

## MINUTES

The Finance Committee for the Town of Montville met at 6:00 p.m. in Room 203 at the Montville Town Hall on February 23, 2010.

Members present: Gary Murphy and Billy Caron

Also present: Theresa Fafard, Finance Director and Ellen Hillman and Candy Buebendorf, Town Councilors.

Murphy called the meeting to order at 6:02 p.m. He also led the Pledge of Allegiance.

Murphy moved to accept the minutes of the January 26, 2010 meeting. Caron seconded; passed unanimously.

Caron moved hold off on allocating funds to the Montville Road Bridge line (#19999-54087) until an estimate of how much is needed is determined. Murphy seconded; passed unanimously.

The committee discussed the Town Audit. McGladrey and Pullen have agreed to keep their rate for the 2010 audit the same as in 2009. Fafard will see if they will lock in a rate for three years and bring it before the council.

The committee discussed telecommunication services. The town could save about \$900 per month for phone charges if it changes providers. Fafard will forward the information from Prescient Worldwide to the council.

Caron moved to adjourn the meeting 6:30 pm. Murphy seconded; passed unanimously.

Attest: Theresa Fafard, Finance Director