

TOWN OF MONTVILLE

Finance Committee

Special Meeting

December 1, 2009

REVISED AGENDA

The Finance Committee will meet in Meeting Room #204 at the Montville Town Hall on

Tuesday, December 1, 2009 at 3:00 p.m.

Call to Order

Pledge of Allegiance

Remarks from the Public

Agenda Items as follows:

1. Approval of minutes of September 3, 2009 and November 17, 2009 meetings
2. Discussion of Attorney fees
3. Establish new funds for Palmertown Phase II and Oxoboxo Road Bridge
4. Fees for copies
5. Personal Property Audits
6. Credit Card Agreement
7. Discussion and possible action to recommend the Town Council authorize the transfer of \$10,000 to Unemployment (#10420-52018) from Contingency (10480-52164).
8. Discussion and possible action to recommend the Town Council authorize the transfer of funds to various non-profit organizations from Contingency.

Remarks from the Public

Theresa Fafard, Director of Finance