

MINUTES

The Finance Committee for the Town of Montville met at 3:00 p.m. in Room 203 at the Montville Town Hall on September 3, 2009.

Members present: Billy Caron, Gary Murphy and John Geary.

Also present: Theresa Fafard, Finance Director.

Billy Caron called the meeting to order at 3:00 p.m. He also led the Pledge of Allegiance.

Public Comment

There was no public comment.

Committee Business

Geary moved to approve the minutes of the 8/6/09 meeting. Murphy seconded; passed unanimously.

Murphy moved to discuss the salary and benefits for the position of Mayor. Geary seconded; passed unanimously. Caron moved to recommend the Town Council increase the life insurance benefit for the Mayor's position from \$30,000 to \$75,000. This would be comparable to what other administrative positions receive. Geary seconded; passed unanimously. Murphy moved to recommend the Town Council increase the Mayor's salary 3% beginning on November 1, 2009 and to increase it 3% each year for the next four years. These increases would be given on July 1, 2010, July 1, 2011, July 1, 2012 and July 1, 2013. Geary seconded; passed unanimously. Murphy moved to recommend the Town Council establish an expense account for the position of Mayor in the amount of \$2,500. Geary seconded; passed unanimously.

The committee reviewed a non-profit questionnaire that would be sent out to town organizations with their budget request. Geary moved to accept the non-profit questionnaire sheet submitted by the Finance Director. Murphy seconded; passed unanimously.

Motion to adjourn by John Geary; seconded by Murphy. Motion passed unanimously.

The Meeting adjourned at 3:25 pm.

Attest: _____
Theresa Fafard, Finance Director