

**Town of Montville Finance Committee
Regular Meeting Agenda for
February 25, 2020
@ 5:00 P.M.
Town Hall Room 203**

- 1) Call to Order
- 2) Pledge of Allegiance
- 3) Roll Call
- 4) Remarks from the Public
- 5) Minutes
Approval of the minutes of the 1/13/20 meeting
- 6) Agenda Items as follows:
 - a) Discussion with Oxoboxo Owner, LLC regarding fixed assessment
 - b) Discussion regarding transferring funds to the BOE non-lapsing account as requested by the Superintendent
 - c) Discussion regarding the replacement of a police car
- 7) Update from Finance Director
- 8) Remarks from the Public
- 9) Adjournment

Theresa Hart, Director of Finance