

Town of Montville Finance Committee

Minutes of Regular Meeting June 27, 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.  
Al Mandler and Tom McNally were present. Finance Director Barbara Griffin was present.
2. Chairman McNally asked if there were any remarks from the public. No comments
3. Motion by Al Mandler, seconded by Tom McNally, to approve the minutes of the 5/1/23 Special meeting. No discussion. Voice vote all in favor.
4. Agenda Items as follows:
  - A. Tom McNally made a recommendation that the committee consider using State LoCIP funds to finance capital projects, including some that did not receive funding during this year's budget process. Finance Director Griffin reported that with the inclusion of the FY 2024 appropriation, the amount available for use is \$1,354,525.
  - B. Motion by Al Mandler, seconded by Tom McNally, to approve the use of \$400,000 of State LoCIP funds for a new building at Camp Oakdale. This item was approved in the FY 2024 CIP and approved in the budget so it does not need to go to the Town Council. Voice vote all in favor.
  - C. Motion by Al Mandler, seconded by Tom McNally, to approve and recommend to the Town Council the use of \$350,000 of State LoCIP funds for the State Radio System. Voice vote all in favor.
  - D. Motion by Al Mandler, seconded by Tom McNally, to approve and recommend to the Town Council the use of \$300,000 of State LoCIP funds for basketball court reconstruction. Voice vote all in favor.
  - E. Motion by Al Mandler, seconded by Tom McNally, to approve and recommend to the Town Council the use of \$25,000 of State LoCIP funds for Desjardins Park upgrades. Voice vote all in favor.
  - F. Motion by Al Mandler, seconded by Tom McNally, to approve and recommend to the Town Council the use of \$40,000 of ARPA funds for a SCBA gear washer. Voice vote all in favor.
  - G. Motion by Al Mandler, seconded by Tom McNally, to approve and recommend to the Town Council the use of \$325,000 of General Fund Reserve for Oakdale Volunteer Fire Company's M43 Tanker repairs. Voice vote all in favor.

5. Update from the Finance Director. Griffin followed up on an item addressed at the June Town Council meeting concerning restricting vehicular traffic along the access road and prohibiting parking adjacent to the concessions when fields are in use. This will not be pursued further unless and until the Parks and Recreation Commission and Public/Solid Waste Standing Committee decides to establish and implement a policy.
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 5:26 P.M.  
Voice vote all in favor.

Barbara Griffin, Director of Finance