

Town of Montville
Town Council
Regular Meeting Agenda for December 14, 2009
7:00 p.m. – Town Council Chambers
Town Hall

1. Call to Order.
2. Pledge of Allegiance.
3. Roll Call.
4. New Items to be Added to the Agenda.
5. To consider and act on a Motion to approve the organizational meeting minutes of November 9, 2009.
6. Executive Session to Interview Applicants for Appointment to Agencies.

A. To consider and act on a Motion to enter into Executive Session for the purpose of interviewing the following person for re-appointment to boards and/or commissions; Mr. William Pieniadz for re-appointment to the Planning and Zoning Commission, Ms. Christy Wojcik for re-appointment to the Public Safety Commission, Mr. Scott LaVallie for appointment to the Parks and Recreation Department, and Mr. Chuck Longton for appointment as an alternate member of the Zoning Board of Appeals.

B. To consider and act on a Motion to enter into Executive Session with Mayor Jaskiewicz, Labor Counsel Eileen Duggan, and Human Resources Manager Katherine Christopher for the purpose of reviewing records, reports and statements of strategy or negotiations with respect to collective bargaining and an individual employment agreement with Katherine Christopher, Human Resources Manager. (Mayor Jaskiewicz)

7. Remarks from the Public Relating to Matters on the Agenda (with a three minute limit).
8. Communications.

A. Notice from Chairwoman Lynn Malerba of the Mohegan Tribal Council regarding a dinner on Thursday, December 17, 2009.

9. Report from the Town Attorney on Matters Referred.
10. Remarks from the Mayor and/or Administrative Department Heads on Matters Referred.
11. Reports from Standing Committees.
 - A. Town Administration
 - B. Finance
 - C. Rules and Procedures
 - D. Public Works
 - E. Solid Waste Disposal
12. Reports from Special Committees and Liaison Councilors.
13. Appointments and Resignations.

A. To fill the unexpired term on the Board of Assessment Appeals, with a term to expire on November 14, 2011.

B. To fill a vacancy for an alternate member of the Board of Assessment Appeals, with a term to expire on November 14, 2011.

C. To fill a vacancy for a full voting member of the Public Safety Commission, with a term to expire on January 9, 2013. (Mr. David Jetmore has indicated that he would like to be re-appointed, and was interviewed for re-appointment by the Council on December 2, 2009.)

D. To fill a vacancy for a full voting member of the Water and Sewer Commission, with a term to expire on January 9, 2014. (Ms. Deborah Schober has indicated that she would like to be re-appointed, and was interviewed for re-appointment by the Council on December 2, 2009.)

E. To fill a vacancy for a full voting member of the Commission on the Aging, with a term to expire on November 11, 2010. (Mr. John Geary was interviewed by the Council on December 2, 2009.)

F. To fill a vacancy for a full voting member of the Economic Development Commission, with a term to expire on June 12, 2011. (Mr. Jim Toner was interviewed by the Council on December 2, 2009.)

G. To fill a vacancy for a full voting member of the Economic Development Commission, with a term to expire on June 9, 2013. (Mr. James Andriote, Sr. was interviewed by the Council on December 2, 2009.)

H. To fill a vacancy for a full voting member of the Youth Advisory Board, with a term to expire on December 8, 2010. (Ms. Laura Tanner was interviewed by the Council on December 2, 2009.)

14. Unfinished Business.

A. THE TOWN OF MONTVILLE HEREBY RESOLVES to approve and adopt the ordinance entitled “An Ordinance Regarding the Conveyance of Real Property Located at 1887 Route 32.”, as read at a public hearing on Monday, December 14, 2009. (Jacobson)

15. New Business.

A. THE TOWN OF MONTVILLE HEREBY RESOLVES to refund taxes due to overpayments and corrections in the amount of \$1,983.05 (One Thousand Nine Hundred Eighty-Three Dollars and Five Cents), at the request of the Tax Collector and as outlined on Schedule A, hereto attached. (Jacobson)

B. THE TOWN OF MONTVILLE HEREBY RESOLVES to close Town Hall at 1:00 PM on Thursday, December 24, 2009, in observance of the Christmas holiday. (Jacobson)

C. THE TOWN OF MONTVILLE HEREBY RESOLVES to approve Holiday Bonuses in the amount of \$100.00 for full-time permanent staff, \$25.00 for part-time permanent staff that work an average of at least 15 hours per week, and \$50.00 for the Registrar of Voters, who work 20 hours per week. (Mayor Jaskiewicz)

D. THE TOWN OF MONTVILLE HEREBY RESOLVES to approve the funding for and to authorize the Mayor to execute the Employment Agreement negotiated by the Mayor between the Town of Montville and Local 1303-341, Council #4, AFSCME, AFL-CIO (Water Pollution Control Authority which shall be in effect from July 1, 2009, through June 30, 2010. (Mayor Jaskiewicz)

E. THE TOWN OF MONTVILLE HEREBY RESOLVES to approve the funding for and to authorize the Mayor to execute a Side Letter dated November 6, 2009, with Local 1303-341, Council # 4, AFSCME, AFL-CIO (Water Pollution Control Authority) concerning clarification of leave issues with respect to the change of the term dates of the contract. (Mayor Jaskiewicz)

