

Town of Montville Finance Committee

Special Meeting Minutes for

April 16, 2019

4:00 P.M.

Town Hall Room 203

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

Councilor Jaskiewicz moved, second by Councilor McNally, to approve the minutes of the 3/26/19 meeting. Motion passed.

The committee reviewed the 2019-20 General Government budget and the following actions were taken:

Councilor Pike moved, second by Councilor Jaskiewski, to reduce Mayor Misc Supplies (10310-53019) by \$500. Motion carried

Councilor McNally moved, second by Councilor Jaskiewski, to reduce Town Council Training & Conferences (10330-53004) by \$250. Motion carried

Councilor McNally moved, second by Councilor Pike, to reduce Town Council Misc Supplies (10330-53019) by \$400. Councilor Jaskiewski opposed. Motion carried

Councilor McNally moved, second by Councilor Jaskiewski, to reduce Finance Training and Conferences (10410-53004) by \$500. Motion carried.

Councilor McNally moved, second by Councilor Jaskiewski, to reduce Vacation Payout (10420-52027) by \$5,000. Motion carried.

Councilor McNally moved, second by Councilor Jaskiewski, to increase EDC Secretary (10650-51016) by \$100. Motion carried.

Councilor McNally moved, second by Councilor Jaskiewski, to reduce EDC Training & Conferences (10650-53004) by \$100. Motion carried.

Councilor McNally moved, second by Councilor Jaskiewski, to reduce EDC Business Resource Forum (10650-53019) by \$400. Motion carried.

The committee also reviewed the Capital Improvement Plan. They will be meeting with department heads to go over their requests.

Remarks from the Public: Matt Suarez of 18 Cranberry Drive commented on the Mohegan School Gym floors and explained that he coaches basketball there and the floors seem to be in good shape. He also stated that the Community Center is very hot and the A/C is often used even in the winter. He spoke regarding the ballfield lighting and stated that the fields are used regularly. He also suggested selling used buses instead of scraping them.

Meeting adjourned at 5:16 PM.

Theresa Hart, Director of Finance