

Town of Montville Finance Committee

Special Meeting Minutes for

May 8, 2019

4:30 P.M.

Town Hall Room 203

Councilor Pike called the meeting to order at 4:30 p.m. He also led the Pledge of Allegiance. Councilor McNally, Councilor Jaskiewicz and Finance Director Hart were present.

Councilor Jaskiewicz moved, second by Councilor McNally, to approve the minutes of the 4/30/19 meeting. Motion passed.

The committee reviewed the revenue lines and the following actions were taken:

Councilor Jaskiewicz moved, second by Councilor McNally, to increase Building Department (10100-42020) by \$35,000. Motion carried.

Councilor Jaskiewicz moved, second by Councilor McNally, to increase Investment Interest (10100-43000) by \$25,000. Motion carried.

Councilor Jaskiewicz moved, second by Councilor Pike, to increase Prior Year Taxes (10100-41025) by \$125,000. Motion carried.

Councilor McNally moved, second by Councilor Pike, to increase Interest (10100-41035) by \$125,000. Motion carried.

Councilor McNally moved, second by Councilor Pike, to increase ECS Grant (10100-45000) by \$30,888. Motion carried.

Councilor McNally moved, second by Councilor Pike, to increase Sale of Town Property (10100-49060) by \$15,000. Motion carried.

The Committee expenditure lines and the following actions were taken:

Councilor McNally moved, second by Councilor Pike, to create a line for the 4-H Contribution (10360-52161) and fund it at \$1,000. Motion carried.

Councilor McNally moved, second by Councilor Jaskiewicz, to decrease Medical Insurance (10420-52020) by \$50,000. Motion carried.

Councilor McNally moved, second by Councilor Jaskiewicz, to decrease Fire Hydrant Maintenance (10880-53084) by \$32,500. Motion carried.

Councilor McNally moved, second by Councilor Jaskiewicz, to decrease Public Works Salaries (10910-51018) by \$40,000. Motion carried.

Councilor Pike moved, second by Councilor McNally, to decrease Board of Education Expenses (10950-53051) by \$746,771 over the BOE original request. Motion carried.

The Committee reviewed the Capital Improvement Plan and the following actions were taken:

Councilor McNally moved, second by Councilor Pike, to allocate \$50,000 for Tyl Wireless Infrastructure using General Fund Balance. Motion carried.

Councilor McNally moved, second by Councilor Pike, to allocate \$27,700 for District Security Upgrade using General Fund Balance. Motion carried.

Councilor McNally moved, second by Councilor Pike, to allocate \$13,000 for Oakdale Parking Lot Engineering using General Fund Balance. Motion carried.

Councilor McNally moved, second by Councilor Pike, to allocate \$25,000 for MHS Baseball Field Sand Pro using General Fund Balance. Motion carried.

Councilor McNally moved, second by Councilor Pike, to reduce the amount funding for the Knox Box by \$10,500. Motion carried.

Councilor McNally moved, second by Councilor Pike, to reduce the amount funding for the Contribution to Capital by \$50,000. Motion carried.

Remarks from the Public:

Superintendent Pallin stated the cut to the Board of Education budget will impact teachers and class size. Kathy Lamoureaux feels the increase in ECS funding is not enough to sustain the education system. Councilor Pike stated that the integrity of the Town needs to be considered when developing the budget. Councilor McNally stated that there is an aging population in Town and there is a delicate balance to keep the Town affordable to everyone. Councilor Jaskiewicz expressed his concern regarding using fund balance.

Meeting adjourned at 6:05 PM.

Theresa Hart, Director of Finance