Town of Montville Town Council

Regular Meeting Agenda for October 11, 2017

7:00 p.m. – Town Council Chambers – Town Hall

- 1. Call to Order
- 2. Pledge of Allegiance followed by a moment of silence in honor of our military.
- 3. Roll Call
- 4. Special Recognitions/Presentations
 - a. Montville Youth Services Bureau Chairman Daniel Dunn
 - b. Town Planner Marcia Vlaun regarding the Hidden Heroes Program for Military Caregivers
- 5. Alterations to the Agenda
- 6. Executive Session

To Consider and Act on a Motion to enter into Executive Session for the purpose of interviewing candidates for the Water & Sewer Commission and Public Safety Commission. Discussions to include members of the Town Council and Mayor Ronald McDaniel.

- 7. To Consider and Act on a motion to approve:
 - a. The Regular Meeting Minutes of September 11, 2017
 - b. The Special Meeting Minutes of September 11, 2017 (Candidate Interviews)
 - c. The Special Meeting Minutes of October 2, 2017 (YSB Building)
- 8. Remarks from the public relating to matters on the agenda with a three-minute limit
- 9. Communications
 - a. Copy of the September 2017 budget report from Ms. Terry Hart, Finance Director
- 10. Report from the Town Attorney on Matters Referred
- 11. Remarks from the Mayor and/or Administrative Department Heads to include Matters Referred
- 12. Reports from Standing Committees.
 - a. Town Administration/Rules of Procedure Councilor Jaskiewicz
 - b. Finance Councilor Longton
 - c. Public Works/Solid Waste Disposal Councilor Caron
- 13. Reports from Special Committees and Liaison Councilors
 - Councilor Caron: Commission on Aging; Social Services; Volunteer Fire Fighters' Relief Fund
 - b. Councilor Jaskiewicz: Board of Education (BOE), Parks & Recreation Commission, Public Safety Commission
 - c. Councilor Longton: Library
 - d. Councilor May: Water Pollution Control Authority (WPCA); Youth Services Bureau and Advisory Board
 - e. Councilor Rogulski: Economic Development Commission, Planning & Zoning Commission
 - f. Councilor Pollard: Non-Profit Organizations
- 14. Appointments and Resignations
 - a. To Consider and Act on a Motion to re-appoint Mr. David Turner to the Niantic River Watershed Committee with a term to expire December 14, 2021.
 - b. To Consider and Act on a Motion to re-appoint Ms. Karen Doherty to the Commission on Aging with a term to expire on November 20, 2020.
 - c. To Consider and Act on a Motion to re-appoint Mr. Louis Ziegler to the Commission on Aging with a term to expire on December 14, 2020.

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- d. To Consider and Act on a Motion to reinstate Mr. Ryan Hartman to the Parks & Recreation Commission with a term to expire on May 11, 2019.
- 15. Unfinished Business
- 16. New Business
 - a. **THE TOWN OF MONTVILLE HEREBY RESOLVES** to refund taxes due to overpayments and corrections in the amount of \$2,164.08 (two-thousand one hundred sixty-four dollars and eight cents) as requested by the Tax Collector. (Councilor Jaskiewicz)
 - b. **THE TOWN OF MONTVILLE HEREBY RESOLVES** to set the 2018 regular monthly meeting dates of the Town Council on the second Monday of every month, excluding holidays that will be scheduled on the Wednesday of that week. The scheduled meeting dates are as follows: January 8, February 12, March 12, April 9, May 14, June 11, July 9, August 13, September 10, October 10 (Wednesday), November 14 (Wednesday), and December 10 to be held at 7:00 p.m. in the Town Council Chambers. (Councilor Jaskiewicz)
 - c. THE TOWN OF MONTVILLE HEREBY RESOLVES to approve and adopt the Ordinance titled "An Ordinance to Amend Ordinance 2017-004 Regarding Sale and Conveyance of Real Property Located at 289 Route 32 (former Youth Services Building)" as heard at the public hearing held on Wednesday, October 11, 2017 at 6:30 PM in the Town Council Chambers at Montville Town Hall. (Councilor Jaskiewicz)
 - d. **THE TOWN OF MONTVILLE HEREBY RESOLVES** to approve and adopt the Hidden Heroes Resolution in support of Montville's military and veteran caregivers. (Councilor Jaskiewicz)

WHEREAS, the series of wars in which our nation has been engaged over time, since World War II, has resulted in 5.5 million military and veteran caregivers who are parents, spouses, siblings and friends, caring for those wounded, ill or injured who have served our nation, as documented by the 2014 RAND study commissioned by the Elizabeth Dole Foundation; and

WHEREAS, the daily tasks of these military and veterans caregivers can include bathing, feeding, dressing, and caring for the grievous injuries of wounded warriors, administering medications, providing emotional support, caring for the family and the home, and working outside the home to earn essential income; and

WHEREAS, the nation provides multi-faceted support to our wounded, ill and injured veterans and service members through public, private and philanthropic resources, but their caregivers receive little support or acknowledgement; and

WHEREAS, most military and veteran caregivers consider the challenging work they do as simply carrying out their civic and patriotic duty, without realizing they are, in fact, caregivers, and do not identify themselves as such; and

WHEREAS, an alarming number of military and veteran caregivers, according to research, are suffering numerous debilitating mental, physical and emotional effects as a result of their caregiving duties; and

WHEREAS, the TOWN OF MONTVILLE desires to recognize and support those who are serving in these vital roles in our own community; now, therefore,

BE IT RESOLVED, by the **TOWN OF MONTVILLE** as follows:

- I. That the TOWN OF MONTVILLE become a Hidden Heroes Town in support of military and veteran caregivers.
- **II.** That the **TOWN OF MONTVILLE** seek to identify military and veteran caregivers residing in our **TOWN**.

- III. That the TOWN OF MONTVILLE works to ensure that our government, organizations, employers and non-profits are aware of the unique challenges of military and veteran caregivers and are encouraged to create supportive environments and opportunities for assistance.
- **IV.** That the **TOWN OF MONTVILLE** plan an observance each May, during Military Appreciation Month, to honor and recognize the city's military and veteran caregivers in partnership with the Elizabeth Dole Foundations' national Hidden Heroes campaign.
- V. That the **TOWN OF MONTVILLE** encourage all who care for and support veterans and service members to extend that support to their caregivers.
- VI. That the TOWN OF MONTVILLE designate a point of contact for our TOWN, from the public or private sector, for citizens and organizations wanting to offer support, and caregivers who need that support.
- 17. Remarks from the Public with a three-minute limit
- 18. Remarks from the Councilors and the Mayor
- 19. Adjournment