

**Town of Montville Town Council  
Special Meeting Minutes for June 30, 2010  
7:00 PM – Town Hall – Council Chambers**

1. Call to Order – Chairperson Jacobson called the meeting to order at 7:06 PM.
2. Pledge of Allegiance
3. Roll Call – Present were Councilors Beetham, Buebendorf, Caron, Hillman, Jacobson, McFee and Murphy. Also present were Mayor Jaskiewicz and Finance Director Terry Fafard.
4. Remarks from the Public

*Mr. Dick Wilson, 6 Riched Lane*, stated that he has reviewed a few different copies of the proposed budget, including the Mayor’s proposed budget published in April and a recent version prepared by the Chairwoman, and he suggests that the Council consider the Chair’s version as it puts the Mill Rate 22.39, which is in line with the Mill Rate of 22.4 adopted by the Council.

*Lt. Leonard Bunnell, Montville Police Department*, urged the Council to support fully staffing the department with 23 officers. Lt. Bunnell referenced a letter sent to the Council from Chairman Jetmore, Public Safety Commission, requesting the Council’s support in maintaining a full staff of 23 officers. Lt. Bunnell stated that if the Department does not send officers to the academy this year as planned, they will be penalized and lose the spots, leaving the Department understaffed, possibly for a couple of years. He reported that calls of service continue to increase, and will continue to increase, and having less than 23 officers in the Department puts the public in jeopardy.

5. New Business

A. **Resolution #2010-066. The Town of Montville Hereby Resolves** to amend the Town of Montville Solid Waste Collection and Disposal Regulations Section VIII Fees, Sub-Section titled Residential Permit as follows: to increase the Annual Permit fee to \$55.00 (fifty-five dollars) and to increase the Senior Permit fee to \$45.00 (forty-five dollars) effective upon passage of this resolution. **Motion** by Councilor Hillman, Second by Councilor McFee. **Roll Call Vote:** In Favor; Councilors Beetham, Hillman, Jacobson and McFee. Opposed; Councilors Buebendorf, Caron and Murphy. **Resolution #2010-066 Adopted 4-3.**

B. **Resolution #2010-067. The Town of Montville Hereby Resolves** to adopt the fiscal year 2010-2011 Capital Improvement Plan in the amount of \$14,973,856.00. **Motion** by Councilor Hillman, Second by Councilor Caron. **Discussion:** **Motion** by Councilor Hillman, Second by Councilor Beetham to amend the resolution to adopt the 5-year Capital Improvement Plan in the amount of \$14,973,856.00. **Voice Vote:** In Favor; Councilors Beetham, Buebendorf, Caron, Hillman, Jacobson, McFee and Murphy. Opposed; None. **Motion Carried 7-0.** Chairwoman Jacobson called for a roll call vote on the resolution as amended. **Roll Call Vote:** In Favor; Councilors Beetham, Buebendorf, Caron, Hillman and McFee. Opposed; Councilors Jacobson and Murphy. **Resolution #2010-067 Adopted 5-2.**

C. **Resolution #2010-068. The Town of Montville Hereby Resolves** that the following budget on the estimates of receipts other than the property tax to be collected in the ensuing fiscal year, be adopted as follows:

CT & Other Revenue	(\$21,155,041.00)
Other Taxes	(\$925,000.00)
Interest & Lien Fees	(\$415,000.00)
	<u>(\$22,495,041.00)</u>

