

**Town of Montville Town Council  
Special Meeting Minutes for June 8, 2010  
5:30 PM – Town Hall – Council Chambers**

1. Call to Order – Chairperson Jacobson called the meeting to order at 5:31 PM.
2. Pledge of Allegiance
3. Roll Call – Present were Councilors Beetham, Buebendorf, Caron, Hillman, Jacobson, McFee and Murphy. Also present were Mayor Jaskiewicz and Finance Director Terry Fafard.
4. Executive Session – None.
5. Remarks from the Public – None.
6. Communications – None.
7. New Business

A. **Resolution #2010-053. The Town of Montville Hereby Resolves** to set the Mill Rate for the 2010-2011 fiscal year. **Motion** by Councilor Beetham to set the Mill Rate at 22.35. There was no Second to this Motion. **Discussion:** Ms. Terry Fafard, Finance Director, stated that she consulted with the Town Attorney and was advised that the Council must set a Mill Rate for the 2010-2011 fiscal year by June 15, 2010, in order to mail out the tax bills as well as qualify for the electric restructuring Grant. Her recommendation for the Mill Rate is 22.4, which is an increase of .98. Ms. Fafard stated that should the Council find, after finalizing the budgets, that 22.4 was not enough of an increase, the Council can make that change and supplemental tax bills will then be mailed to taxpayers. **Motion** by Councilor Hillman, Second by Councilor McFee to set the Mill Rate for the 2010-2011 fiscal year at 22.4. **Roll Call Vote:** In Favor; Councilors Beetham, Caron, Hillman, Jacobson and McFee. Opposed; Councilors Buebendorf and Murphy. **Resolution #2010-053 Adopted 5-2.**

8. Remarks from the Public – None.
9. Remarks from Councilors – None.
10. Adjournment – **Motion** made by Councilor Murphy, Second by Councilor Hillman to adjourn the meeting. **Voice Vote:** In Favor; Councilors Beetham, Buebendorf, Caron, Hillman, Jacobson, McFee and Murphy. Opposed; None. **Motion Carried 7-0. The meeting adjourned at 5:40 PM.**

Respectfully Submitted by:

Sandra Anderson CPS  
Minutes Clerk  
Montville Town Council