

Town of Montville Finance Committee

Minutes of Regular Meeting January 31, 2023

5:00 PM Room 203

1. The meeting was called to order at 5:00 PM by Chairman McNally with the pledge of allegiance.
Tim May, Al Mandler and Tom McNally were present.
2. Chairman McNally asked if there were any remarks from the public.
L. Bunnell discussed the need for a greater appropriation to the annual library budget. While operating expenses are \$165,000, the appropriation this year was \$65,000. Also, the endowment is beginning to be depleted.
3. Motion by Tim May, seconded by Al Mandler, to approve the minutes of the 1/4/2023 special meeting. No discussion. Voice vote all in favor.
4. Agenda Items as follows:
 - A. Motion by Tim May, seconded by Al Mandler to approve and recommend 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. Voice vote all in favor.
 - B. Motion by Tim May, seconded by Al Mandler, to approve and recommend to the Town Council to transfer \$65,508.1 from Contingency (10480-52164) to Fire Protection Equipment (10880-53021) for mobile and portable radios as requested by the Fire Marshal. It was recommended that this first go to Public Safety Committee and then be considered in conjunction with a town wide assessment of this equipment need. Voting in favor: none; voting in opposition: May, Mandler, McNally. Motion failed.
 - C. Motion by Tim May, seconded by Al Mandler, to create a Human Resources Department for the FY 2024 budget vs. adding salary line item to Mayor's budget. Voice vote all in favor.
 - D. Motion by Tim May, seconded by Al Mandler to create a PZC budget as recommended by the Planning Director. Voice vote all in favor.
5. Update from the Finance Director. Griffin reported that audit is still not complete. Finance office is preparing for a bond issue this spring. Tax Collector has scheduled a tax sale for March.
6. Remarks from the Public with a three-minute limit – no public present

Motion by Al Mandler, seconded by Tom McNally to adjourn the meeting at 5:39P.M.
Voice vote all in favor.

Barbara Griffin, Director of Finance