**Motion** by Councilor Beetham, Second by Councilor McFee. **Discussion:** **Motion** by Councilor Hillman, Second by Councilor Beetham to amend the resolution to read “. . . receipts other than the property tax . . .”. **Voice Vote:** In Favor; Councilors Beetham, Buebendorf, Caron, Hillman, Jacobson, McFee and Murphy. Opposed; None. **Motion Carried 7-0.** **Motion** by Councilor Hillman, Second by Councilor Beetham to amend the bottom line number to \$22,405,041.00. **Discussion:** **Motion** by Councilor Hillman, Second by Councilor Beetham to take a recess to review the numbers. **Voice Vote:** In Favor; Councilors Beetham, Buebendorf, Caron, Hillman, Jacobson, McFee and Murphy. Opposed; None. **Motion Carried 7-0.** The Council recessed at 7:43 PM; they returned at 7:51 PM and the Chairwoman called the meeting back to order. It was discovered that there was a typographical error, and it was agreed to go through the budget line item-by-line item in order to adjust the end numbers appropriately. Councilor Hillman withdrew her motion to amend the bottom line; Councilor Beetham withdrew his second. **Motion** by Councilor Hillman, Second by Councilor Caron to amend the CT & Other Revenue amount to \$21,065,041.00, which would leave the bottom line total at \$22,405,041.00. **Voice Vote:** In Favor; Councilors Beetham, Buebendorf, Caron, Hillman, Jacobson, McFee and Murphy. Opposed; None. **Motion Carried 7-0.** **Motion** by Councilor Hillman, Second by Councilor Beetham to amend the revenue budget line item-by-line item. **Voice Vote:** In Favor; Councilors Beetham, Buebendorf, Caron, Hillman, Jacobson, McFee and Murphy. Opposed; None. **Motion Carried 7-0.** Councilor Buebendorf inquired about the Council’s option to vote on the bottom line number and return the budget to the Mayor in order to adjust the line item numbers. It was agreed that the Council would move forward with the Motion on the table and amend the budget line item-by-line item.

**Motion** by Councilor Hillman, Second by Councilor Beetham to decrease the line item in the Mayor’s revenue budget titled Motor Vehicle Supplement (10100-41003) in the Mayor’s proposed budget by Thirty-One Thousand

Dollars (\$31,000.00). This will leave the line item total at \$194,000.00. **Roll Call Vote:** In Favor; Councilors Beetham, Hillman, Jacobson and McFee. Opposed; Councilors Buebendorf, Caron and Murphy. **Motion Carried 4-3.**

**Motion** by Councilor Hillman, Second by Councilor Beetham to decrease the line item in the Mayor's revenue budget titled Prior Year Taxes (10100-41025) in the Mayor's proposed budget by Sixty-Four Thousand Dollars (\$64,000.00). **Discussion:** **Motion** by Councilor Buebendorf, Second by Councilor Caron to decrease this line item by One Hundred Thousand Dollars (\$100,000.00). **Voice Vote:** In Favor; Councilors Beetham, Buebendorf, Caron, Hillman, Jacobson, McFee and Murphy. Opposed; None. **Motion Carried 7-0.** The Chairwoman called for a roll call vote on the amended Motion. This will leave the line item total at \$600,000.00. **Roll Call Vote:** In Favor; Councilors Buebendorf, Caron, Hillman and Murphy. Opposed; Councilors Beetham, Jacobson and McFee. **Motion Carried 4-3.**

**Motion** by Councilor Hillman, Second by Councilor Caron to increase the line item in the Mayor's revenue budget titled Line Fees (10100-41040) in the Mayor's proposed budget by One Thousand Dollars (\$1,000.00). This will leave the line item total at \$16,000.00. **Roll Call Vote:** In Favor; Councilors Beetham, Buebendorf, Caron, Hillman, Jacobson, McFee and Murphy. Opposed; None. **Motion Carried 7-0.**

**Motion** by Councilor Hillman, Second by Councilor Beetham to decrease the line item in the Mayor's revenue budget titled Conveyance Tax (10100-42000) in the Mayor's proposed budget by Eighty-Four Thousand Dollars (\$84,000.00). This will leave the line item total at \$116,000.00. **Roll Call Vote:** In Favor; Councilors Beetham, Buebendorf, Caron, Hillman, Jacobson and McFee. Opposed; Councilor Murphy. **Motion Carried 6-1.**

**Motion** by Councilor Hillman, Second by Councilor Beetham to decrease the line item in the Mayor's revenue budget titled Town Clerk Fees (10100-42005) in the Mayor's proposed budget by Ten Thousand Dollars (\$10,000.00). This will leave the line item total at \$115,000.00. **Discussion:** **Motion** by Councilor Buebendorf, Second by Councilor Murphy to amend this Motion to decrease the line item by \$12,000.00, leaving the line item total at \$113,000.00. **Roll Call Vote:** In Favor; Councilors Buebendorf, Caron and Murphy. Opposed; Councilors Beetham, Hillman, Jacobson and McFee. **Motion Fails 3-4.** The Chairwoman called for a roll call vote on the Motion on the table. **Roll Call Vote:** In Favor; Councilors Beetham, Hillman, Jacobson and McFee. Opposed; Councilors Buebendorf, Caron and Murphy. **Motion Carried 4-3.**

