

Town of Montville Finance Committee
Regular Meeting Minutes 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: <https://portal.ct.gov/-/media/Office-of-the-Governor/Executive-Orders/LamontExecutive-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 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.

Councilor Jaskiewicz called the meeting to order at 5:00 PM. Present were Councilors Rogulski and May (5:05 PM), Mayor McDaniel and Finance Director Hart

Councilor Rogulski moved, second by Councilor Jaskiewicz, to approve the minutes of the 5/7/20 meeting. Motion passed.

Remarks from the public: None

The committee discussed entering into a lease purchase agreement to purchase equipment and vehicles, which includes three police vehicles, an excavator for Public Works and a pumper truck for Mohegan Fire Department. The estimated amount of the lease is \$950,000. PW Director Bourdeau stated that the trade-in value on the old excavator is \$5,000. The BOE has expressed

an interest in it. The committee agreed that it would be more valuable to the BOE than it would be as a trade-in. The committee reviewed the term options. Hart stated that there are bonds that will be paid off in the 2021-22 Fiscal Year, which will lessen the mill impact. The committee decided that the three-year option would be best. Councilor Rogulski moved, second by Councilor May, to recommend the Town Council enter into a lease purchase agreement to purchase three police cars, an excavator and a pumper truck. Motion carried.

New Business: Hart discussed the Houston-Galveston Area Council Cooperative Purchasing Program with the committee. The IT Director is purchasing a 911 Recorder and the Town can save money purchasing it through this cooperative. Many area Towns are already members. The committee agreed to bring this to the Town Council.

Councilor Jaskiewicz would like to recommend the Town Council consider hiring a part-time blight officer. The committee feels this would be helpful to the Building Inspector who is currently handling blight issues.

Remarks from the public: None

The meeting was adjourned at 5:22 PM.

Theresa Hart, Director of Finance