

MONTVILLE VOLUNTEER FIREFIGHTERS' RELIEF COMMITTEE

SPECIAL MEETING MINUTES

Room 203

October 25, 2021

5:00 P.M.

Members present: Mayor Ron McDaniel, Karen Perkins, Corey Gaetano, Micah Messer, Dave Nelson for Keith Truex and Joe Rogulski. Terry Hart, Finance Director, was also present

McDaniel called the meeting to order at 5:00 pm.

Public Comment - None

Truex moved; second by Gaetano, to approve the August 23, 2021 minutes. Passed unanimously.

Committee Business

Review of quarterly stipends:

Motion made by Gaetano; second by Messer, to approve the Montville Co. #1 stipends (5) as presented. Passed unanimously.

Motion made by Messer; second by Perkins, to approve the Mohegan Co. #2 stipends (11) as presented. Passed unanimously.

Motion made by Messer; second by Gaetano, to approve the Chesterfield Co #3 stipends (9) as presented including one waiver. Passed unanimously.

Motion made by Gaetano; second by Perkins, to approve the Oakdale Co. #4 stipends (12) as presented. Passed unanimously.

The committee discussed the option of having a stipend or a tax abatement as part of the program. If a tax abatement is offered, the plan year may have to be adjusted. The timing will have to be looked into.

Meeting adjourned at 5:10 PM.

Minutes taken by Terry Hart