

Town of Montville Town Council  
**Regular Meeting Minutes for Monday, January 13, 2014**  
7:00 p.m. – Town Council Chambers – Town Hall

1. Call to Order  
Chairman Jaskiewicz called the meeting to order at 7:00 p.m. after establishing a quorum.
2. Pledge of Allegiance followed by a moment of silence in honor of our military.
3. Roll Call  
Present were Councilors Caron, Longton, May, Pollard, Tanner, and Jaskiewicz. Absent was Councilors McNally, who is on vacation. Also present was Mayor Ronald McDaniel.
4. Special Recognitions/Presentations
  - a. Presentation of a Certificate of Appreciation to Sandie Gregory for her work on the Reuse and Tag Sale initiative  
Mayor McDaniel and Chairman Jaskiewicz presented a Certificate of Appreciation on behalf of the Town of Montville and its citizens to Ms. Gregory. Over the past ten (10) years that Ms. Gregory has been spearheading and organizing the program, it has raised up to \$205,000 (two hundred and five thousand dollars) for participating local non-profit organizations by selling items that have been taken out of the waste stream at the Transfer Station at weekly tag sales. The Mayor thanked her for running a successful program, raising funds for charitable organizations, and helping people in need. Chairman Jaskiewicz also acknowledged and expressed his appreciation of Ms. Gregory's time, energy, and unceasing efforts. He also extended his appreciation to all of the individuals who support her and the program adding that it has been a model for other towns who have been impressed with the program. Ms. Gregory was honored and expressed her appreciation to the Councilors, the Public Works Department, and the volunteers and various individuals who have supported the program.
5. Alterations to the Agenda — none.
6. To Consider and Act on a motion to approve:
  - a. The Regular Meeting Minutes on Monday, December 9, 2013  
Motion made by Councilor Longton, seconded by Councilor May. Discussion: None. Voice vote, 6-0, all in favor. Motion carried.
  - b. The Special Meeting Minutes on Tuesday, January 7, 2014  
Motion made by Councilor Tanner, seconded by Councilor Longton. Discussion: None. Voice vote, 5-0-1. Voting in Favor: Councilors Caron, Longton, May, Tanner, and Jaskiewicz. Voting in Opposition: None. Voting in Abstention: Councilor Pollard. Motion carried.
7. Executive Session
  - a. To Consider and Act on a motion to enter into Executive Session for the purpose of interviewing applicants for Boards and Commissions. Discussions to include members of the Town Council and Mayor Ronald McDaniel.  
Motion made by Councilor May, seconded by Councilor Longton. Discussion: Chairman Jaskiewicz announced that interviews will take place for the ZBA; scheduled interviews for the WPCA will not take place as the candidates have taken ill. Voice vote: 6-0, all in favor. Motion carried. Invited parties exited Chambers for Executive Session at 7:07 p.m. Chairman Jaskiewicz resumed the meeting 7:13 p.m. and announced that Mr. Wills Pike was interviewed for the ZBA. No formal votes were taken.

8. Remarks from the public relating to matters on the agenda with a three-minute limit — none.
9. Communications
  - a. A copy of the legal bills from Suisman-Shapiro for the month of November 2013.
10. Report from the Town Attorney on Matters Referred — none.

11. Remarks from the Mayor and/or Administrative Department Heads to include Matters Referred.

In response to Councilor Caron's question regarding the status of the plowing and overtime budgets and vehicles, Public Works Director Don Bourdeau stated that, while it is still early in the season and the snow has fallen primarily on weekends and nights, they are in good standing with the budgets at this time. The main issue with the vehicles is the salt that they are required to use on the roads causing corrosion in the undercarriage of vehicles.

Finance Director Terry Hart, in response to Councilor Caron, announced a successful auction, which included police vehicles, a fire truck, and a 1998 senior van that had been donated by Casino. Chairman Jaskiewicz thanked both Directors Bourdeau and Hart.

Mayor McDaniel reported that two (2) Southeastern Connecticut Regional Resources Recovery Authority (SCRRRA) meetings have taken place since the December Town Council meeting. An audit has been completed and is available at the Town Clerk's office. They were able to maintain the \$58.00 (fifty-eight dollars) per ton tipping fee. Under contract until 2017, negotiations are continuing with Covanta regarding the operation of the trash energy plant.