F. THE TOWN OF MONTVILLE HEREBY RESOLVES to approve and authorize the Mayor to execute an employment agreement for the term of November 30, 2009, through June 30, 2011, with Katherine Christopher, Human Resources Manager. (Mayor Jaskiewicz)

G. THE TOWN OF MONTVILLE HEREBY RESOLVES to approve the Memorandum of Understanding between the Teamsters Local 493 (non-management Town Hall employees) concerning a temporary increase to the rate of pay for the Administrative Assistant in the Recreation Office for the length of time that the Recreation Director position remains vacant. (Mayor Jaskiewicz)

H. THE TOWN OF MONTVILLE HEREBY RESOLVES to approve and adopt the position description for the position of Recreation Director as prepared by and requested by the Parks & Recreation Commission. (Mayor Jaskiewicz)

I. THE TOWN OF MONTVILLE HEREBY RESOLVES that Joseph W. Jaskiewicz, Mayor of the Town of Montville, Connecticut, is hereby authorized to execute the Local Bridge Program Supplemental Application on behalf of the Town of Montville for the Old Colchester Road over Oxoboxo Lake, Bridge No. 085005 project. (Mayor Jaskiewicz)

J. THE TOWN OF MONTVILLE HEREBY RESOLVES to continue to retain the firm of Shipman & Goodwin, LLP as legal counsel for the Town for the term of January 1, 2010, through December 31, 2011; and further, to authorize the Mayor to execute the Fee Agreement as presented in a letter of December 3, 2009, from current Counsel Bruce A. Chudwick. (Mayor Jaskiewicz)

K. THE TOWN OF MONTVILLE HEREBY RESOLVES to accept and incorporate into the Town roadway system the extension of Elberta Place to the cul-de-sac at its end; said road is located in the McCloy Subdivision. (Mayor Jaskiewicz)

L. THE TOWN OF MONTVILLE HEREBY RESOLVES to enter into a grant agreement with the State of Connecticut Department of Emergency Management & Homeland Security for the FFY2008 Homeland Security Grant, and further, to authorize Mayor Joseph W. Jaskiewicz to execute and deliver any and all documents on behalf of the Town of Montville and to do and perform all acts and things that he deems to be necessary or appropriate to carry out the terms of such documents, including, but not limited to, executing and delivering all agreements and documents contemplated by such documents. (Mayor Jaskiewicz)

M. THE TOWN OF MONTVILLE HEREBY RESOLVES to establish a new fund called Oxoboxo Road Bridge. (Murphy)

N. THE TOWN OF MONTVILLE HEREBY RESOLVES to establish a new fund called Palmertown Water Phase II. (Murphy)

O. THE TOWN OF MONTVILLE HEREBY RESOLVES to enter into a one year agreement with Point and Pay LLC to provide Credit Card processing services. (Murphy)

P. THE TOWN OF MONTVILLE HEREBY RESOLVES to transfer \$20,000 to Unemployment (#10420-52018) from Contingency (#10480-52164). (Murphy)

Q. THE TOWN OF MONTVILLE HEREBY RESOLVES to transfer funds in the amount of \$5,650.00 (Five Thousand Six Hundred and Fifty Dollars) from Contingency (#10480-52164), as outlined on Schedule B attached hereto. (Beetham)

R. THE TOWN OF MONTVILLE HEREBY RESOLVES to repeal Resolution #2009-050 and Resolution #2009-070; to establish a special committee to be known as the Public Safety Building Committee for the purpose of planning, designing, and constructing an approximately 16,000 square foot new public safety building on the Town owned property located at 909 Norwich-New London Turnpike (The Haughton Cove site). The Committee shall implement the Town of Montville Public Safety Building Ad Hoc 2008 Final Report (the "Report), including the Space Needs Assessment included therein, in the final design and construction of the building. The Committee is authorized to search and apply for all available funding from any legal entity. The Committee shall not authorize expenditures in excess of funding approved by the Town Council or Referendum. The Building Committee's charge as attached hereto as Schedule C is hereby approved; the Committee shall be composed of seven (7) members and two (2) alternates. One (1) member each shall be from the Public Safety Commission, the Police Department, and the Fire Marshal's Office or the Emergency Management Department, and four (4) members and the two (2) alternates shall be from the public at large; to establish a line item in the Town's 2009-2010 budget with an appropriation per Section C705A, Subsection A of the Montville Town Council of \$500.00 for the Public Safety Building Committee. (Jacobson)

S. To consider and act on a Motion to appoint the established membership of the Public Safety Building Committee consisting of Jack Platt, Jonathan Leonard, Leonard Bunnell, David Jetmore, William Bucko, Paul Lewis and John MacNeil. (Jacobson)

T. To consider and act on a Motion to appoint the current established alternate members of the Public Safety Building Committee consisting of Ray Coggeshall and Chris Ida. (Jacobson)

16. Remarks from the Public (with a three minute limit).

17. Remarks from Councilors.

18. Adjournment.