**Motion** by Councilor Hillman, Second by Councilor Beetham to decrease the line item in the Mayor's revenue budget titled Dog Licenses (10100-42010) in the Mayor's proposed budget by One Thousand Dollars (\$1,000.00). This will leave the line item total at \$1,000.00. **Roll Call Vote:** In Favor; Councilors Beetham, Buebendorf, Caron, Hillman, Jacobson, McFee and Murphy. Opposed; None. **Motion Carried 7-0.**

**Motion** by Councilor Hillman, Second by Councilor Beetham to decrease the line item in the Mayor's revenue budget titled Dog Warden (10100-42015) in the Mayor's proposed budget by One Thousand Dollars (\$1,000.00). This will leave the line item total at \$1,000.00. **Roll Call Vote:** In Favor; Councilors Beetham, Buebendorf, Caron, Hillman, Jacobson, McFee and Murphy. Opposed; None. **Motion Carried 7-0.**

**Motion** by Councilor Hillman, Second by Councilor Beetham to decrease the line item in the Mayor's revenue budget titled Building Department (10100-42020) in the Mayor's proposed budget by Seventy-Six Thousand Dollars (\$76,000.00). This will leave the line item total at \$124,000.00. **Discussion:** **Motion** by Councilor Buebendorf, Second by Councilor Murphy to amend this Motion to decrease the line item by \$66,000.00, leaving the line item total at \$134,000.00. **Roll Call Vote:** In Favor; Councilors Buebendorf, Caron and Murphy. Opposed; Councilors Beetham, Hillman, Jacobson and McFee. **Motion Fails 3-4.** The Chairwoman called for a roll call vote on the Motion on the table. **Roll Call Vote:** In Favor; Councilors Beetham, Hillman, Jacobson and McFee. Opposed; Councilors Buebendorf, Caron and Murphy. **Motion Carried 4-3.**

**Motion** by Councilor Hillman, Second by Councilor Beetham to increase the line item in the Mayor's revenue budget titled Miscellaneous Permits (10100-42025) in the Mayor's proposed budget by One Thousand Dollars (\$1,000.00). This will leave the line item total at \$9,000.00. **Roll Call Vote:** In Favor; Councilors Beetham, Caron, Hillman, Jacobson, McFee and Murphy. Opposed; Councilor Buebendorf. **Motion Carried 6-1.**

**Motion** by Councilor Hillman, Second by Councilor Beetham to increase the line item in the Mayor's revenue budget titled Transfer Station Permits (10100-42035) in the Mayor's proposed budget by Ten Thousand Dollars (\$10,000.00). This will leave the line item total at \$130,000.00. **Roll Call Vote:** In Favor; Councilors Beetham, Buebendorf, Caron, Hillman, Jacobson and McFee. Opposed; Councilor Murphy. **Motion Carried 6-1.**

**Motion** by Councilor Hillman, Second by Councilor Beetham to decrease the line item in the Mayor's revenue budget titled Transfer Station Reclamation (10100-42037) in the Mayor's proposed budget by Four Thousand Dollars (\$4,000.00). This will leave the line item total at \$96,000.00. **Roll Call Vote:** In Favor; Councilors Beetham, Buebendorf, Caron, Hillman, Jacobson and McFee. Opposed; Councilor Murphy. **Motion Carried 6-1.**

**Motion** by Councilor Hillman, Second by Councilor Beetham to decrease the line item in the Mayor's revenue budget titled Transfer Station Disposal Fees (10100-42040) in the Mayor's proposed budget by Three Thousand Five Hundred Dollars (\$3,500.00). This will leave the line item total at \$4,000.00. **Roll Call Vote:** In Favor; Councilors Beetham, Hillman, Jacobson and McFee. Opposed; Councilors Buebendorf, Caron and Murphy. **Motion Carried 4-3.**

