

**Town of Montville Town Council  
Special Meeting Minutes for July 8, 2010  
5:00 PM – Town Hall – Council Chambers**

1. Call to Order – Chairperson Jacobson called the meeting to order at 5:04 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. David Rowley, Chairman, Board of Education, stated that the proposed Board of Education budget number reflects a 1% increase; and although they will make that work should it be adopted by the Council, he requested that the Council not make any more cuts to the budget.*

*Mr. Donald Bourdeau, Public Works Director, stated that the proposed cuts to the Public Works budget will be devastating to the department. He reminded the Council that the department honored the Mayor’s recent spending freeze and has not purchased many items necessary to the department. Should the Council cut the budget as proposed, it will have a very adverse affect on the department and the Town.*

*Ms. Marlena Montgomery, 626 Raymond Hill Road, spoke on behalf of the Board of Education, and requested that the Council please not cut the budget any more than the 1% cut proposed.*

*Ms. Katherine Christopher, Human Resources, thanked the Council members who voted to maintain the Human Resources position, and explained that in the 7 months that she has been in the position she has been paid about \$30,000.00 but has saved the Town over \$32,000.00. She explained that the Town has not been compliant in many areas; and since she has been here, she has worked to bring the Town into compliance with State and Federal regulations for human resources. She stated that the Council is moving the Town in the right direction by voting to keep this position, and she looks forward to continuing working closely with the Mayor and the Town employees.*

5. New Business – None.
6. Old Business

**A. Motion** by Councilor Hillman, Second by Councilor Caron 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

The Council continued their review of the budget line item-by-line item.

**Motion** by Councilor Hillman, Second by Councilor Beetham to decrease the line item in the Public Works expenditure budget titled Public Works Salary (10910-51018) in the Mayor’s proposed budget by \$59,840.00.  
**Discussion: Motion** by Councilor Hillman, Second by Councilor Jacobson to amend this motion to decrease the line item by \$10,000.00. Councilor Hillman withdrew her motion; Councilor Jacobson withdrew her second. Chairwoman Jacobson called for a roll call vote on the original motion. **Roll Call Vote:** In Favor; Councilors Beetham, Jacobson and McFee. Opposed; Councilors Buebendorf, Caron, Hillman and Murphy. **Motion Fails 3-4.**

**Motion** by Councilor Hillman, Second by Councilor Beetham to decrease the line item in the Public Works expenditure budget titled Admin. Secretary Salary (10910-51050) in the Mayor’s proposed budget by \$1,183.00.  
**Discussion: Motion** by Councilor Murphy, Second by Councilor Caron to amend this motion to decrease the line item by \$5,600.00. This will leave the line item total at \$72,980.00. **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 Public Works expenditure budget titled Overtime Snowplowing (10910-51110) in the Mayor’s proposed budget by \$3,500. 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 Caron to decrease the line item in the Public Works expenditure budget titled Electricity (10910-52000) in the Mayor's proposed budget by \$5,000.00. This will leave the line item total at \$21,000.00. **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 Public Works expenditure budget titled Diesel Fuel (10910-52004) in the Mayor's proposed budget by \$10,000.00. This will leave the line item total at \$102,000.00. **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 Public Works expenditure budget titled Gasoline (10910-52006) in the Mayor's proposed budget by \$10,500.00. **Discussion:** **Motion** by Councilor Buebendorf, Second by Councilor Caron to amend this motion to decrease the line item by \$5,000.00. **Roll Call Vote:** In Favor; Councilors Buebendorf, Caron and Murphy. Opposed; Councilors Beetham, Hillman, Jacobson and McFee. **Motion Fails 3-4.** Chairwoman Jacobson called for a roll call vote on the original motion. This would leave the line item total at \$64,500.00. **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 Public Works expenditure budget titled Paving & Curbing (10910-52012) in the Mayor's proposed budget by \$15,500.00. **Discussion:** **Motion** by Councilor McFee, Second by Councilor Beetham to amend this motion by \$5,500.00. This will leave the line item total at \$10,000.00. **Roll Call Vote:** In Favor; Councilors Beetham, Caron, Hillman, Jacobson and McFee. Opposed; Councilors Buebendorf and Murphy. **Motion Carried 5-2.** Chairwoman Jacobson called for a roll call vote on the motion as amended. **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 Non-Profit Organizations expenditure budget titled Women Center SE CT (10360-52081) in the Mayor's proposed budget by \$1,500.00. This will leave the line item total at \$2,000.00. **Roll Call Vote:** In Favor; Councilors Beetham, Caron, Hillman, Jacobson and Murphy. Opposed; Councilors Buebendorf and McFee. **Motion Carried 5-2.**

