

Town of Montville Finance Committee

Special Meeting Agenda for

January 4, 2023

5:00 PM

Room 203

Comments will only be accepted at times designated for public comment by the Chair of the meeting. The Montville Town Council Rules of Procedure, decorum, timeliness and suitability shall be followed and enforced

1. Call to Order
2. Pledge of Allegiance
3. Remarks from the Public relating to matters on the agenda with a three-minute limit
4. Minutes
Approval of the minutes of the 8/30/22 meeting
5. Agenda Items as follows:
 - A. Election of Committee Chairman
 - B. Discussion and recommendation to the Town Council to transfer \$5,000 from Contingency for Police transition ceremony (10820-51105) as requested by Police Transition sub committee
 - C. Discussion and recommendation to the Town Council to transfer \$262.19 from Contingency for additional FY 2023 appropriation as requested by the Probate Court (10350-52137)
 - D. Discussion and recommendation to the Town Council to create a Human Resource department and to provide \$3,080 from Contingency for a budget for last half of FY 2023
 - E. Discussion and recommendation to the Town Council to approve the salary of the Chief of Police with a range of \$110,000 to \$130,000 as recommended by TARP.
 - F. Approval of the 2023 meeting calendar
6. Update from Finance Director
7. Remarks from the Public with a three-minute limit
8. Remarks from Councilors
9. Adjournment

Barbara Griffin, Director of Finance