Regardless of snow, he reported a very successful Tri-Town food drive, which brought many generous people with whose help they were able to fill the back of the truck with food for the food pantry and Christmas dinners, which, along with the Christmas baskets, were distributed at the end of December.

Interviews will begin for the engineers for the Old Colchester Road culvert on Tuesday, January 14, and the selection process will begin in accordance to the State's procedures.

He also reported a successful Grand Opening of McDonald's on December 18, 2013. He thanked Councilor Pollard for attending the event. State Representative Kevin Ryan, Department of Social Services Director Kathy Olsen, and John Desjardins from the Montville VFW also attended the ceremony,

Also held on December 18 was the graduation of Mr. Matthew Shepard from the Police Academy. Lt. Bunnell and Sgt. Martinez also attended the ceremony. The Mayor was happy to report that Mr. Shepard is doing well as he goes through his probationary period. Chairman Jaskiewicz confirmed that there are currently 23 (twenty-three) officers in the department.

Councilor May inquired about the status of the receipt by the Councilors of regular reports from the Department Heads. Mayor McDaniel stated that a written request is to be made by the Chair, who added that they will be requesting reports from the Chairs of various Departments which are currently not represented on the regular Town Council meeting agendas.

12. Reports from Standing Committees.
  - a. Town Administration/Rules of Procedure – Councilor Longton  
Councilor Longton reported that the 2014 meeting dates were approved.
  - b. Finance – Councilor Tanner — no report.
  - c. Public Works/Solid Waste Disposal – Councilor Longton  
Councilor Longton reported that the 2014 meeting dates were approved.
13. Reports from Special Committees and Liaison Councilors
  - a. Councilor Caron: Commission on Aging; Social Services; Volunteer Fire Fighters' Relief Fund

Both Social Services and the Senior Center were busy putting together and delivering food baskets, toy baskets for children, and homebound meals. Councilor Caron thanked the Mayor, Chairman Jaskiewicz, Councilor Tanner, local businesses, police and fire departments, town employees, and the countless volunteers who have donated their time and energies during the holiday season. He also extended his appreciation to the children at the Youth Center and the senior volunteers for their hard work in gathering, sorting, and putting together the food baskets. He emphasized that the need for food at both Social Services and the Senior Center is ongoing.

The Senior Center will be starting a new nighttime program entitled *Zumba* on Wednesday nights. The program will be open to all seniors, age 60 and over.

- b. Councilor Jaskiewicz: Board of Education – no report.
- c. Councilor Longton: Library; Planning & Zoning Commission — no report.
- d. Councilor May: Water Pollution Control Authority  
Councilor May was pleased to report that the WPCA received their National Pollutant Discharge Elimination System (NPDES) permit. New requirements include the testing of iron and aluminum. The generator project is underway and the WPCA should be prepared for any power outages that may occur.

The upgrades to the SCADA alarm system have been in place for over a month and the new single shift coverage for the plant has resulted in the reduction of overtime, a savings of approximately \$3,000 - \$4,000 a month. He is very pleased to report that, at this rate, the new system should pay for itself in less than two years.

Discussions regarding an anticipated rate increase in the water budget are continuing. The supplier will be making modifications to their system, which, in turn, they expect, will increase their rates for the Town. In response to Chairman Jaskiewicz' inquiry as to whether the increase is due to the cost of the water coming in from Groton, Councilor May responded that that is what they are anticipating adding that there have been no rate increases over the past two years. Other budgetary issues will be presented in the near future.

- e. Councilor McNally: Economic Development Commission — none.
- f. Councilor Pollard: Youth Services Bureau and Advisory Board  
Councilor Pollard reported on a very successful stocking drive, as mentioned by Councilor Caron. The Youth Services Bureau also held their very first carwash during the fall and raised over \$300.00. They also raised approximately \$65.00 selling popcorn at the Holiday Parade, which they used to fill the holiday stockings. In addition, nearly 200 gift cards, along with candy and little gifts, were donated for Montville teens. She extended their appreciation to the many generous people who offered to help those in need.
- g. Councilor Tanner: Parks & Recreation Commission; Public Safety Commission; Non-Profit Organizations

**Parks & Recreation Commission:** Councilor Tanner reported that basketball is underway with well over 100 students who have signed up for the program. Volleyball is also underway. The Commission nominated Scott Lavallie and Kerri Lawton as Chair and Vice-chair, Chairperson Cicchese having expressed her interest in stepping down. The Commission will be discussing a few ideas they have presented with Public Works Director Bourdeau at their next meeting. Ideas include the elimination of the little league field at Camp Oakdale to make room for possible soccer/lacrosse fields as well as possible improvements for the Palmer and Fair Oaks fields. Chairman Jaskiewicz agreed with the elimination of the little league field, which is no longer being utilized to its full capacity.

