

Town of Montville Town Council  
**Regular Meeting Agenda for Monday, August 12, 2013**  
7:00 p.m. – Town Council Chambers – Town Hall  
Amended 08/09/2013

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
5. Alterations to the Agenda
6. To consider and act on a motion to approve:
  - a. The Special Meeting Minutes on Monday, July 8, 2013, and
  - b. The Regular Meeting Minutes on Monday, July 8, 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 May 2013
  - b. A copy of the legal bills from Suisman-Shapiro for the month of June 2013
  - c. Letter from Mr. Benjamin Barnes, Secretary, State of Connecticut, Office of Policy and Management regarding STEAP grant for Montville Transfer Station upgrade
  - d. Letter from Mr. Benjamin Barnes, Secretary, State of Connecticut, Office of Policy and Management regarding STEAP grant for Chesterfield Road sidewalks
  - e. A copy of the 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 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
  - 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 appoint Mr. William Hornok to the Conservation Commission with a term to expire August 13, 2015.
  - b. To Consider and Act on a motion to appoint Ms. Mary Adams to the Commission on Aging with a term to expire August 13, 2016.
  - c. To Consider and Act on a motion to accept the resignation of Ms. Mari E. Jurczyk from the Commission on Aging, Economic Development Commission, and Planning & Zoning Commission effective July 8, 2013.
  - d. To Consider and Act on a motion to appoint Mr. Fred Yeitz to the Planning & Zoning Commission from an alternate to a full Commission member with a term to expire November 9, 2016.
  - e. To Consider and Act on a motion to waive the rule to allow the Council to vote for the appointments for the Public Safety Commission.
  - f. To Consider and Act on a motion to nominate and appoint Ms. Elizabeth Adams, Mr. James K. Toner, Mr. Julius K. Jurkiewicz, Mr. Joseph DePasquale, or Mr. Christopher Ida to the Public Safety Commission with a term to expire on August 13, 2016.
15. Unfinished Business
- a. 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
- a. **THE TOWN OF MONTVILLE HEREBY RESOLVES** to refund taxes due to overpayments and corrections in the amount of \$1,616.92 (one-thousand six-hundred sixteen dollars and ninety-two cents) as requested by the Tax Collector. (Councilor Buebendorf)
  - b. **THE TOWN OF MONTVILLE HEREBY RESOLVES** to authorize Mayor Ron McDaniel to negotiate and execute all a contract for 360 units of medical visit service for seniors totaling \$10,000.80 (Ten thousand dollars and eighty cents) between the Town of Montville and the Senior Resources Agency on Aging, Inc., and further, to approve the Mayor to execute any and all documents that may be necessary. (Mayor McDaniel)
  - c. **THE TOWN OF MONTVILLE HEREBY RESOLVES** that Mayor Ron McDaniel be and hereby is authorized to execute a contract for 1,620 units of medical transportation for seniors totaling \$16,394.40 (Sixteen thousand three hundred ninety four dollars and forty cents) between the Town of Montville and the Senior Resources Agency on Aging, Inc., and further, to approve the Mayor to execute any and all documents that may be necessary. (Mayor McDaniel)
  - d. **THE TOWN OF MONTVILLE HEREBY RESOLVES** to amend the Emergency Contingency Model Plan of Elections adding section called Weather or Other Natural Disasters. (Mayor McDaniel)
  - e. **THE TOWN OF MONTVILLE HEREBY RESOLVES** to approve the Old Colchester Road Over Fox Brook Culvert Replacement Project (85-H003). (Mayor McDaniel)

WHEREAS, the Town of Montville has published a display ad, mailed a news release to a number of officials and agencies, and mailed a formal letter to abutting property owners, announcing a public informational meeting on the proposed STP Urban Transportation project known as Old Colchester Road Over Fox Brook Culvert Replacement Project (85-H003); and

WHEREAS, a public informational meeting was held on July 24, 2013, at 6:00 pm at which residents had an opportunity to voice their concerns; and

WHEREAS, the Southeastern Connecticut Council of Governments (SCCOG) has selected this project as a regional priority and has agreed to utilize federal funds for right-of-way and construction activities; and

WHEREAS, the project is located on a municipally owned road, all phases (preliminary engineering, right of way and construction) will be performed by the Town of Montville or its consultant, utilizing 80% Federal funds, 10% state funds and 10% municipal funds for all phases; and

WHEREAS, the Town Council has considered the concerns of the residents from the public informational meeting and finds that the proposed Old Colchester Road Over Fox Brook Culvert Replacement Project (85-H003) is in the best interest of the Town of Montville, and will promote the health, safety and general welfare of its residents and provide for convenience and safety of the motoring public;

Therefore, the Town of Montville, based on the above information, and by virtue of this resolution, hereby fully supports the proposed project.

- f. To Consider and Act on a Motion to discuss the Blight Ordinance Progress Review. (Councilor Jones)
  - g. **THE TOWN OF MONTVILLE HEREBY RESOLVES** to waive the sealed bid requirement in Section 708(a) of the Town Charter for emergency replacement to the bridge over an unnamed brook on Derry Hill Road, as it is in the best interest of the Town. (Mayor McDaniel)
  - h. **THE TOWN OF MONTVILLE HEREBY RESOLVES** to approve the stipulated agreement as outlined in the New London Superior Court Case No. KNL-CV-12-6013749-S (Jensen's, Inc. vs. Town of Montville). (Councilor Buebendorf)
  - i. **THE TOWN OF MONTVILLE HEREBY RESOLVES** to authorize Ronald K. McDaniel, Mayor, of the Town of Montville to sign the agreement “PROJECT GRANT AGREEMENT BETWEEN THE STATE OF CONNECTICUT AND THE TOWN OF MONTVILLE UNDER THE LOCAL BRIDGE PROGRAM For Old Colchester Road over Oxoboxo Lake, Bridge No. 085005”. (Mayor McDaniel)
  - j. To Consider and Act on a Motion to discuss the formation of an ad hoc committee to research the viability of creating an independent police force. (Councilor McFee)
  - k. To Consider and Act on a Motion to discuss the creation of a full-time maintenance person for the Public Safety Building. (Councilor McFee)
17. Remarks from the Public with a three-minute limit.
  18. Executive Session
  19. Remarks from the Councilors and the Mayor
  20. Adjournment