**Motion** by Councilor Hillman, Second by Councilor Caron to decrease the line item in the Public Works expenditure budget titled Boat Launch (10910-52156) in the Mayor's proposed budget by \$600.00. **Roll Call Vote:** In Favor; Councilor McFee. Opposed; Councilors Beetham, Buebendorf, Caron, Hillman, Jacobson and Murphy. **Motion Fails 1-6.**

**Motion** by Councilor Hillman, Second by Councilor Caron to decrease the line item in the Public Works expenditure budget titled Evictions (10910-52173) in the Mayor's proposed budget by \$1,400.00. This will leave the line item total at \$600.00. **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 Public Works expenditure budget titled Office Supplies (10910-53000) in the Mayor's proposed budget by \$500.00. This will leave the line item total at \$1,500.00. **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 increase the line item in the Public Works expenditure budget titled Vehicle Expenses – Public Works (10910-53012) in the Mayor's proposed budget by \$5,000.00. This will leave the line item total at \$15,000.00. **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 Caron to decrease the line item in the Public Works expenditure budget titled Uniforms (10910-53015) in the Mayor's proposed budget by \$2,000.00. This will leave the line item total at \$10,000.00. **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 Caron to decrease the line item in the Public Works expenditure budget titled Salt & Sand (10910-53018) in the Mayor's proposed budget by \$20,000.00. **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 Public Works expenditure budget titled Equipment Maintenance and Repair (10910-53021) in the Mayor's proposed budget by \$2,000.00. This will leave the line item total at \$21,500.00. **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 Public Works expenditure budget titled Maintenance & Upkeep (10910-53029) in the Mayor's proposed budget by \$5,000.00. This will leave the line item total at \$20,000.00. **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 Public Works expenditure budget titled Tires - Trucks (10910-53035) in the Mayor's proposed budget by \$1,000.00. This will leave the line item total at \$8,000.00. **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 Public Works expenditure budget titled Tires – Public Safety (10910-53036) in the Mayor's proposed budget by \$2,000.00. Councilor Hillman withdrew her motion; Councilor Beetham withdrew his second.

**Motion** by Councilor Hillman, Second by Councilor Beetham to decrease the line item in the Public Works expenditure budget titled Tires - Other (10910-53037) in the Mayor's proposed budget by \$1,000.00. This will leave the line item total at \$2,100.00. **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 Public Works expenditure budget titled Safety Equipment (10910-53041) in the Mayor's proposed budget by \$1,000.00. This will leave the line item total at \$8,500.00. **Roll Call Vote:** In Favor; Councilors Beetham, Hillman, Jacobson, McFee and Murphy. Opposed; Councilors Buebendorf and Caron. **Motion Carried 5-2.**

**Motion** by Councilor Hillman, Second by Councilor Beetham to decrease the line item in the Public Works expenditure budget titled Vehicle Supplies (10910-53043) in the Mayor's proposed budget by \$5,000.00. This will leave the line item total at \$33,000.00. **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 Public Works expenditure budget titled Guardrails (10910-53044) in the Mayor's proposed budget by \$4,000.00. This will leave the line item total at \$14,000.00. **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 Public Works expenditure budget titled Road Striping (10910-53045) in the Mayor's proposed budget by \$24,000.00. This will leave the line item total at zero dollars. **Roll Call Vote:** In Favor; Councilors Beetham, Caron, Hillman and McFee. Opposed; Councilors Buebendorf, Jacobson and Murphy. **Motion Carried 4-3.**