The **Public Safety Commission** has forwarded their budget to the Finance Committee for review.

14. Appointments and Resignations

- a. To Consider and Act on a motion to waive the waiting period for appointments, Rule 14C of the Town Council Rules of Procedure, for the Zoning Board of Appeals ~~and the Water Pollution Control Authority (WPCA).~~

Motion made by Councilor Longton, seconded by Councilor Tanner. Discussion: Chairman Jaskiewicz noted that the motion will only apply to the ZBA. Roll call vote, 6-0. Voting in Favor: Councilors Caron, Longton, May, Pollard, Tanner, and Jaskiewicz. Voting in Opposition: None. Motion carried.

- b. To Consider and Act on a motion to appoint Wills Pike to Zoning Board of Appeals to fill the vacancy created by Thomas McNally, with a term to expire November 16, 2015.

Motion made by Councilor Longton, seconded by Councilor Caron. Discussion: None. Roll call vote, 6-0. Voting in Favor: Councilors Caron, Longton, May, Pollard, Tanner, and Jaskiewicz. Voting in Opposition: None. Motion carried.

- c. To Consider and Act on a motion fill the vacancy on the Water Pollution Control Authority (WPCA) with a term to expire on January 10, 2015.

*No action taken.*

15. Unfinished Business

- a. **THE TOWN OF MONTVILLE HEREBY RESOLVES** to form an ad-hoc committee to investigate the feasibility of establishing an organized police department. The charge of this committee will be to look into the cost and feasibility of changing from a resident trooper program to an independent organized police department. This committee shall consist of 9 members and the make-up will be as follows: (2) members from the Town Council, (2) members from the Public Safety Commission, (5) members at large having no ties to the current police force or other political organization within the town of Montville. Once established this committee will report back to the Town council within 90 days after their first meeting with their findings, cost estimates and other pertinent information. (Councilor McNally)

Councilor Tanner reported that the Public Safety Commission appointed a sub-committee comprised of Commissioner Joseph dePasquale and herself. The resolution is in progress and they expect the item to be ready for the February Town Council agenda.

16. New Business

- a. **Resolution #2014-02. THE TOWN OF MONTVILLE HEREBY RESOLVES to refund taxes due to overpayments and corrections in the amount of \$683.76 (six-hundred eighty-three and seventy-six cents) as requested by the Tax Collector. (Councilor Jaskiewicz)**

Motion made by Councilor Tanner, seconded by Councilor Longton. Discussion: None. Roll call vote, 6-0. Voting in Favor: Councilors Caron, Longton, May, Pollard, Tanner, and Jaskiewicz. Voting in Opposition: None. Resolution passed.

- b. **Resolution #2014-03. THE TOWN OF MONTVILLE HEREBY RESOLVES to authorize Mayor Ronald McDaniel to sign the Agreement entitled “STEAP Grant Agreement Between the State of Connecticut and the Town of Montville for the Design and Construction of Chesterfield Road Sidewalks” and any documents related thereto. (Mayor McDaniel)**

Motion made by Councilor Longton, seconded by Councilor Tanner. Discussion: Mayor McDaniel stated that the Agreement is for a \$250,000 STEAP grant for the design and construction of concrete sidewalk and walkways to connect from four corners up to Tyl Middle School and crosswalks to the Fair Oaks Conservation Center. The Board of

Education also submitted the item as a capital request and it has been toggled between them and the Public Works Department. If all goes as planned, construction is anticipated to take place this spring. Voice vote, 6-0, all in favor. Voting in Favor: Councilors Caron, Longton, May, Pollard, Tanner, and Jaskiewicz. Voting in Opposition: None. Resolution passed.

