

Town of Montville Finance Committee

Minutes of Special Meeting January 4, 2023

5:00 PM

1. The meeting was called to order at 5:00 PM by Chairman McNally with the pledge of allegiance. Tim May, Al Mandler and Tom McNally were present.
2. Chairman McNally asked if there were any remarks from the public. No public present
3. Motion by Tim May, seconded by Al Mandler, to approve the minutes of the 8/30/22 meeting. No discussion. Voice vote all in favor.
4. Agenda Items as follows:
 - A. Motion by Tim May, seconded by Al Mandler to elect Tom McNally as Chairman of the Committee. Motion passed.
 - B. Motion by Tim May, seconded by Al Mandler, to approve and recommend to the Town Council to transfer \$5,000 from Contingency (10480-52164) to Police Special Events (10820-51105) for Police transition ceremony as requested by Police Transition subcommittee. Voice vote all in favor.
 - C. Motion by Tim May, seconded by Al Mandler, to approve and recommend to the Town Council to transfer \$262.19 from Contingency (10480-52164) to Probate Court (10350-52137) for additional FY 2023 appropriation as requested by the Judge of Probate. Voice vote all in favor.
 - D. Motion by Tim May, seconded by Al Mandler to create a Human Resources department and to provide \$3,080 from Contingency for a budget for last half of FY 2023. Discussion followed about ARPA funds being used for Human Resources Director salary and if other expenses could come from there. Asked Finance Director to analyze year to date spent and projected further spending from this source and report back to Committee. No vote
 - E. Motion by Tim May, seconded by Al Mandler, to approve and recommend to the Town Council to approve the salary of the Chief of Police with a range of \$110,000 to \$130,000 as recommended by TARP. Voice vote all in favor.
 - F. Motion by Tim May, seconded by Al Mandler, to approve and recommend to the Town Council to transfer \$35,000 from contingency (10480-52164) to new line item Chief of Police (10820-51030) Voice vote all in favor.

G. Motion by Tim May, seconded by Al Mandler to approve the 2023 Regular Finance Committee meeting calendar (attached). Voice vote all in favor.

5. Update from the Finance Director. Griffin explained that the auditors are in the third year of a three-year agreement. The original request for proposals specified an option to extend an additional one year. When asked by Councilors for an opinion, Griffin spoke affirmatively about exercising this option. Councilors agreed to recommend that a resolution be added to Town Council agenda for their consideration to extend auditing services using current auditing firm for the FY 2023 audit. Griffin will contact auditing firm with request for FY 2023 fee.
6. Remarks from the Public with a three-minute limit – no public present.

Motion by Al Mandler, seconded by Tom McNally to adjourn the meeting at 5:32 P.M. Voice vote all in favor.

Barbara Griffin, Director of Finance

2023 REGULAR MEETING SCHEDULE

FINANCE COMMITTEE

Town Hall Room 203

5:00 p.m.

January 31, 2023

February 28, 2023

March 28, 2023

April 25, 2023

May 30, 2023

June 27, 2023

July 25, 2023

August 29, 2023

September 26, 2023

October 31, 2023

November 28, 2023

December 26, 2023