**Motion** by Councilor Hillman, Second by Councilor Beetham to decrease the line item in the Mayor's revenue budget titled Investment Interest (10100-43000) in the Mayor's proposed budget by Four Hundred Thirty-Six Thousand Dollars (\$436,000.00). This will leave the line item total at \$64,000.00. **Roll Call Vote:** In Favor; Councilors Beetham, Hillman, Jacobson and McFee. Opposed; Councilors Buebendorf, Caron and Murphy. **Motion Carried 4-3.**

**Motion** by Councilor Hillman, Second by Councilor Beetham to decrease the line item in the Mayor's revenue budget titled Sewer Assessments (10100-43010) in the Mayor's proposed budget by Twenty-Five Thousand Dollars (\$25,000.00). This will leave the line item total at \$275,000.00. **Roll Call Vote:** In Favor; Councilors Beetham, Buebendorf, Caron, Hillman, Jacobson and McFee. Opposed; Councilor Murphy. **Motion Carried 6-1.**

**Motion** by Councilor Hillman, Second by Councilor Beetham to increase the line item in the Mayor's revenue budget titled Water Assessments (10100-43015) in the Mayor's proposed budget by One Thousand Dollars (\$1,000.00). **Discussion:** **Motion** by Councilor Buebendorf, Second by Councilor Murphy to amend this Motion to increase the line item by \$6,900.00, leaving the line item total at \$18,900.00. **Roll Call Vote:** In Favor; Councilors Beetham, Buebendorf, Caron, Hillman, Jacobson, McFee and Murphy. Opposed; None. **Motion Carried 7-0.** The Chairwoman called for a roll call vote on the Motion as amended. **Roll Call Vote:** In Favor; Councilors Beetham, Buebendorf, Caron, Hillman, Jacobson, McFee and Murphy. Opposed; None. **Motion Carried 7-0.**

**Motion** by Councilor Hillman, Second by Councilor Beetham to decrease the line item in the Mayor's revenue budget titled Transfer in WPCA Financial Service (10100-43035) in the Mayor's proposed budget by Twenty-One Thousand Dollars (\$21,000.00). **Discussion:** **Motion** by Councilor Hillman, Second by Councilor Caron to amend this Motion to decrease the line item by \$11,000.00, leaving the line item total at \$12,000.00. **Roll Call Vote:** In Favor; Councilors Beetham, Buebendorf, Caron, Hillman, Jacobson, McFee and Murphy. Opposed; None. **Motion Carried 7-0.** Chairwoman Jacobson called for a roll call vote on the Motion as amended. **Roll Call Vote:** In Favor; Councilors Beetham, Buebendorf, Caron, Hillman, Jacobson, McFee and Murphy. Opposed; None. **Motion Carried 7-0.**

**Motion** by Councilor Hillman, Second by Councilor Beetham to increase the line item in the Mayor's revenue budget titled WPCA Repayment (10100-43050) in the Mayor's proposed budget by Eighty Thousand Dollars (\$80,000.00). This will leave the line item total at \$80,000.00. **Roll Call Vote:** In Favor; Councilors Beetham, Buebendorf, Caron, Hillman, Jacobson, McFee and Murphy. Opposed; None. **Motion Carried 7-0.**

**Motion** by Councilor Hillman, Second by Councilor Beetham to decrease the line item in the Mayor's revenue budget titled P&Z/ZBA (10100-44000) in the Mayor's proposed budget by One Thousand Dollars (\$1,000.00). This will leave the line item total at \$11,000.00. **Roll Call Vote:** In Favor; Councilors Beetham, Buebendorf, Caron, Hillman, Jacobson, McFee and Murphy. Opposed; None. **Motion Carried 7-0.**

**Motion** by Councilor Hillman, Second by Councilor Beetham to increase the line item in the Mayor's revenue budget titled Parks & Recreation (10100-44005) in the Mayor's proposed budget by Twenty-Five Thousand Dollars (\$25,000.00). This will leave the line item total at \$55,000.00. **Roll Call Vote:** In Favor; Councilors Beetham, Buebendorf, Caron, Hillman, Jacobson, McFee and Murphy. Opposed; None. **Motion Carried 7-0.**