- c. **Resolution #2014-04. THE TOWN OF MONTVILLE HEREBY RESOLVES to endorse the Regional Performance Incentive Program proposals referenced in Connecticut General Statutes Section 4-124s as amended by Section 251 and 253 of Public Act 13-247, as attached hereto and to authorize Mayor Ronald McDaniel to execute any documents related thereto. (Mayor McDaniel)**

Motion made by Councilor Longton, seconded by Councilor Tanner. Discussion: Referring to the handout regarding the Nutmeg Network, Mayor McDaniel stated that this State incentive program is an effort to connect all of the municipalities to a fiber-optic network. The State requires interested municipalities to complete an application of desire followed by placement into the que for grant funding. The grant funding is based on a first come, first serve basis and will be processed in waves. While the information has been submitted to the State, this resolution will authorize the Mayor to continue the process. It does not commit the Town to the program nor does it ensure receipt of the grant. Due to the growing demand of bandwidth in the communication industries, it is important for the Town to ensure that they remain technologically up-to-date. In response to Councilors May and Jaskiewicz regarding the costs of the program to the Town, the Mayor stated that, while there will be some costs to the Town, much of it will be offset by its savings. He will provide the Councilors with the cost estimate following the completion of the system's engineering and analysis, which, along with the installation, will be paid by the State through the grant. He referred the Councilors to the FAQ for more information regarding the process. Roll call vote, 6-0, all in favor. Voting in Favor: Councilors Caron, Longton, May, Pollard, Tanner, and Jaskiewicz. Voting in Opposition: None. Resolution passed.

- d. To Consider and Act on a resolution appropriating not to exceed \$350,000 for the design/construction of a new emergency generator to service the MCC-11 at the water pollution control facility, authorizing the town of Montville, Connecticut to enter into an agreement with the State of Connecticut; and authorizing the issuance of notes and/or bonds to finance the appropriation. (Mayor McDaniel)

WHEREAS, the Town of Montville (the "Municipality" or the "Town") has made application to the State of Connecticut for project funding in an amount not to exceed \$350,000 for the design/construction of a new emergency generator to service the MCC-11 at the Water Pollution Control Facility (the "Project");

WHEREAS, the State of Connecticut (the "State") has approved the application and proposes to enter into a Project Loan and Project Grant Agreement between the State of Connecticut acting by the Commissioner of the Department of Energy and Environmental Protection (the "DEEP") and the Municipality under the Clean Water State Revolving (CWSRF) Fund Program (the "Agreement").

NOW THEREFORE, be it resolved by the Town Council of the Town, as follows:

1. That it is in the best interests of the Municipality to enter into the Agreement with the State, and the Town Council hereby approves the Agreement in substantially in the form attached to this Resolution as Exhibit A, which additions, deletions or amendments as may be approved by the Mayor, such officer's signature thereon being conclusive evidence of his approval thereof.
2. The Town Council further authorizes the Mayor or his designee enter into the Agreement, further authorizes the Mayor, the Director of Finance and the Treasurer to

enter into all agreements or certifications of the Municipality described therein, and further authorizes the Montville Town Clerk to impress the seal of the Town on such agreements and certifications and the Agreement.

