

Town of Montville Finance Committee

Special Meeting Minutes for

May 13, 2021

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

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.

**Town of Montville Finance Committee
Special Meeting Minutes
May 13, 2021 - 5:00 PM - Room 203**

Councilor Jaskiewicz called the meeting to order at 5:03 PM. Present were Councilor Rogulski, Councilor May and Finance Director Hart. Councilors Caron and Bunnell were also present

Remarks from the public – Councilor Caron thanked the committee for meeting and further reviewing the budget.

Councilor May moved, second by Councilor Rogulski, to approve the minutes of the 5/6/21 meeting. Motion passed.

The Committee reviewed the 2021-22 Town Budget and took the following action:

Councilor May moved, second by Councilor Jaskiewicz, to decrease Raymond Library (10360-52072) to \$65,000. Motion carried.

Councilor Rogulski moved, second by Councilor May, to decrease Land Records Expense (10560-52023) to \$4,000. Motion carried.

Councilor May moved, second by Councilor Jaskiewicz, to decrease Land Use Consultant Services (10610-53002) to \$3,500. Motion carried.

Councilor May moved, second by Councilor Rogulski, to decrease Engineering-Land Use (10620-52123) to \$40,000. Motion carried.

Councilor May moved, second by Councilor Jaskiewicz, to increase Conservation Commission Misc Supplies (10630-53019) to \$185. Motion carried.

Councilor Jaskiewicz moved, second by Councilor May, to decrease Resident State Trooper Overtime (10820-52138) to \$5,000. Motion carried.

Councilor May, moved, second by Councilor Rogulski, to decrease Public Safety Electricity (10890-52000) to \$50,000. Motion carried.

There was a discussion regarding the structural repairs needed at the Old Town Hall, where the Social Services offices are located. Councilor Jaskiewicz moved, second by Councilor May, to add \$75,000 in the Capital Improvement Plan for repairs at the Old Town Hall. Motion carried.

The committee will forward its recommendations to the Town Council for a vote by the end of May.

Meeting was adjourned at 6:20 PM.

Theresa Hart, Director of Finance