**Motion** by Councilor Hillman, Second by Councilor Caron to decrease the line item in the Mayor's revenue budget titled Camp Oakdale Rental (10100-44006) in the Mayor's proposed budget by Four Hundred Dollars (\$400.00). This will leave the line item total at \$1,600.00. **Roll Call Vote:** In Favor; Councilors Beetham, Hillman, Jacobson and McFee. Opposed; Councilors Buebendorf, Caron and Murphy. **Motion Carried 4-3.**

**Motion** by Councilor Hillman, Second by Councilor Beetham to increase the line item in the Mayor's revenue budget titled Fair Oaks Facility Rental (10100-44007) in the Mayor's proposed budget by Two Hundred Fifty Dollars (\$250.00). **Discussion:** **Motion** by Councilor Jacobson, Second by Councilor Hillman to amend the Motion to decrease the line item by \$250.00. This will leave the line item total at \$250.00. **Roll Call Vote:** In Favor; Councilors Beetham, Buebendorf, Caron, Hillman, Jacobson and McFee. Opposed; Councilor Murphy. **Motion Carried 6-1.** Chairwoman Jacobson called for a roll call vote on the Motion as amended. **Roll Call Vote:** In Favor; Councilors Beetham, Buebendorf, Caron, Hillman, Jacobson and McFee. Opposed; Councilor Murphy. **Motion Carried 6-1.**

**Motion** by Councilor Hillman, Second by Councilor Beetham to decrease the line item in the Mayor's revenue budget titled Housing Authority (10100-44010) in the Mayor's proposed budget by One Thousand Dollars (\$1,000.00). This will leave the line item total at \$26,000.00. **Roll Call Vote:** In Favor; Councilors Beetham, Buebendorf, Hillman, Jacobson and McFee. Opposed; Councilors Caron and Murphy. **Motion Carried 5-2.**

**Motion** by Councilor Hillman, Second by Councilor Beetham to decrease the line item in the Mayor's revenue budget titled Education of Blind (10100-45010) in the Mayor's proposed budget by Four Thousand Five Hundred Dollars (\$4,500.00). This will leave the line item total at \$3,500.00. **Roll Call Vote:** In Favor; Councilors Beetham, Buebendorf, Caron, Hillman, Jacobson, McFee and Murphy. Opposed; None. **Motion Carried 7-0.**

**Motion** by Councilor Hillman, Second by Councilor Beetham to decrease the line item in the Mayor's revenue budget titled Reimb. Middle School (10100-45035) in the Mayor's proposed budget by Forty-Two Thousand Seven Hundred Twenty-Seven Dollars (\$42,727.00). This will leave the line item total at \$607,273.00. **Roll Call Vote:** In Favor; Councilors Beetham, Buebendorf, Caron, Hillman, Jacobson, McFee and Murphy. Opposed;

None. **Motion Carried 7-0.**

**Motion** by Councilor Hillman, Second by Councilor Beetham to increase the line item in the Mayor's revenue budget titled Manufacturer Assist. Act (10100-46020) in the Mayor's proposed budget by Eighty-Six Thousand Three Hundred Forty Dollars (\$86,340.00). This will leave the line item total at \$485,340.00. **Roll Call Vote:** In Favor; Councilors Beetham, Buebendorf, Caron, Hillman, Jacobson, McFee and Murphy. Opposed; None. **Motion Carried 7-0.**

**Motion** by Councilor Hillman, Second by Councilor Beetham to increase the line item in the Mayor's revenue budget titled Tax Relief for Elderly (10100-46025) in the Mayor's proposed budget by Fourteen Thousand Five Hundred Dollars (\$14,500.00). This will leave the line item at \$114,500.00. **Roll Call Vote:** In Favor; Councilors Beetham, Buebendorf, Caron, Hillman, Jacobson, McFee and Murphy. Opposed; None. **Motion Carried 7-0.**

