

Town of Montville Finance Committee

Special Meeting Agenda for

May 15, 2024

6:00 PM

Room 102

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

- a. Approval of the 3-25-2024 Special Meeting Minutes
- b. Approval of the 3-26-2024 Special Meeting Minutes
- c. Approval of the 4-1-2024 Special Meeting Minutes
- d. Approval of the 4-4-2024 Special Meeting Minutes
- e. Approval of the 4-5-2024 Special Meeting Minutes
- f. Approval of the 4-8-2024 Special Meeting Minutes
- g. Approval of the 4-9-2024 Special Meeting Minutes

5. Agenda Items as follows:

Discussion and possible action on FY 2024-25 town budget to include the following:

Increase 10360-52084 UCFS by \$2,000

Add non-profit Thames River Community Service for \$2,000

Move \$130,000 for Comm Ctr bathroom in Capital to FY 2025-2026

Add \$75,000 for Turn Out Gear to Fire Dept Capital

Add \$180,000 for Air Pack/Bottles to Fire Dept Capital

Move \$77,500 for Cameras in Public Works Capital to FY 2025-26

Increase 10100-49005 Police Private Duty by \$405,000

Increase 10450-53208 Series A & B bonds in Debt Principal by \$550,000

Decrease 10460 2023 GO Bonds in Debt Interest by \$126,750

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