Town of Montville Finance Committee

Regular Meeting Agenda for

June 30, 2020

5:00 PM

This meeting will be held electronically via FreeConferenceCall Dial In 605-313-5935 Access Code 401237#

The Town of Montville will be utilizing a virtual FreeConferenceCall service for the June Finance Committee meeting on June 30, 2020.

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

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 FreeConferenceCall.

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 FreeConferenceCall.com by calling 605-313-5935 (Access Code 401237#). 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 5/7/20 meeting

5. Agenda Items as follows:

Discussion regarding a lease purchase agreement to acquire equipment and vehicles.

- 6. New Business
- 7. Remarks from the Public with a three-minute limit
- 8. Adjournment

Theresa Hart, Director of Finance