3. That the Municipality appropriate three hundred fifty thousand dollars (\$350,000) for the Project and that such appropriation is financed by funds from the following sources: (i) budgeted capital improvement funds of the Water Pollution Control Authority and (ii) State and federal grants and/or loans. (See Section 2.2 of Exhibit A for approximate amounts.) The Town hereby confirms that such funding sources are sufficient to meet the Town's obligations arising under or in connection with the Agreement and any obligations in connection therewith. The Project appropriation may be spent for design and construction costs, equipment, materials, land and easement acquisition, site improvements, engineering fees, legal fees, net interest on borrowings and other financing costs, and other expenses related to the Project or its financing.
4. That the Municipality issue and renew temporary notes or interim funding obligations from time to time in anticipation of the receipt of the proceeds from the sale of the bonds or notes or obligations for the Project or the receipt of grants for the Project. The amount of the notes or obligations outstanding at any time shall not exceed three hundred fifty thousand dollars (\$350,000) to finance the appropriation for the Project. The notes or obligations shall be issued pursuant to Section 7-244a, Section 7-378 or Sections 22a-475 to 22a-483 of the General Statutes of Connecticut, Revision of 1958, as amended, and any other enabling acts. Any bonds or notes or obligations described in Paragraphs 2 and 3 of this resolution shall be limited obligations of the Municipality secured by the irrevocable pledge of the Revenues as defined in the Agreement.
5. That the Mayor, Finance Director and the Treasurer of the Municipality are duly authorized to enter into and sign any bonds or notes or obligations by their manual or facsimile signatures. The Mayor, Finance Director and the Treasurer are authorized to determine the amounts, dates, interest rates, maturities, redemption provisions, form and other details of the bonds or notes or obligations; to designate one or more banks or trust companies to be certifying bank, registrar, transfer agent and paying agent for the bonds or notes or obligations; to provide for the keeping of a record of the bonds or notes or obligations; to sell the bonds or notes or obligations at public or private sale; to deliver the bonds or notes or obligations; and to perform all other acts which are necessary or appropriate to issue the bonds or notes or obligations.
6. That the Municipality hereby declares its official intent under Federal Income Tax Regulation Section 1.150-2 that project costs may be paid from temporary advances of available funds and that except to the extent reimbursed from grant moneys the Municipality reasonably expects to reimburse any such advances from the proceeds of borrowings in an aggregate principal amount not in excess of the amount of borrowing authorized above for the Project. The Mayor, Finance Director and the Treasurer are authorized to amend such declaration of official intent as they deem necessary or advisable and to bind the Municipality pursuant to such representations and covenants as they deem necessary or advisable in order to maintain the continued exemption from federal income taxation of interest on the bonds or notes or obligations authorized by this resolution, if issued on a tax-exempt basis, including covenants to pay rebates of investment earnings to the United States in future years.
7. That the Mayor, the Finance Director and the Treasurer are authorized to (i) make representations and enter into written agreements for the benefit of holders of the bonds or notes or obligations to provide secondary market disclosure information, which agreements may include such terms as they deem advisable or appropriate in order to comply with applicable laws or rules pertaining to the sale or purchase of such bonds or notes or obligations, (ii) apply for and accept federal and state grants to finance the

project and federal and state loans to finance the project, and to enter into any grant or loan agreement prescribed by a federal agency or by the State; and (iii) take any other actions necessary to obtain such grants or loans pursuant to Section 22a-479 of the Connecticut General Statutes, Revision of 1958, as amended, or to any other present or future legislation, or to implement such grant or loan agreements. Any grant proceeds may be used to pay project costs or principal and interest on bonds, notes, or temporary notes or obligations.

8. That Updike, Kelly & Spellacy, P.C., Hartford, Connecticut, bond counsel to the Town, is designated as the attorneys at law to render an opinion approving the legality of such issue.

Motion made by Councilor Tanner, seconded by Councilor Longton. Discussion: Mayor McDaniel stated that the resolution would allow the Town to accept moneys from the Clean Water Fund to fund the WPCA generator project. Due to the structure of the funds, the agreement will need to be reviewed by bond counsel and specific language will need to be used in the authorization of the funds. Statutorily and pragmatically, the Town is required to accept the money and administer the loan to the WPCA through a segregated account. A small percentage of the money, which has already been budgeted, will be funded by the WPCA. WPCA Administrator Brian Lynch added that, while all of the pump stations are equipped with pump generators, the main physical plant is currently without a generator to process the sludge. As the result, they have come critically close to spilling out into the cove during the last major storms. Mayor McDaniel, in response to Councilor Pollard, stated that the estimated cost of the project to the Town is less than \$40,000.00 (forty-thousand dollars) or approximately 10% - 12% of the cost of the project and reiterated that the funds have already been budgeted.

Chairman Jaskiewicz re-stated the resolution as such:

**Resolution #2014-05. THE TOWN OF MONTVILLE HEREBY RESOLVES TO authorize Mayor Ronald McDaniel to enter into an agreement with the State of Connecticut; and authorizing the issuance of notes and/or bonds to finance the appropriation not to exceed \$350,000.00. (Mayor McDaniel)**

To Consider and Act on a resolution appropriating not to exceed \$350,000 for the design/construction of a new emergency generator to service the MCC-11 at the water pollution control facility, authorizing the town of Montville, Connecticut to enter into an agreement with the State of Connecticut; and authorizing the issuance of notes and/or bonds to finance the appropriation. (Mayor McDaniel)

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WHEREAS, the State of Connecticut (the "State") has approved the application and proposes to enter into a Project Loan and Project Grant Agreement between the State of Connecticut acting by the Commissioner of the Department of Energy and Environmental Protection (the "DEEP") and the Municipality under the Clean Water State Revolving (CWSRF) Fund Program (the "Agreement").