**Motion** by Councilor Hillman, Second by Councilor Beetham to decrease the line item in the Mayor's revenue budget titled Telephone Access Line (10100-46035) in the Mayor's proposed budget by Thirty-Five Thousand Dollars (\$35,000.00). This will leave the line item total at \$75,000.00. **Roll Call Vote:** In Favor; Councilors Beetham, Buebendorf, Caron, Hillman, Jacobson, McFee and Murphy. Opposed; None. **Motion Carried 7-0.**

**Motion** by Councilor Hillman, Second by Councilor Beetham to decrease the line item in the Mayor's revenue budget titled Other Grants (10100-46040) in the Mayor's proposed budget by Ten Thousand Dollars (\$10,000.00). This will leave the line item total at \$35,000.00. **Roll Call Vote:** In Favor; Councilors Beetham, Hillman, Jacobson and McFee. Opposed; Councilors Buebendorf, Caron and Murphy. **Motion Carried 4-3.**

**Motion** by Councilor Hillman, Second by Councilor Beetham to decrease the line item in the Mayor's revenue budget titled CT Fines Reimbursement (10100-46042) in the Mayor's proposed budget by Five Hundred Dollars (\$500.00). This will leave the line item total at \$12,500.00. **Roll Call Vote:** In Favor; Councilors Beetham, Caron, Hillman, Jacobson and McFee. Opposed; Councilors Buebendorf and Murphy. **Motion Carried 5-2.**

**Motion** by Councilor Hillman, Second by Councilor Beetham to decrease the line item in the Mayor's revenue budget titled State Boat Grant (10100-46050) in the Mayor's proposed budget by Seven Thousand Six Hundred Dollars (\$7,600.00). This will leave the line item total at \$8,000.00. **Roll Call Vote:** In Favor; Councilors Beetham, Buebendorf, Caron, Hillman, Jacobson, McFee and Murphy. Opposed; None. **Motion Carried 7-0.**

**Motion** by Councilor Hillman, Second by Councilor Beetham to decrease the line item in the Mayor's revenue budget titled Electric Restructuring Grant (10100-46055) in the Mayor's proposed budget by Forty-Nine Thousand Dollars (\$49,000.00). This will leave the line item total at \$401,000.00. **Roll Call Vote:** In Favor; Councilors Beetham, Buebendorf, Caron, Hillman, Jacobson, McFee and Murphy. Opposed; None. **Motion Carried 7-0.**

**Motion** by Councilor Hillman, Second by Councilor Beetham to decrease the line item in the Mayor's revenue budget titled Tuition Regular (10100-48005) in the Mayor's proposed budget by Thirty Thousand Dollars (\$30,000.00). This will leave the line item total at \$120,000.00. **Roll Call Vote:** In Favor; Councilors Beetham, Buebendorf, Caron, Hillman, Jacobson, McFee and Murphy. Opposed; None. **Motion Carried 7-0.**

**Motion** by Councilor Hillman, Second by Councilor Beetham to decrease the line item in the Mayor's revenue budget titled Tuition Special Education (10100-48010) in the Mayor's proposed budget by Sixty Thousand Dollars (\$60,000.00). This will leave the line item total at \$120,000.00. **Roll Call Vote:** In Favor; Councilors Beetham, Buebendorf, Caron, Hillman, Jacobson, McFee and Murphy. Opposed; None. **Motion Carried 7-0.**

**Motion** by Councilor Hillman, Second by Councilor Beetham to decrease the line item in the Mayor's revenue budget titled School Misc. Revenue (10100-48013) in the Mayor's proposed budget by Five Thousand Dollars (\$5,000.00). This will leave the line item total at \$5,000.00. **Roll Call Vote:** In Favor; Councilors Beetham, Buebendorf, Caron, Hillman, Jacobson, McFee and Murphy. Opposed; None. **Motion Carried 7-0.**

