

Town of Montville Town Council
Special Meeting Agenda
May 30, 2024, 7:30 p.m.
Montville Town Hall – Council Chambers

**** AMENDED 05/29/2024 ****

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Remarks from the public relating to matters on the agenda with a three-minute limit
5. New Business
 - a. **THE TOWN OF MONTVILLE HEREBY RESOLVES** to approve the Suspense List at the request of the Tax Collector in the amount of \$133,827.40 (one hundred and thirty-three thousand eight hundred twenty-seven dollars and forty cents) (Councilor May)
 - b. **THE TOWN OF MONTVILLE HEREBY RESOLVES** to extend the auditing services of Clifton Larson Allen (CLA) Wealth Advisors, LLC for the FY2023/24 Audit for the Town of Montville. (Councilor May)
 - c. **THE TOWN OF MONTVILLE HEREBY RESOLVES** to adopt the Town’s five-year Capital Improvement Plan in the total amount of \$45,143,322.00. (Councilor May)
 - d. **THE TOWN OF MONTVILLE HEREBY RESOLVES** to amend the Capital Improvement Plan line-item by line-item. (Councilor May)
 - e. **THE TOWN OF MONTVILLE HEREBY RESOLVES to adopt the fiscal year 2024-2025 Budget.**

Whereas, the Mayor has presented the budget to the Town Council; and

Whereas, the Board of Education has presented a budget to the Town Council; and

Whereas, the Town Council has caused to be published in a newspaper having circulation in the Town, a Notice of Public Hearings and a summary of the proposed budget estimates; and

Whereas, the Town Council held Public Hearings of the Board of Education proposed budget on April 24, 2024, and the General Government proposed budget on April 25, 2024, in accordance with the provisions set forth in the Charter of the Town of Montville.

Now Therefore, Be it Resolved, that the following budget on the estimated cost of current expenses for the fiscal year beginning July 1, 2024 and ending on June 30, 2025, to be adopted as follows:

General Government	\$ 24,603,658.00
Board of Education	\$ 44,343,086.00
Capital Improvement	\$ 1,771,601.00
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	\$ 70,718,345.00

- f. **THE TOWN OF MONTVILLE HEREBY RESOLVES** to amend the budget line-item by line-item.
 - g. **THE TOWN OF MONTVILLE HEREBY RESOLVES** to set the mil rate for the 2024-2025 fiscal year at _____ mils using at collection rate of 98.7%.
 - h. To Consider and Act on a Motion to authorize Mayor Leonard Bunnell to make application for a Community Investment Fund Planning Grant, Round Five, in the amount of \$250,000 to fund the Norwich New London Turnpike Investment Plan. (Mayor Bunnell)
6. Remarks from the Public with a three-minute limit
7. Remarks from the Councilors and the Mayor
8. Adjournment