NOW THEREFORE, be it resolved by the Town Council of the Town, as follows:

1. That it is in the best interests of the Municipality to enter into the Agreement with the State, and the Town Council hereby approves the Agreement in substantially in the form attached to this Resolution as Exhibit A, which additions, deletions or

amendments as may be approved by the Mayor, such officer's signature thereon being conclusive evidence of his approval thereof.

2. The Town Council further authorizes the Mayor or his designee enter into the Agreement, further authorizes the Mayor, the Director of Finance and the Treasurer to enter into all agreements or certifications of the Municipality described therein, and further authorizes the Montville Town Clerk to impress the seal of the Town on such agreements and certifications and the Agreement.
3. That the Municipality appropriate three hundred fifty thousand dollars (\$350,000) for the Project and that such appropriation is financed by funds from the following sources: (i) budgeted capital improvement funds of the Water Pollution Control Authority and (ii) State and federal grants and/or loans. (See Section 2.2 of Exhibit A for approximate amounts.) The Town hereby confirms that such funding sources are sufficient to meet the Town's obligations arising under or in connection with the Agreement and any obligations in connection therewith. The Project appropriation may be spent for design and construction costs, equipment, materials, land and easement acquisition, site improvements, engineering fees, legal fees, net interest on borrowings and other financing costs, and other expenses related to the Project or its financing.
4. That the Municipality issue and renew temporary notes or interim funding obligations from time to time in anticipation of the receipt of the proceeds from the sale of the bonds or notes or obligations for the Project or the receipt of grants for the Project. The amount of the notes or obligations outstanding at any time shall not exceed three hundred fifty thousand dollars (\$350,000) to finance the appropriation for the Project. The notes or obligations shall be issued pursuant to Section 7-244a, Section 7-378 or Sections 22a-475 to 22a-483 of the General Statutes of Connecticut, Revision of 1958, as amended, and any other enabling acts. Any bonds or notes or obligations described in Paragraphs 2 and 3 of this resolution shall be limited obligations of the Municipality secured by the irrevocable pledge of the Revenues as defined in the Agreement.
5. That the Mayor, Finance Director and the Treasurer of the Municipality are duly authorized to enter into and sign any bonds or notes or obligations by their manual or facsimile signatures. The Mayor, Finance Director and the Treasurer are authorized to determine the amounts, dates, interest rates, maturities, redemption provisions, form and other details of the bonds or notes or obligations; to designate one or more banks or trust companies to be certifying bank, registrar, transfer agent and paying agent for the bonds or notes or obligations; to provide for the keeping of a record of the bonds or notes or obligations; to sell the bonds or notes or obligations at public or private sale; to deliver the bonds or notes or obligations; and to perform all other acts which are necessary or appropriate to issue the bonds or notes or obligations.
6. That the Municipality hereby declares its official intent under Federal Income Tax Regulation Section 1.150-2 that project costs may be paid from temporary advances of available funds and that except to the extent reimbursed from grant moneys the Municipality reasonably expects to reimburse any such advances from the proceeds of borrowings in an aggregate principal amount not in excess of the amount of borrowing authorized above for the Project. The Mayor, Finance Director and the Treasurer are authorized to amend such declaration of official intent as they deem necessary or advisable and to bind the Municipality pursuant to such representations and covenants as they deem necessary or advisable in order to maintain the continued exemption from federal income taxation of interest on the bonds or notes or obligations authorized by this resolution, if issued on a tax-exempt basis, including covenants to pay rebates of investment earnings to the United States in future years.
7. That the Mayor, the Finance Director and the Treasurer are authorized to (i) make representations and enter into written agreements for the benefit of holders of the bonds

or notes or obligations to provide secondary market disclosure information, which agreements may include such terms as they deem advisable or appropriate in order to comply with applicable laws or rules pertaining to the sale or purchase of such bonds or notes or obligations, (ii) apply for and accept federal and state grants to finance the project and federal and state loans to finance the project, and to enter into any grant or loan agreement prescribed by a federal agency or by the State; and (iii) take any other actions necessary to obtain such grants or loans pursuant to Section 22a-479 of the Connecticut General Statutes, Revision of 1958, as amended, or to any other present or future legislation, or to implement such grant or loan agreements. Any grant proceeds may be used to pay project costs or principal and interest on bonds, notes, or temporary notes or obligations.