**Motion** by Councilor Hillman, Second by Councilor Beetham to decrease the line item in the Public Works expenditure budget titled Drainage (10910-53046) in the Mayor's proposed budget by \$25,000.00. This will leave the line item total at zero dollars. **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 Public Works expenditure titled Maintenance – Fair Oaks (10910-53100) in the Mayor's proposed budget by \$1,500.00. This will leave the line item total at \$8,500.00. **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 Public Works expenditure budget titled Maintenance - Police (10910-53103) in the Mayor's proposed budget by \$1,000.00. This will leave the line item total at \$15,000.00. **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 Public Works expenditure budget titled Maintenance – Senior Center (10910-53103) in the Mayor's proposed budget by \$3,300.00. This will leave the line item total at \$6,700.00. **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 Caron to increase the line item in the Public Works expenditure budget titled Maintenance – Town (10910-53106) in the Mayor's proposed budget by \$3,000.00. This will leave the line item total at \$43,000.00. **Roll Call Vote:** In Favor; Councilors Beetham, Caron, Hillman, Jacobson and McFee. Opposed; Councilors Buebendorf and Murphy. **Motion Carried 5-2.**

**Motion** by Councilor Beetham, Second by Councilor McFee to take a recess. **Voice Vote:** In Favor; Councilors Beetham, Buebendorf, Caron, Hillman, Jacobson, McFee and Murphy. Opposed; None. **Motion Carried 7-0.** The Council recessed at 6:41 PM; they returned at 6:50 PM and Chairwoman Jacobson called the meeting back to order.

**Motion** by Councilor Hillman, Second by Councilor Caron to decrease the line item in the Public Works expenditure budget titled Maintenance – Pound (10910-53106) in the Mayor's proposed budget by \$1,000.00. This will leave the line item total at \$1,500.00. **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 increase the line item in the Public Works expenditure budget titled Maintenance – Social Services (10910-53107) in the Mayor's proposed budget by

\$500.00. This will leave the line item total at \$1,500.00. **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 Public Works expenditure budget titled Equipment Rental (10910-53108) in the Mayor's proposed budget by \$14,000.00. **Roll Call Vote:** In Favor; Councilors Beetham, Caron and McFee. Opposed; Councilors Buebendorf, Hillman, Jacobson and Murphy. **Motion Fails 3-4.**

**Motion** by Councilor Hillman, Second by Councilor Beetham to increase the line item in the Public Works expenditure budget titled Maintenance – Old Town Hall (10910-53206) in the Mayor's proposed budget by \$5,000.00. **Roll Call Vote:** In Favor; Councilors Buebendorf, Hillman and Jacobson. Opposed; Councilors Beetham, Caron, McFee and Murphy. **Motion Fails 3-4.**

**Motion** by Councilor Hillman, Second by Councilor Beetham to decrease the line item in the Public Works expenditure budget titled Equipment (10910-54000) in the Mayor's proposed budget by \$4,300.00. This will leave the line item total at \$2,700.00. **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 Public Works expenditure budget titled Communication Equipment (10910-54028) in the Mayor's proposed budget by \$3,000.00. Councilor Hillman withdrew her motion; Councilor Beetham withdrew his second.

**Motion** by Councilor Hillman, Second by Councilor Beetham to decrease the line item in the Public Works expenditure budget titled Mechanics Equipment (10910-54029) in the Mayor's proposed budget by \$1,000.00. This will leave the line item total at \$3,000.00. **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 Public Works expenditure budget titled Cleaning Equipment (10910-54030) in the Mayor's proposed budget by \$200.00. This will leave the line item total at \$900.00. **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 Caron to decrease the line item in the Camp Oakdale expenditure budget titled Electricity (10920-52000) in the Mayor's proposed budget by \$250.00. **Discussion:** **Motion** by Councilor Hillman, Second by Councilor Beetham to amend this motion to decrease the line item by \$1,500.00. This will leave the line item total at \$15,500.00. **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 Camp Oakdale expenditure budget titled Telephone (10920-52003) in the Mayor's proposed budget by \$250.00. This will leave the line item total at \$600.00. **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 Camp Oakdale expenditure budget titled Misc. Supplies (10920-53019) in the Mayor's proposed budget by \$700.00. This will leave the line item total at \$1,300.00. **Roll Call Vote:** In Favor; Councilors Beetham, Buebendorf, Hillman, Jacobson, McFee and Murphy. Opposed; Councilor Caron. **Motion Carried 6-1.**

