

Town of Montville Finance Committee

Regular Meeting Agenda for

January 31, 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 1/4/23 meeting
5. Agenda Items as follows:
 - A. Discussion and recommendation to the Town Council to transfer \$11,304 from Contingency (10480-52164) to Capital (10960-54089) to replace Fire Department equipment damaged in scrap yard fire.
 - B. Discussion and recommendation to the Town Council to transfer \$65,508.10 from Contingency (10480-52164) to Fire Protection equipment (10880-53021) for mobile and portable radios as requested by the Fire Marshal.
 - C. Discussion and recommendation to create a Human Resources Department vs. adding Salary line item in Mayor's budget.
 - D. Discussion and recommendation to create a PZC budget as recommended by the Planning Director.
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