

Town of Montville Finance Committee

Special Meeting Minutes for

March 25, 2024

Room 203 4:00 PM

1. The meeting was called to order at 4:00 PM. Present were Councilors May, Jaskiewicz and Lathrop. Finance Director Barbara Griffin was present. Also present, Public Works Director John Carlson and Mayor Bunnell.
2. Remarks from the Public: None
3. Minutes: moved by Jaskiewicz second by Lathrop to approve minutes of the 2/27/2024 meeting. Unanimous.
4. Agenda items as follows:

The following budgets were discussed with Director Carlson.

In the Public Works budget the Mayor requested \$100,000 for a new position of Road Foreman. The Committee reduced this to \$95,000. This and other changes are noted in the attached scheduled. Budget stands at \$3,051,630.

Public Works Engineering was left unchanged.

The committee recommended changes to Camp Oakdale budget as noted in attached. The budget stands at \$100,100.

The committee recommended changes to Solid Waste budget as noted in attached. Budget stands at \$951,300.

The committee reviewed Public Works capital items. It was noted that for Fire Marshal truck, there would need to be a justification for incurring the expense of an SUV. Police car replacement, and the exact number of cars to replace, will be discussed at a separate Capital meeting. Cameras at the large pavilion, tennis court and football field will also be considered at a stand-alone capital meeting. Rec Director Peter Bushway provided cost information for a Robotic Field Lining Machine. This item will be added to Public Works capital and discussed at the Capital meeting.

Update from Finance Director: no further comments

Remarks from the public: none

Update from Councilors: none

Meeting adjourned at 6:42 PM

10910	Public Works	FY 2025 Request	Town Council Recommended	
	Add Road Foreman			95,000
10910	51100 Overtime	40,000	35,000	(5,000)
10910	51110 Overtime Snowplowing	100,000	75,000	(25,000)
10910	51130 Seasonal Help	40,000	30,000	(10,000)
10910	52005 Fuel Oil	30,000	25,000	(5,000)
10910	53004 Training & Conferences	2,000	1,000	(1,000)
10910	53012 Vehicle Expenses-Public Safety	50,000	40,000	(10,000)
10910	53013 Vehicle Expenses-Other	35,000	25,000	(10,000)
10910	53014 Printing	500	100	(400)
10910	53019 Misc Supplies	3,500	3,000	(500)
10910	53029 Maintenance & Upkeep	27,000	20,000	(7,000)
10910	53035 Tires - Trucks	15,000	12,000	(3,000)
10910	53037 Tires - Other	5,000	2,500	(2,500)
10910	53042 Tree Removal	90,000	75,000	(15,000)
10910	53044 Guardrails	10,000	5,000	(5,000)
10910	53046 Drainage	50,000	40,000	(10,000)
10910	53100 Maintenance-Community Center	30,000	25,000	(5,000)
10910	53101 Maintenance-Police Complex	40,000	38,000	(2,000)
10910	53102 Maintenance - Public Works	30,000	25,000	(5,000)
10910	53106 Maintenance - Pound	2,000	5,000	3,000
10910	53108 Equipment Rental	7,500	5,000	(2,500)
10910	54000 Equipment	50,000	25,000	(25,000)
10910	54029 Mechanics Equipment	5,000	4,000	(1,000)
	GIS program	5,000	1,000	(4,000)
	TOTAL CHANGES TO PW BUDGET			(55,900)
<b>10920</b>	<b>Camp Oakdale</b>			
10920	52002 Spring Water	1,200	1,000	(200)
10920	52013 Propane	2,000	1,000	(1,000)
	TOTAL CHANGES TO CAMP OAKDALE BUDGET			(1,200)
<b>10940</b>	<b>Solid Waste</b>			
10940	51100 Overtime	3,000	2,500	(500)
10940	52013 Propane/heat	1,000	750	(250)
10940	52035 Hazardous Waste Coll	400	200	(200)
10940	52136 Fees (Membership)	250	0	(250)
10940	52155 Sanitary Facilities	3,500	1,200	(2,300)
10940	53004 Training & Conferences	100	500	400
10940	53068 Testing	15,000	12,000	(3,000)
10940	54000 Equipment	1,500	500	(1,000)
	TOTAL CHANGES TO SOLID WASTE BUDGET			(7,100)