

Town of Montville
Town Council
Special Meeting Agenda for April 29, 2009
5:30 PM – Town Council Chambers
Town Hall

1. Call to Order.
2. Pledge of Allegiance.
3. Roll Call.
4. Executive Session.

A. To consider and act on a Motion to enter into Executive Session for the purpose of interviewing the following people for re-appointment to boards and/or commissions: Mr. Edward Socha, Gardner Lake Authority; Mr. Howard Riske, Inland Wetlands Commission; and Ms. Lois Taylor, Inland Wetlands Commission. Executive Session will include Town Council Members and the applicants.

5. Remarks from the Public regarding items on the agenda, with a three minute limit.
6. Old Business

A. To consider and act on a Resolution to award the contract for general municipal engineering services for the Town of Montville to the firm of Nathan Jacobson & Associates, Inc.; and further, to authorize the Mayor to execute an agreement between the Town and the Firm for said engineering services. (Mayor Jaskiewicz)

THE TOWN OF MONTVILLE HEREBY RESOLVES to award the contract for general municipal engineering services for the Town of Montville to the firm of Nathan Jacobson & Associates, Inc.; and further, to authorize the Mayor to execute an agreement between the Town and Nathan Jacobson & Associates, Inc. for said engineering services.

B. To consider and act on a Resolution to approve the Easement Agreement between the Town and Smurfit-Stone. (Mayor Jaskiewicz.)

THE TOWN OF MONTVILLE HEREBY RESOLVES to accept and agree to the terms and conditions of a temporary easement from Smurfit-Stone Container Enterprises, Inc., DBA Smurfit-Stone Container Corporation, which will allow the Town of Montville access to perform the necessary construction activities for the repair and replacement of the Old Colchester Road bridge over Oxoboxo Lake, and, further, to authorize the Mayor to execute any and all necessary related documents. Said Easement Agreement and property description are to be made part of these minutes as Schedule A.

C. To consider and act on a Motion to receive the proposed draft Blight Ordinance for review, and to hear a brief summary of proposed changes from Councilor Jones; and to send said draft to the Town Attorney for review and finalization. (Councilor Jones)

7. Remarks from the Public.
8. Remarks from Councilors.
9. Adjournment.