

Town of Montville Finance Committee

Special Meeting Agenda for

May 5, 2020

5:00 PM

Room 203

The Town of Montville will be utilizing a virtual GoToWebinar service for this meeting.

Please register to attend the meeting at:

<https://attendee.gotowebinar.com/register/6002392712297531408>

or by **telephone** or **VoIP**: 1 (562)-247-8321 at the time of the meeting

Access Code: 410275995#

Applicable toll charges may apply if connecting via telephone

or via the **GoToMeeting App** on your **smartphone** or **tablet**:

Meeting ID: 191-468-259

On March 14, 2020 Governor Ned Lamont issued an Executive Order 7B suspending in-person open meeting requirements, and to hold such meetings or proceedings remotely by conference call, videoconference or other technology.

Link: <https://portal.ct.gov/-/media/Office-of-the-Governor/Executive-Orders/Lamont-Executive-Orders/Executive-Order-No-7B.pdf>

For all publicly broadcasted meetings, public comment on agenda items or topics in accordance with the Town Charter may be submitted in writing in advance or by live audio via GoToWebinar.

Written comments must be emailed to the Town Clerk at townclerk@montville-ct.org at least

1 working day in advance (if the meeting is on a Monday the questions must be submitted by close of business the previous Friday).

Written comments may not be read in their entirety, but rather similar messages may be aggregated or paraphrased for submission to the Mayor and Council.

Live audio comments may be made via GoToWebinar by registering at the web address or calling from your telephone or computer mic & speakers (VoIP) noted above.

Comments will only be accepted at times designated for public comment by the Chair of the meeting. The Montville Town Council Rules of Procedure, decorum, timeliness and suitability shall be followed and enforced in the same manner as if the meeting were held in person.

1. Call to Order
2. Pledge of Allegiance
3. Remarks from the Public relating to matters on the agenda with a three-minute limit
4. Minutes
Approval of the minutes of the 4/28/20 meeting
5. Agenda Items as follows:
 - A. Discussion of the 2020-21 Proposed Budget and Capital Improvement Plan including the Board of Education
 - B. Discussion and possible recommendation to transfer the balance of \$16,000 in Undercarriage Wash Equipment account (30999-54046) to the General Fund.
 - C. Discussion and possible recommendation to transfer the balance of \$12,287 in the Heating Units for Vault account (30999-54138) to the General Fund.
6. New Business
7. Remarks from the Public with a three-minute limit
8. Adjournment

Theresa Hart, Director of Finance