**Motion** by Councilor Hillman, Second by Councilor Beetham to increase the line item in the Mayor's revenue budget titled Commercial Tipping Fees (10100-48023) in the Mayor's proposed budget by Eighty Thousand Dollars (\$80,000.00). **Discussion:** **Motion** by Councilor Murphy, Second by Councilor Buebendorf to amend this Motion to increase the line item by \$105,000.00. Councilor Murphy withdrew his Motion; Councilor Buebendorf withdrew her Second. **Motion** by Councilor Murphy, Second by Councilor Buebendorf to amend this Motion to increase the line item by \$95,000.00. This will leave the line item total at \$415,000.00. **Roll Call Vote:** In Favor; Councilors Beetham, Buebendorf, Caron, Hillman, Jacobson, McFee and Murphy. Opposed; None. **Motion Carried 7-0.** Chairwoman Jacobson called for a roll call vote on the Motion as amended. **Roll Call Vote:** In Favor; Councilors Beetham, Buebendorf, Caron, Hillman, Jacobson, McFee and Murphy. Opposed; None. **Motion Carried 7-0.**

**Motion** by Councilor Hillman, Second by Councilor Beetham to decrease the line item in the Mayor's revenue budget titled Assessor's Office Maps (10100-48025) in the Mayor's proposed budget by Nine Hundred Dollars (\$900.00). This will leave the line item total at \$2,100.00. **Roll Call Vote:** In Favor; Councilors Beetham, Buebendorf, Caron, Hillman, Jacobson, McFee and Murphy. Opposed; None. **Motion Carried 7-0.**

**Motion** by Councilor Hillman, Second by Councilor Beetham to decrease the line item in the Mayor's revenue budget titled Police Reimb. Private Duty (10100-49005) in the Mayor's proposed budget by Eighty-Five Thousand Dollars (\$85,000.00). This will leave the line item total at \$90,000.00. **Roll Call Vote:** In Favor; Councilors

Beetham, Caron, Hillman, Jacobson and McFee. Opposed; Councilors Buebendorf and Murphy. **Motion Carried 5-2.**

**Motion** by Councilor Hillman, Second by Councilor Beetham to increase the line item in the Mayor's revenue budget titled St. Bernards Health Clinic (10100-49010) in the Mayor's proposed budget by One Thousand Two Hundred Seventy-Five Dollars (\$1,275.00). **Roll Call Vote:** In Favor; Councilor Beetham. Opposed; Councilors Buebendorf, Caron, Hillman, Jacobson McFee and Murphy. **Motion Fails 1-6.**

**Motion** by Councilor Hillman, Second by Councilor Beetham to increase the line item in the Mayor's revenue budget titled Engineering Review (10100-49049) in the Mayor's proposed budget by One Thousand Eight Hundred Dollars (\$1,800.00). This will leave the line item total at \$2,800.00. **Roll Call Vote:** In Favor; Councilors Beetham, Buebendorf, Hillman, Jacobson and McFee. Opposed; Councilors Caron and Murphy. **Motion Carried 4-2.**

**Motion** by Councilor Hillman, Second by Councilor Beetham to decrease the line item in the Mayor's revenue budget titled Sale of Town Property (10100-48060) in the Mayor's proposed budget by Sixty-Nine Thousand Five Hundred Dollars (\$69,500.00). **Discussion:** Councilor Hillman withdrew her Motion; Councilor Beetham withdrew his Second.

Motion by Councilor Hillman, Second by Councilor Murphy to take a recess. The Council recessed at 9:32 PM; they returned at 9:42 PM and Chairwoman Jacobson called the meeting back to order.

**Motion** by Councilor Hillman, Second by Councilor McFee to decrease the line item in the Mayor's revenue budget titled Interest (10100-41035) in the Mayor's proposed budget by Eighty Thousand Dollars (\$80,000.00). This will leave the line item total at \$320,000.00. **Roll Call Vote:** In Favor; Councilors Beetham, Buebendorf, Caron, Hillman, Jacobson, McFee and Murphy. Opposed; None. **Motion Carried 7-0.**

**Motion** by Councilor Hillman, Second by Councilor to amend the dollar amounts as follows:

CT & Other Revenue	(\$20,320,704.00)
Other Taxes	(\$794,000.00)
Interest & Lien Fees	<u>(\$336,000.00)</u>
	(\$21,450,704.00)

**Roll Call Vote:** In Favor; Councilors Beetham, Buebendorf, Caron, Hillman, Jacobson and McFee. Opposed; Councilor Murphy. **Motion Carried 6-1.**

