

Town of Montville Finance Committee

Special Meeting Minutes for

August 29, 2018

5:00 P.M. Room 203

Councilor Pike called the meeting to order at 5:00 p.m. He also led the Pledge of Allegiance. Councilor McNally, Mayor McDaniel and Finance Director Hart were also present.

Councilor McNally moved, second by Councilor Pike, to approve the minutes of the 7/31/18 meeting. Motion passed.

The committee discussed the request to increase the funding for the parking lot drainage project at the bus garage. Kathy Lamoureux and Steve Carroll from the BOE and Bob Deluca from CLA were present to answer questions regarding this project. Deluca explained that the increase in cost is due to the need for a hydro-separator and inflation costs. The project was quoted two years ago. The hydro-separator was not included in the original quote and is required by the Inland/Wetlands Commission. He said this requirement is becoming more common as commissions become more aware of changes made by the State. Lamoureux explained that Lombardi Gravel is currently doing work at the bus garage so it would be more cost effective to have them do this as well. She will have the Board of Ed waive the bid process at their next meeting. Councilor McNally moved, second by Councilor Pike, to increase the funding for the Parking Lot Drainage project by \$14,500 for a total budget of \$54,500. Motion passed.

Senior/Social Services Director Kathy Peck was present to discuss the need for temporary help. She explained when her staff is on vacation she needs to have coverage and she doesn't have a line item in her budget to cover this cost. Mayor McDaniel stated that currently the funds have been coming out of his budget under Outside Contractors. He explained that there could be a need to budget for temporary help as this issue may come up in other departments. The committee agreed to continue to pay for temporary help out of the Mayor's budget and address additional funding during the budget process.

Hart informed the committee that the explanatory text for road bonding is in the community booklet.

The meeting was adjourned at 5:26. PM.

Theresa Hart, Director of Finance