

TOWN OF MONTVILLE

**Finance Committee**

Minutes of Special Meeting March 21, 2024

Room 203 at 4:00 PM

1. The meeting was called to order at 5:00 PM by Chairman May with the pledge of allegiance.  
Present Tim May, Joe Jaskiewicz and Kevin Lathrop
2. Remarks from the Public relating to matters on the agenda with a three-minute limit - none
3. Minutes of 2/27/2024 meeting will be approved at next meeting.

4. Agenda Items as follows:

Discussion of the 2024-2025 Town Budget. Discussion ensued regarding establishing a schedule to determine upcoming budget dates and times to meet with Town Departments. All member discussed availability with a focus on Councilor Lathrop's less flexible schedule. Departments to be scheduled were grouped by functionality with Police and Public works as stand-alone on separate days, but to be taken up on first two meeting days. Six dates/times were reserved for Town Departments as follows: March 25 at 4:00 PM; March 26 at 6:00 PM; March 28 at 4:00 PM; April 1 and 4 at 4:00 PM. A seventh meeting for BOE is scheduled for April 5 at 4:00 PM. Griffin will contact Department Heads and work out the schedules.

5. Update from Finance Director – nothing to add that has not already been discussed
6. Remarks from the Public with a three-minute limit - none
7. Remarks from Councilors - none
8. Meeting Adjourned at 4:40 PM

Barbara Griffin, Director of Finance