Chairwoman Jacobson called for a roll call vote on the entire amended resolution, as follows:

**Resolution #2010-068. The Town of Montville Hereby** Resolves that the following budget on the estimates of receipts other than the property tax to be collected in the ensuing fiscal year, be adopted as follows:

CT & Other Revenue	(\$20,320,704.00)
Other Taxes	(\$794,000.00)
Interest & Lien Fees	<u>(\$336,000.00)</u>
	(\$21,450,704.00)

**Roll Call Vote:** In Favor; Councilors Beetham, Buebendorf, Caron, Hillman, Jacobson and McFee. Opposed; Councilor Murphy. **Resolution #2010-068 Adopted 6-1.**

**D. Motion** by Councilor Hillman, Second by Councilor Buebendorf to adopt the fiscal year 2010-2011 Budget.

**Whereas,** the Mayor has presented the budget to the Town Council; and

**Whereas,** the Board of Education has presented a budget to the Town Council; and

**Whereas,** the Town Council has caused to be published in a newspaper having circulation in the Town, a Notice of Public Hearings and a summary of the proposed budget estimates; and

**Whereas,** the Town Council held Public Hearings of the Board of Education proposed budget on April 21, 2010, and the General Government proposed budget on April 22, 2010, in accordance with the provisions set forth in the Charter of the Town of Montville.

**Now Therefore, Be it Resolved,** that the following budget on the estimated cost of current expenses for the fiscal year beginning July 1, 2010, and ending on June 30, 2011, to be adopted as follows:

General Government	\$18,857,218.00
Board of Education	\$36,270,035.00
Capital Improvement	<u>\$597,919.00</u>
	\$55,725,172.00

**Discussion: Motion** by Councilor Hillman, Second by Councilor Beetham to amend the expenditures line item-by-line item. **Discussion: Motion** by Councilor McFee, Second by Councilor Beetham to postpone this matter to the July 1, 2010 special meeting. **Discussion:** Councilor McFee withdrew his Motion; Councilor Beetham

withdrew his Second. It was agreed that this matter would be postponed to a special meeting to be scheduled for Tuesday, July 6<sup>th</sup>.

**Motion** by Councilor Beetham, Second by Councilor Hillman to cancel the special meeting on July 1, 2010; and to schedule a special meeting for Tuesday, July 6, 2010, at 5:00 PM in Council Chambers. **Voice Vote:** In Favor; Councilors Beetham, Buebendorf, Caron, Hillman, Jacobson, McFee and Murphy. Opposed; None. **Motion Carried 7-0.**

**Motion** by Councilor Beetham, Second by Councilor Hillman to postpone item 5D to the special meeting on Tuesday, July 6, 2010, at 5:00 PM. **Roll Call Vote:** In Favor; Councilors Beetham, Hillman, Jacobson and McFee. Opposed; Councilors Buebendorf, Caron and Murphy. **Motion Carried 4-3. This matter has been postponed to the July 6<sup>th</sup> special meeting.**

6. Remarks from the Public – None.

7. Remarks from Councilors

Councilor Buebendorf stated that she is disappointed that agenda item 5D was postponed, and feels that the Council should have continued working on the agenda at this meeting. She stated that meetings should be started on time and not late, as the meeting did tonight. Councilor Buebendorf expressed her embarrassment at the situation that occurred with the typographical error on the budget, stating that the Finance Director should have been contacted prior to the meeting and that it could have been resolved privately and not in public. Councilor Buebendorf asked the Chairwoman to please keep better control of the public and not allow comments during the meeting, outside of the appropriate time allotted the public on the agenda.

10. Adjournment – **Motion** made by Councilor Beetham, Second by Councilor Murphy to adjourn the meeting. **Voice Vote:** In Favor; Councilors Beetham, Buebendorf, Caron, Hillman, Jacobson, McFee and Murphy. Opposed; None. **Motion Carried 7-0. The meeting adjourned at 10:20 PM.**

Respectfully Submitted by:

Sandra Anderson CPS  
Minutes Clerk  
Montville Town Council