

Town of Montville Finance Committee

Regular Meeting Minutes for

June 24, 2014

5:00 p.m. Room 203

Laura Tanner called the meeting to order at 5:00 p.m. She also led the Pledge of Allegiance. Present were Joe Jaskiewicz, Tom McNally and Finance Director Terry Hart.

Wills Pike, Pheasant Run, asked about section 710 of the Charter. He wanted to know if the town had a representative appointed to the organizations that receive over \$1,000.

Jaskiewicz moved, second by McNally, to approve the minutes of the 4/29/14/14 meeting. Motion passed.

Agenda Items as follows:

The committee discussed Ordinance 2012-004 regarding Veteran's Exemptions. The current income limits are \$41,600 for a married couple and \$34,100 for a single person. The average tax reduction is \$300 per veteran, currently there are 129 veterans who receive the additional exemption from the town. Jaskiewicz moved, second by McNally, to recommend the Town Council increase the income limits to \$51,600 for a married couple and \$42,300 for a single person. Motion passed unanimously.

The committee discussed establishing a vehicle policy. Town Administration would like to have Hart attend their next meeting to answer any questions they have on this.

The committee discussed the status of the benefits for the Mayor. The previous Town Administration had been reviewing this. Tanner moved, second by Jaskiewicz, to have the Town Council send this to the current Town Administration. Motion passed unanimously. Hart also informed the committee that she has been in contact with the attorney regarding the benefits for the Registrar of Voters.

The committee reviewed section 710 of the Town Charter regarding contributions. Any non-profit organization receiving over \$1,000 must have someone appointed by the Council to serve as a representative on their board. Tanner will contact the non-profits that this effects and see if they can recommend someone for the Council to appoint.

Wills Pike questioned how the use of town vehicles would be tracked. He also asked if there is a list of contacts for the non-profit organizations.

McNally moved, second by Jaskiewicz, to adjourn at 5:30 pm. Passed unanimously.

Theresa Hart, Finance Director