

Town of Montville Town Council
Notice of Special Meeting
Tuesday, June 5, 2012
Montville High School Auditorium
6:00 p.m.

AGENDA

The Montville Town Council will conduct a Special Meeting on Tuesday, June 5, 2012, to adopt the fiscal year 2012-2013 Budget.

1. Call to Order.
2. Pledge of Allegiance followed by a moment of silence to honor our military.
3. Roll Call.
4. Remarks from the Public regarding items on the agenda, with a three minute limit.
5. New Business
 - A. To consider and act on a Resolution to adopt the Five Year Capital Improvement Plan.

THE TOWN OF MONTVILLE HEREBY RESOLVES to adopt the Five Year Capital Improvement Plan in the amount of \$11,807,159.00.

- B. To consider and act on a Resolution to adopt the fiscal year 2012-2013 Budget.

THE TOWN OF MONTVILLE HEREBY RESOLVES to adopt the fiscal year 2012-2013 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 24, 2012, and the General Government proposed budget on April 17, 2012, 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, 2012, and ending on June 30, 2013, to be adopted as follows:

| | |
|---------------------|---------------------|
| General Government | \$18,447,505.00 |
| Board of Education | \$36,632,735.00 |
| Capital Improvement | <u>\$638,200.00</u> |
| | \$55,718,440.00 |

- C. To consider and act on a Resolution to set the mill rate for the 2012-2013 fiscal year at 29.36.

THE TOWN OF MONTVILLE HEREBY RESOLVES to set the mill rate for the 2012-2013 fiscal year at 29.36.

6. Remarks from the Public with a three minute limit.
7. Remarks from Councilors and Mayor.
8. Adjournment.