

Town of Montville Finance Committee

Special Meeting Minutes for

May 3, 2018

4:00 P.M.

Room 203

Council Pike called the meeting to order at 4:00 p.m. He also led the Pledge of Allegiance. Present were Councilor McNally, Councilor Jaskiewicz, Mayor McDaniel and Finance Director Hart.

Remarks from the Public: none

Councilor McNally moved, second by Councilor Jaskiewicz, to approve the minutes of the 4/24/18 meeting. Motion passed.

The committee reviewed and acted on the following budgets:

Emergency Management (10810) - Councilor Jaskiewicz moved, second by Councilor McNally to accept the budget as submitted. Motion carried.

Police (10820) -The committee agreed to keep staffing at 26 officers. Councilor Jaskiewicz moved, second by Councilor McNally to reduce the Resident State Trooper line (52138) to \$10,000. Motion carried. Councilor McNally, second by Councilor Jaskiewicz, moved to reduce the photo supplies line (53059) to \$1,000. Motion carried Councilor Jaskiewicz moved, second by Councilor McNally to accept the budget as amended. Motion carried.

Fire Marshal (10830) - Councilor McNally moved, second by Councilor Jaskiewicz to accept the budget as submitted. Motion carried.

Private Duty (10840) - Councilor Jaskiewicz moved, second by Councilor McNally to accept the budget as submitted. Motion carried.

Animal Control (10850) - Councilor Jaskiewicz moved, second by Councilor McNally to reduce the Propane line (52013) to \$1,500. Motion carried. Councilor Jaskiewicz moved, second by Councilor McNally to accept the budget as amended. Motion carried.

Public Safety Commission (10860) - Councilor Jaskiewicz moved, second by Councilor McNally to accept the budget as submitted. Motion carried.

Fire Protection (10880) – The committee discussed giving each fire department a uniform amount. Councilor Jaskiewicz moved, second by Councilor McNally, to allocate \$91,000 to each

of the fire departments. Motion carried. Councilor McNally moved, second by Councilor Pike to reduce the physical line (53050) to \$8,000. Motion carried. Councilor Pike moved, second by Councilor McNally to accept the budget as amended. Motion carried.

Public Safety Building (10890) - Councilor McNally moved, second by Councilor Pike to reduce the electricity line (52000) to \$55,000. Councilor McNally and Councilor Pike in favor. Councilor Jaskiewicz opposed. Motion carried. Councilor Jaskiewicz moved, second by Councilor McNally to accept the budget as amended. Motion carried.

Public Works (10910) - Councilor McNally moved, second by Councilor Pike to reduce the salt and sand line (53018) to \$250,000. Motion carried. Councilor McNally moved, second by Councilor Jaskiewicz to reduce the equipment rental line (53108) to \$20,000. Motion carried. Councilor Jaskiewicz moved, second by Councilor McNally to accept the budget as amended. Motion carried.

Camp Oakdale (10920) - Councilor Jaskiewicz moved, second by Councilor McNally to accept the budget as submitted. Motion carried.

Building Inspector (10930) - Councilor Jaskiewicz moved, second by Councilor McNally to accept the budget as submitted. Motion carried.

Solid Waste (10940) - - Councilor Jaskiewicz moved, second by Councilor McNally to reduce the testing line (53068) to \$10,000. Motion carried. Councilor Jaskiewicz moved, second by Councilor McNally to accept the budget as amended. Motion carried.

The committee discussed looking into issuing bonds for road improvements. The amount would be between \$8,000,000 and \$10,000,000. The Finance Director suggested getting approval from the Town and then issue bonds as the funds are needed.

The committee reviewed and acted on the following Capital Improvement items:

Councilor McNally moved, second by Councilor Jaskiewicz, to fund the brush chipper for \$49,000 in the 2018-19 fiscal year. Motion carried.

Councilor McNally moved, second by Councilor Jaskiewicz, to fund the 40 yard container for \$9,500 in the 2018-19 fiscal year. Motion carried.

Councilor Jaskiewicz moved, second by Councilor McNally, to remove funding for Fitch Hill Road from the plan and fund it as part of the road bonding project. Motion carried.

Councilor McNally moved, second by Councilor Jaskiewicz, to fund the replacement of three police cars for \$161,000 in the 2018-19 fiscal year. Motion carried.

Councilor McNally moved, second by Councilor Jaskiewicz, to fund the bathrooms at the Mtv Community Center for \$95,000 in the 2018-19 fiscal year and \$95,000 in the 2019-20 fiscal year. Motion carried.

Councilor McNally moved, second by Councilor Jaskiewicz, to fund the replacement of a Sterling Tenco Body for \$60,000 in the 2018-19 fiscal year. Motion carried.

Councilor McNally moved, second by Councilor Jaskiewicz, to fund the masonry restoration at the Town Hall for \$72,000 in the 2018-19 fiscal year. Motion carried.

Councilor McNally moved, second by Councilor Jaskiewicz, to move the funding for the Cook Drive generator to the 2019-20 fiscal year. Motion carried.

Councilor McNally moved, second by Councilor Jaskiewicz, to fund the replacement of portable radios for \$17,000 in the 2018-19 fiscal year. Motion carried.

Councilor McNally moved, second by Councilor Jaskiewicz, to remove funding for the Chesterfield Pumper and fund the Contribution to Capital for Fire Trucks in the amount of \$180,000 in the 2018-19 fiscal year. Motion carried.

Councilor McNally moved, second by Councilor Jaskiewicz, to create a line in the CIP for Turn-Out Gear/SCBA Cylinders and fund it at \$50,000 in the 2018-19 fiscal year. Motion carried.

Councilor McNally moved, second by Councilor Jaskiewicz, to fund the Public Safety Security Cameras for \$15,000 in the 2018-19 fiscal year and \$15,000 in the 2019-20 fiscal year. Motion carried.

Councilor McNally moved, second by Councilor Jaskiewicz, to move the funding for the disk back up to 2019-20 fiscal year. Motion carried.

Councilor McNally moved, second by Councilor Jaskiewicz, to move the funding for the 911 Call Recorder to 2019-20 fiscal year. Motion carried.

Councilor McNally moved, second by Councilor Pike, to remove the funding for Town Website Redesign out of the CIP. Motion carried.

Councilor McNally moved, second by Councilor Jaskiewicz, to fund \$156,038 for the removal/replacement of underground oil tanks at MHS, Oakdale and Mohegan Schools using LoCIP funds. Motion carried.

Remarks from the public: Tony Siragusa of Hillcrest Drive questioned the spelling errors in the CIP. He suggested future funding for waterlines and suggested the IT staff could update the website.

The meeting was adjourned at 5:35 PM.

Theresa Hart, Director of Finance