

Town of Montville Finance Committee

Special Meeting Agenda for

January 31, 2022

5:00 PM

Room 203

All persons in attendance must wear a face mask if not fully vaccinated and remain six feet from others.

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

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 12/28/21 meeting
5. Agenda Items as follows:
 - A. Discussion of funds for part-time IT position
 - B. Discussion of bid award for digital sign for Town Hall
 - C. To recommend the Town Council establish fund #82 for Dog Pound Donations
6. Update from Finance Director
7. Remarks from the Public with a three-minute limit
8. Remarks from Councilors
9. Adjournment

Theresa Hart, Director of Finance