

Town of Montville Finance Committee

Regular Meeting Agenda for

August 29, 2023

5:00 PM

Room 203

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 6/27/23 meeting
5. Agenda Items as follows:
 - A. Discussion and recommendation to the Town Council to transfer \$10,000 from Contingency for Public Works F-350 Truck (10960-54018) as requested by Public Works Director John Carlson
 - B. Discussion and recommendation to the Town Council to transfer \$4,712 from Contingency for Police Department Firearms in the Capital budget (10960-54184) as requested by Lt. Radford.
 - C. Discussion and recommendation to the Town Council to transfer \$11,240 from Contingency for 3% budget increase to four Fire Departments (10880-52060), (10880-52061), (10880-52062), (10880-52063) to receive \$2,810 each.
 - D. Discussion and recommendation to the Town Council to approve a wage of \$23.00 (with increase to \$24.50 at six months) for newly created position in IT Department.
 - E. Discussion and recommendation to the Town Council to approve budget transfers in the FY2022-2023 budget.
6. Update from Finance Director
7. Remarks from the Public with a three-minute limit
8. Remarks from Councilors
9. Adjournment

Barbara Griffin, Director of Finance