

Town of Montville Town Council  
**Regular Meeting Agenda for Monday, July 8, 2013**  
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. Final report by the Public Safety Building Committee regarding the Public Safety Building project.
5. Alterations to the Agenda
6. To consider and act on a motion to approve:
  - a. The Public Hearing Meeting Minutes on Monday June 10, 2013, and
  - b. The Regular Meeting Minutes on Monday, June 10, 2013.
7. Executive Session
8. Remarks from the public relating to matters on the agenda with a three-minute limit.
9. Communications
  - a. A copy of the legal bills from Suisman-Shapiro for the month of April 2013
  - b. A letter from Councilor Dana McFee.
  - c. Letter from Ms. Eileen Cicchese, Chairman, Parks & Recreation Commission.
  - d. Letter from Mr. William J. Pieniadz, Chairman, Planning & Zoning Commission.
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 Tanner
  - b. Finance – Councilor Jaskiewicz
  - c. Public Works/Solid Waste Disposal – Councilor Longton
13. Reports from Special Committees and Liaison Councilors
  - a. Councilor Caron: Commission on Aging; Social Services; Montville Youth Services; Senior Center; School Building Committee
  - b. Councilor Jones: Library; Planning & Zoning Commission
  - c. Councilor Longton: Economic Development Commission
  - d. Councilor McFee: Volunteer Firefighters Relief Fund; Public Safety Building Committee, Inland Wetlands Commission
  - e. Councilor Jaskiewicz: Board of Education; WPCA
  - f. Councilor Tanner: Parks & Recreation Commission; Non-Profit Organizations
  - g. Councilor Buebendorf: Public Safety Commission; Regional Dispatch Committee
14. Appointments and Resignations
  - a. To Consider and Act on a motion to accept the removal of Ms. Ellen Hillman from the Parks and Recreation Commission effective June 30, 2013.

- b. To Consider and Act on a motion to appoint Mr. William Hornok to the Conservation Commission with a term to expire July 9, 2015.
  - c. To Consider and Act on a motion to appoint Ms. Mary Adams to the Commission on Aging with a term to expire July 9, 2016.
15. Unfinished Business
- a. To Consider and Act on a Motion to discuss a request from the Board of Education to defer 1% of its budget to a non-lapsing fund. (Councilor Jaskiewicz)
  - b. To Consider and Act on a Motion to discuss the ordinance titled “Ordinance Amending Chapter 289, Ordinance No. OG-4, “Ordinance Regulating Peddlers, Vendors and Solicitors”. (Councilor Longton)
16. New Business
- c. **THE TOWN OF MONTVILLE HEREBY RESOLVES** to refund taxes due to overpayments and corrections in the amount of \$2,887.05 (two thousand eight hundred eighty-seven dollars and five cents) as requested by the Tax Collector. (Councilor Buebendorf)
  - d. To Consider and Act on a Motion to discuss a proposed senior tax relief plan. (Councilor Buebendorf)
  - e. **THE TOWN OF MONTVILLE HEREBY RESOLVES** to approve the job description for a part-time Information Systems Department Technician. (Councilor Tanner)
  - f. To Consider and Act on a Motion to discuss the procedure for Public Hearings. (Councilor McFee)
  - g. **THE TOWN OF MONTVILLE HEREBY RESOLVES** to appoint a representative from the Town Council to serve on the upcoming teacher contract negotiating committee. (Councilor Buebendorf)
  - h. **THE TOWN OF MONTVILLE HEREBY RESOLVES** to authorize the year end transfers as requested by the Finance Director and depicted on Schedule A. (Councilor Buebendorf)
17. Remarks from the Public with a three-minute limit.
18. Executive Session
19. Remarks from the Councilors and the Mayor
20. Adjournment