

Town of Montville Finance Committee

Regular Meeting Minutes for

September 27, 2016

5:00 p.m. Room 203

Councilor Longton called the meeting to order at 5:00 p.m. He also led the Pledge of Allegiance. Present was Councilor Pollard. Also present were Mayor McDaniel **Certification of Military/Registered Overseas Voter** and Finance Director Hart. Councilor Tanner was absent

Councilor Longton moved, second by Councilor Pollard, to approve the minutes of the 6/28/16 meeting. Motion passed.

Public Works Director Bourdeau updated the committee on the condition of the 1999 roll-off truck. The cost to repair the frame is \$41,642. There is \$50,000 budgeted in the 2017 Capital Improvement Plan for this repair. The cost to repair the blown motor is \$35,000. The blown motor head was an unanticipated expense and the truck is likely to experience more things like this because of its mileage, which is currently at 325,724 miles. The cost for a new roll-off truck is \$132,704. He also suggesting adding a warranty. Councilor Longton moved, second by Councilor Pollard, to recommend the Town Council appropriate funds to purchase a new roll-off truck including the necessary warranties. Motion passed.

The committee discussed the remaining drainage work that needs to be done on Fitch Hill Road. There is a balance of \$88,000 remaining in that account. Councilor Longton moved, second by Councilor Pollard, to recommend the Town Council authorize the use of the remaining funds for Fitch Hill Road to complete the necessary drainage repairs. Motion passed.

There was discussion regarding the paving at Fair Oaks. The Town allocated \$143,500 in the 2017 Capital Plan using LoCIP funds. The project came in over the allocated amount at \$178,000. Councilor Longton moved, second by Councilor Pollard, to recommend the Town Council increase the LoCIP allocation to \$178,000. Motion passed.

Remarks from the public: Wills Pike of Pheasant Run was pleased to see the committee recommend purchasing a new vehicle instead of repairing the current one. He is also glad to see Town Administration working on a Town Vehicle Replacement Policy.

Meeting adjourned at 5:17 pm.

Theresa Hart, Finance Director