0.

Motion by councilor Caron seconded by councilor McNally to approve minutes of the January 11, 2022, meeting 3-0 motion passed.

Remarks from the public on matters related to the agenda

Lenny Bunnell commented on the need for watchful eye on the animal control facility and the possible need for additional funding.

Old business – Past funding recommendations to the town council was discussed councilor Caron commented all approved recommendations were forwarded on for most of phase one with possible alterations as needed. It was discussed other alterations may be needed based on cost, some examples were the handicapped playset, old town hall renovations, tennis court and other items.

New Business - Request were received from TVCCA for 20K, Youth services \$1,500 for casters, Fire department for \$47,400.00 for SCBA bottles Parks and Rec for touchless water fountain. Each item was discussed, and some questions ensued.

Motion by Billy Caron, seconded by councilor McNally to approve \$1,500 for youth services and ask for additional information on the Fire department for which station need how many bottles and if they are different than the \$30,000 already spent. Motion passed 3-0.

Motion made by Councilor McNally seconded by councilor Caron to ask Parks and Rec to come back with a dollar amount for the water fountain as the request did not have a dollar amount on it.

Motion made by councilor Mandler seconded by councilor McNally to reject the request by TVCCA for \$20,000.00 as they cannot support a nonprofit with a 50% administrative cost. Final ruling was brought up and all agreed this will be more advantageous for disbursement of funds

Remarks from the public- None

Remarks from the councilors

Councilor Caron expressed how well the committee is going and agrees things will be getting tough in the future when more groups request funds

Councilor McNally also addressed the committee running requests well and will be getting tough in the future

Chairperson Mandler expressed concerns of departments requesting funds that should have been budgeted. Also requests in the future should include backup data.

With nothing else to address

Motion to adjourn by councilor McNally seconded by councilor Caron voted 3-0 at 5:35 PM

Submitted by Chairperson Mandler