

Town of Montville Finance Committee

Regular Meeting Minutes for Tuesday, May 31, 2011

6:00 p.m. –Town Hall Room #204

1. Call to Order

Murphy called the meeting to order at 6:02 p.m. Present were Gary Murphy, Billy Caron and Russ Beetham. Also present was Terry Hart, Finance Director

2. Murphy led Pledge of Allegiance

3. Remarks from the Public

None

Caron moved, Beetham second to add the following items to the agenda:
Approve minutes of the 11/30/10; 5/3/11; 5/5/11; 5/10/11; 5/12/11 and 5/17/11 minutes.
Discussion of part time fire/dispatchers salaries for the 2011-12 Fiscal Year
Motion passed 3-0.

4. Agenda Items as follows:

a) Discussion of Microwave Tower with Fire Marshal

Ray Occhialini, Fire Marshal, explained that the microwave from dispatch to Cook Drive is not working. He has a quote from Communication Plus for \$28,421 to repair this. He has funds allocated in the Public Safety Building budget for this. Caron moved, Beetham second to recommend the Town Council approve payment of \$28,421 to Communication Plus for microwave repair and waive the bid process. Motion passed 3-0.

b) Discussion of part time fire/dispatchers salaries for the 2011-12 Fiscal Year

Occhialini discussed that the 2011-12 budget includes a 2% increase for part-time fire/dispatcher salaries. He would like to implement a 2% increase for the next three years. Beetham moved, second by Caron to recommend the Town Council approve a 2% increase for part-time fire/dispatcher salaries for the 2011-12, 2012-13 and the 2013-14 fiscal years. Motion passed 3-0.

c) Discussion of financing items in the Capital Plan

The committee discussed the possible financing of a jet/catch basin truck, two plow trucks and a fire truck. Hart will find out if the WPCA is interested in sharing the cost of the jet/catch basin truck. Caron moved, Beetham second to recommend the Town Council discuss and approve the financing of capital items and hold a town meeting for public discussion. Motion passed 3-0.

d) Approval of minutes

Caron moved to approve the minutes of the 11/30/10; 5/3/11; 5/5/11; 5/10/11; 5/12/11 and 5/17/11 minutes. No second motion failed. Beetham moved, second by Caron to table this item until the next meeting. Beetham/Caron in favor, Murphy opposed. Motion passed.

e) Discussion of 2011-12 Budget

The committee held a discussion regarding the state budget. They also discussed the funding for roofs in the 2011-12 Capital Plan. Caron moved, second by Beetham to recommend the Town Council reduce the funding for the Old Town Hall Roof repair from \$75,000 to \$60,000; reduce the funding for the New Town Hall Roof repair from \$30,000 to \$20,000; and establish a line for the Montville Road Bridge Repair and fund it at \$25,000 in the 2011-12 Capital Improvement Plan. Motion passed 3-0.

5. Remarks from the Public

None

6. Adjournment

Motion to adjourn at 6:51 p.m. by Beetham, Murphy second. Motion passed 3-0.

Theresa Hart, Director of Finance