**Motion** by Councilor Hillman, Second by Councilor Beetham to decrease the line item in the Camp Oakdale expenditure budget titled Equipment (10920-54000) in the Mayor's proposed budget by \$500.00. This will leave the line item total at \$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 Caron to decrease the line item in the Solid Waste expenditure budget titled PT Landfill Operator (10940-51131) in the Mayor's proposed budget by \$2,500.00. This will leave the line item total at \$25,000.00. **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 Solid Waste expenditure budget titled Gate Person Transfer Station (10940-51135) in the Mayor's proposed budget by \$565.00. This will leave the line item total at \$36,895.00. **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 Solid Waste expenditure budget titled FT Landfill (10940-51139) in the Mayor's proposed budget by \$1,029.00. This will leave the line item total at \$67,151.00. **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 Solid Waste expenditure budget titled Telephone (10940-52003) in the Mayor's proposed budget by \$300.00. This will leave

the line item total at \$1,050.00. **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 Solid Waste expenditure budget titled Propane/Heat (10940-52013) in the Mayor's proposed budget by \$200.00. This will leave the line item total at \$1,200.00. **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 Caron to decrease the line item in the Solid Waste expenditure budget titled Tipping Fees SCRRRA (10940-52124) in the Mayor's proposed budget by \$10,000.00. This will leave the line item total at \$590,000.00. **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 Solid Waste expenditure budget titled Fees (Memberships) (10940-52136) in the Mayor's proposed budget by \$250.00. This will leave the line item total at \$250.00. **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 Solid Waste expenditure budget titled Tipping Fees Bulky Waste (10940-52145) in the Mayor's proposed budget by \$20,000.00. This will leave the line item total at \$60,000.00. **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 Solid Waste expenditure budget titled Training & Conferences (10960-53004) in the Mayor's proposed budget by \$400.00. This will leave the line item total at \$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 Public Works expenditure budget titled Physicals (10940-53050) in the Mayor's proposed budget by \$400.00. This will leave the line item total at \$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 Caron to increase the line item in the Solid Waste expenditure budget titled Testing (10940-53068) in the Mayor's proposed budget by \$2,000.00. This will leave the line item total at \$18,000.00. **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 increase the line item in the Mayor's capital budget titled Paving (10960-52012) in the Mayor's proposed budget by \$69,581.00. Councilor Hillman withdrew her motion; Councilor Caron withdrew his second.

**Motion** by Councilor Hillman, Second by Councilor Caron to take a recess. **Voice Vote:** In Favor; Councilors Beetham, Buebendorf, Caron, Hillman, Jacobson, McFee and Murphy. Opposed; None. **Motion Carried 7-0.** The Council recessed at 7:40 PM; they returned at 8:12 PM and Chairwoman Jacobson called the meeting back to order.

**Motion** by Councilor Hillman, Second by Councilor Caron to increase the line item in the Mayor's capital budget titled Paving (10960-52012) in the Mayor's proposed budget by \$121,332.00. This will leave the line item total at \$366,500.00. **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 capital budget titled School Buses/Vans (10960-54064) in the Mayor's proposed budget by \$84,000.00. This will leave the line item total at \$23,920.00. **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 capital budget titled Contribution to Capital (10960-54131) in the Mayor's proposed budget by \$30,000.00. This will leave the line item total at \$20,000.00. **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 capital budget titled Multi Use Trails (10960-55001) in the Mayor's proposed budget by \$42,000.00. This will leave the line item total at zero dollars. **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 increase the line item in the Mayor's capital budget titled Palmer School Sidewalks (10960-55013) in the Mayor's proposed budget by \$27,549.00. This will leave the line item total at \$27,549.00. **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 Town Aid Road (TAR) in the Mayor's proposed budget by \$166,000.00. Councilor Hillman withdrew her motion; Councilor Beetham withdrew his second.

