

Town of Montville Finance Committee

Regular Meeting Minutes for

April 26, 2022

5:00 PM

Room 203

The meeting was called to order at 5:07 PM. Present were Councilors McNally and Mandler. Finance Director Terry Hart was also present.

Approval of 4/20/22 Minutes: Councilor Mandler noted that only the funding of the Police cars had been approved by the COVID Committee. The Fire Marshal and P&Z vehicles will be discussed at their next meeting. Mandler moved, second by Councilor McNally, to approve the minutes of the 4/20/22 meeting as amended. Motion carried.

The committee reviewed the 2022-23 Town Budget. McNally moved, second by Mandler, to increase the Private Duty Revenue line (10100-49005) to \$310,000. Motion carried. McNally moved, second by Mandler, to fund Montville Little League (10360-52094) at \$2,000. Motion carried.

The follow recommendations were made and approved:

| Line Item | Description | Change | Motion/Second |
|-------------|-------------------------------------|----------|-----------------|
| 10330-53008 | Town Council Advertising | (1,000) | McNally/Mandler |
| 10330-53014 | Community Booklet | (1,000) | McNally/Mandler |
| 10370-53020 | Postage | (4,000) | Mandler/McNally |
| 10440-51075 | IT PT Clerical | (15,000) | McNally/Mandler |
| 10440-52036 | Support/Access Fees | (500) | McNally/Mandler |
| 10440-52055 | Maintenance Agreements | (500) | McNally/Mandler |
| 10570-53004 | ROV Training & Conferences | (500) | McNally/Mandler |
| 10580-53087 | Election Food/Meals | (150) | McNally/Mandler |
| 10620-52184 | PW Engineering | (20,000) | Mandler/McNally |
| 10630-53004 | Conservation Training/Conferences | (125) | McNally/Mandler |
| 10630-53019 | Conservation Misc Supplies | (85) | McNally/Mandler |
| 10650-53014 | EDC Printing | (200) | McNally/Mandler |
| 10650-53024 | EDC Reference Material | (100) | McNally/Mandler |
| 10710-53010 | Vital Statistics | (200) | McNally/Mandler |
| 10750-51100 | Youth Services Overtime | (1,000) | McNally/Mandler |
| 10850-53004 | Animal Control Training/Conferences | (300) | McNally/Mandler |

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|-------------|----------------------------|----------|-----------------|
| 10850-53008 | Animal Control Advertising | (100) | McNally/Mandler |
| 10850-53015 | Animal Control Uniforms | (200) | McNally/Mandler |
| 10880-51100 | Fire Overtime | (10,000) | Mandler/McNally |
| 10890-52128 | PSB Water & Sewer Charge | (500) | McNally/Mandler |
| 10940-53068 | Solid Waste Testing | (5,000) | McNally/Mandler |

McNally moved, second by Mandler, to fund the Human Resource Director using \$100,000 of ARPA funds. Motion carried. McNally moved, second by Mandler, to reduce the use of fund balance to \$400,000. Motion carried.

McNally moved, second by Mandler, to approve the Finance Committee recommendations for the 2022-23 Budget as outlined on Schedule A. Motion carried.

The meeting was adjourned at 5:55 PM.

Theresa Hart, Director of Finance