

**Town of Montville Town Council
Special Meeting Agenda for Wednesday, May 25, 2011
6:00 p.m. – Town Council Chambers – Town Hall**

1. Call to Order
2. Pledge of Allegiance followed by a moment of silence in honor and support of our troops.
3. Roll Call
4. Remarks from the Public Regarding Items on the Agenda with a three minute limit.
5. Executive Session
6. Unfinished Business
7. New Business

a. THE TOWN OF MONTVILLE HEREBY RESOLVES to adopt the Five Year Capital Improvement Plan in the amount of \$10,596,395.

b. THE TOWN OF MONTVILLE HEREBY RESOLVES To adopt the fiscal year 2011-2012 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 on April 27, 2011, and April 28, 2011, 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, 2011, and ending on June 30, 2012, to be adopted as follows:

General Government \$ 18,599,969

Board of Education \$ 36,632,735

Capital Improvement \$ 551,200

Total \$ 55,783,904

c. THE TOWN OF MONTVILLE HEREBY RESOLVES to set the Mill Rate for the 2011-2012 fiscal year at 23.24 mills.

8. Remarks from the Public
9. Remarks from the Councilors
10. Remarks from the Mayor
11. Adjournment