**Motion** by Councilor Hillman, Second by Councilor Caron to decrease the line item in the Mayor's capital budget titled Hot Water Heater (10960-55004) in the Mayor's proposed budget by \$66,300.00. This will leave the line item total at zero dollars. **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 increase the line item in the Mayor's revenue budget titled Town Aid Road (TAR) in the Mayor's proposed budget by \$166,000.00. This will leave the line item total at \$166,000.00. **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 amend in the Mayor's expenditure budget the previously adopted line item titled Human Resources (10310-51141) to decrease this line item by \$30,000.00. This will leave the line item total at \$30,000.00. **Roll Call Vote:** In Favor; Councilors Beetham, Hillman, Jacobson, McFee and Murphy. Opposed; Councilors Buebendorf and Caron. **Motion Carried 5-2.**

Chairwoman Jacobson called for a roll call vote on the amendments. **Roll Call Vote:** In Favor; Councilors Beetham, Hillman, Jacobson, McFee and Murphy. Opposed; Councilors Buebendorf and Caron. **Motion Carried 5-2.**

**Motion** by Councilor Jacobson, Second by Councilor Hillman to take a recess. **Voice Vote:** In Favor; Councilors Beetham, Buebendorf, Caron, Hillman, Jacobson, McFee and Murphy. Opposed; None. **Motion Carried 7-0.** The Council recessed at 8:36 PM; they returned at 9:03 PM and Chairwoman Jacobson called the meeting back to order, and read the amended Motion as follows:

**A. Resolution #2010-069. The Town of Montville Hereby Resolves** 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, be adopted as follows:

General Government	\$18,173,640.00
Board of Education	\$36,270,035.00
Capital Improvement	<u>\$524,500.00</u>
	\$54,968,175.00

**Motion** by Councilor Hillman, Second by Councilor Beetham. **Roll Call Vote:** In Favor; Councilors Beetham, Buebendorf, Caron, Hillman, Jacobson, McFee and Murphy. Opposed; None. **Resolution #2010-069 Adopted 7-0.**

**B. Resolution #2010-068a. The Town of Montville Hereby Resolves** to amend Resolution 2010-68 on the estimates of receipts other than the property tax to be collected in the ensuing fiscal year, and is adopted as follows:

CT & Other Revenue	(\$20,320,704.00)
Other Taxes	(\$794,000.00)
Interest & Lien Fees	(\$336,000.00)
Town Aid Roads (TAR)	<u>(\$166,000.00)</u>
	(\$21,616,704.00)

Chairwoman Jacobson called for a motion and roll call vote on the Resolution as amended. **Motion** by Councilor Hillman, Second by Councilor Caron. **Roll Call Vote:** In Favor; Councilors Beetham, Buebendorf, Caron, Hillman, Jacobson, McFee and Murphy. Opposed; None. **Resolution #2010-068a Adopted 7-0.**

6. Remarks from the Public

*Mr. David Rowley, 93 Driscoll Drive*, commended the Council on doing a great job on working hard and diligently in making the tough decisions necessary to balance the budget.

*Lt. Leonard Bunnell, Montville Police Department*, stated that on behalf of the Public Safety employees and the citizens of the Town of Montville, he thanks and commends the Council on working hard and doing a great job of balancing the budget. Although there were difficult cuts, the budget is balanced and they can work with the numbers that were adopted by the Council. Lt. Bunnell thanked the Council for not cutting the Public Safety

budget any further to result in a reduction of the police force.

7. Remarks from Councilors

Councilor McFee thanked the other members of the Council for working together to get the job done, and he is pleased that it will not be necessary to send out supplemental tax bills to residents.

Councilor Hillman thanked everyone for their hard work and long hours to reach the budget numbers that were adopted.

Councilor Caron thanked the Mayor and Finance Director for working with the Council to balance the budget; it was a great collaborative effort.

Councilor Murphy stated that he is 100 percent in favor of keeping the Human Resource position, and keeping Ms. Katherine Christopher in that position. He feels that it is important to the Town, and he will work hard over the next 6 months to advocate for keeping the position in place. He thanked the Finance Director and her staff for their hard work, and also thanked the Mayor and fellow Council members for working together to get this budget done.

Mayor Jaskiewicz thanked the Council for working together to reach the adopted budget.

8. Adjournment – **Motion** made by Councilor Hillman, Second by Councilor Caron 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 9:15 PM.**

Respectfully Submitted by:

Sandra Anderson CPS  
Minutes Clerk  
Montville Town Council