8. That Updike, Kelly & Spellacy, P.C., Hartford, Connecticut, bond counsel to the Town, is designated as the attorneys at law to render an opinion approving the legality of such issue.

Motion made by Councilor Tanner, seconded by Councilor May, to approve the resolution as re-stated. Discussion: Finance Director Hart confirmed that bond counsel has drawn up the document. Mayor McDaniel and Chairman Jaskiewicz confirmed that the Town Attorney reviewed the language contained in the Agenda and that will be the language that will be approved. Chairman Jaskiewicz confirmed, with Finance Director Hart, Mayor McDaniel's clarification that part of the provision in the resolution is that Updike, Kelly & Spellacy are the appointed bond counsel to render an opinion approving the legality of such issue, as stated in item 16(d)8. Chairman Jaskiewicz stated the importance of the inclusion of the entire resolution in the minutes of the meeting. Roll call vote, 6-0, all in favor. Voting in Favor: Councilors Caron, Longton, May, Pollard, Tanner, and Jaskiewicz. Voting in Opposition: None. Resolution passed.

17. Remarks from the Public with a three-minute limit.

Dusty White, 57 Massapeag Road, spoke on behalf of the Economic Development Commission (EDC) and urged the Town Council and Town, as a whole, to utilize the skills and talents of the Commission, who is filled with tons of ideas including the creation of new initiatives to bring new businesses into Town, thereby increasing the Town's tax revenue. In addition, they feel that the Town has not been taking advantage of the nearly \$500,000.00 (five-hundred thousand dollars) in State funds available for small towns to help fight blight, e.g. Faria, which would, in turn, invite more businesses and be a source of pride for its townspeople. He stated the importance of communication between the Commissioners and/or Liaisons between related Boards, Commissions, and Departments.

Lynda Jean, 1583 Route 163, Lot Number 8, thanked the Mayor McDaniel, Chairman Jaskiewicz, Councilor Longton, and Public Works Director Bourdeau for arranging and ensuring the plowing of Maynard Road. She also thanked the Montville Police Department for keeping eye on the abandoned/vacant house located on Route 163.

18. Executive Session — none.

19. Remarks from the Councilors and the Mayor

Councilor May commended the WPCA on their work with the new SCADA system and Administrator Lynch and Superintendent Michael Didato for their outstanding job in implementing the new shift change.

Councilor Tanner thanked Mr. White for speaking on behalf of the EDC. While discussions have taken place regarding the EDC, a solution is yet to be found. She admires his enthusiasm and noted that she and Councilor May would be happy to further discuss the issues with him. Mr. White invited them to their upcoming meeting. In response to her request for a status

report, Mayor McDaniel stated that they are planning to begin the live streaming of the Town Council meetings when the Nutmeg program is in place and security issues have been resolved.

Councilor Pollard thanked the WPCA for their work and Mr. White for bringing the EDC's issues to the Council.

Councilor Caron agreed that the EDC does have a lot of good ideas and informed Mr. White that, while the Councilor McNally is the Town Council Liaison to the EDC, Town Planner Marcia Vlaun is in charge of the EDC. He recommended they speak with the Mayor requesting her attendance to their meeting(s) so that she might answer some of their questions. He also thanked Barbara Lockhart and Kathy Peck for their hard work not only during the holiday season, but also year around and acknowledged Former Chairperson Candy Buebendorf's presence at this evening's meeting.

Councilor Jaskiewicz thanked Mr. White for coming forward and expressing the Commission's concerns and gave him an open invitation to speak with the Council.

Mayor McDaniel also gave Mr. White an open invitation to speak with him at his office and clarified that the issue with Faria was not due to the blight of the Town, but of their building, itself. The issue has been brought to their attention and a major overhaul of the property is in progress. Councilor May added that, while State funds may be available, there are always strings attached and the requirements must be carefully reviewed. Councilor Jaskiewicz expressed his support of the EDC as well as their possible name change.

20. Adjournment

Motion made by Councilor May, seconded by Councilor Tanner, to adjourn the meeting at 7:50 p.m. Discussion: None. Voice Vote, 6-0, all in favor. Meeting Adjourned.

Respectfully Submitted by:

Agnes Miyuki, Recording Secretary for the Town of Montville

**AN AUDIO RECORD OF THE MEETING IS ON FILE IN THE MONTVILLE TOWN CLERK'S OFFICE**