

Town of Montville Finance Committee

Special Meeting Minutes for

April 22, 2019

5:00 P.M.

Town Hall Room 203

Councilor Pike called the meeting to order at 5:00 p.m. He also led the Pledge of Allegiance. Councilor McNally, Councilor Jaskiewicz and Finance Director Hart were also present.

Councilor McNally moved, second by Councilor Jaskiewicz, to approve the minutes of the 4/17/19 meeting. Motion passed.

The Committee reviewed the Park and Recreation budget with Director Peter Bushway and Commissioners Dawn Penman, Jennifer Hajj and Danielle Butzgy. There was discussion regarding staffing for summer camp, advertising costs and an increase for CPR certification. The Committee felt the line for Basketball Referees was underfunded. Councilor McNally moved, second by Councilor Jaskiewicz, to increase the Basketball Referees line (10730-53114) by \$500 and decrease the Equipment line (10730-54000) by \$500. Motion carried. Councilor Pike moved, second by Councilor Jaskiewicz, to decrease the PT Camp Oakdale line (10730-51074) by \$6,000. Motion carried.

The Park and Recreation Commission submitted a CIP request for a survey for the Mostowy property. They explained that this survey is necessary to determine the future use of the property. Councilor McNally moved, second by Councilor Jaskiewicz, to increase the Other Engineering line (10620-52148) by \$20,000 for the property survey. Motion carried.

Remarks from the Public: Danielle Butzgy of 19 John W Luty Dr in Oakdale stated that she has heard a great deal of discussion regarding grants. She asked who is responsible for applying and if Park and Rec had received grants in the past. She supports the walking trails and said that the Mostowy property may be a good location. She also feels there has been a great deal of money put into the existing Community Center. She feels the Town needs a dedicated Community Center and not one shared with Youth Services. She feels the Town should build a new center.

Jennifer Hajj of 16 Oak Rd in Oakdale suggested the Summer Camp funding be placed in the Special Revenue Fund instead of the General Fund so the Park and Rec Commission could use any balance. She also suggested that Park and Rec receive a portion of the Conveyance Fees that the Town Clerk takes in. She agreed with Commissioner Butzgy regarding the Community Center.

Meeting adjourned at 5:52 PM.

Theresa Hart, Director of Finance