

Town of Montville Finance Committee

Special Meeting Minutes for

October 29, 2018

5:00 P.M.

Town Hall Room 203

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

Councilor Jaskiewicz moved, second by Councilor Pike, to approve the minutes of the 8/29/18 meeting. Motion passed.

Councilor Jaskiewicz moved, second by Councilor Pike, to recommend the Town Council authorize the 2017-18 Fiscal Year transfers as depicted on schedule A. Motion carried.

Councilor Jaskiewicz moved, second by Councilor Pike, to recommend the Town Council transfer \$2,019 to Contribution to Capital (10960-54131) from Contingency (10480-52164) for Chesterfield tanker truck. Motion carried.

Councilor Jaskiewicz moved, second by Councilor Pike, to approve 2019 meeting schedule as depicted on schedule B. Motion carried.

There was discussion regarding road bonding. Hart explained that there are no bonds coming due within the next two years.

Meeting adjourned at 5:15 PM.

Theresa Hart, Director of Finance