

Town of Montville Finance Committee

Regular Meeting Minutes for

September 24, 2024

5:00 PM
Room 203

1. The meeting was called to order at 5:00 PM. by Chairman May with the pledge allegiance. Present were Councilors Jaskiewicz and May. Treasurer Patrick Wall was present. Finance Director Barbara Griffin was on speaker phone.
2. Remarks from the Public relating to matters on the agenda with a three-minute limit - none
3. Minutes
Approval of the minutes of the 7/30/2024 regular meeting – not available
4. Agenda Items as follows:
 - A. Discussion and possible recommendation to the Town Council to fund design work for the Community Connectivity project for sidewalks on Route 32 from Cook Drive north to the Home Depot entrance. Jaskiewicz made a motion, seconded by May, to send this to Town Council but to gather more information and be prepared for further discussion. Motion passed.
 - B. Discussion and possible recommendation to the Town Council to transfer \$2,420 from 10480-52164 Contingency to 10740-52079 Condemnation for Guardian Emergency Service for Boarding/Roof Tarping condemned structure. Jaskiewicz made a motion, seconded by May to send this to Town Council for approval. Motion passed.
 - C. FY 2024 year end budget transfers, as denoted in Schedule A EOY transfers, were discussed line by line.
5. Update from Finance Director
6. Remarks from the Public with a three-minute limit - none

Remarks from Councilors - next steps were considered. It was the consensus of the Committee that another meeting be held to continue discussion of year end transfers before sending this to Town Council.
7. Meeting adjourned at 6:45 P.M.

Barbara Griffin, Director of Finance