

AMENDED 2/5/10

Town of Montville
Town Council
Regular Meeting Agenda for February 8, 2010
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 regular meeting minutes of January 11, 2010.
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 people for appointment or re-appointment to boards and/or commissions:
 - Mr. Homer Waters for re-appointment to the Housing Authority
 - Mr. Michael Butterworth for re-appointment to the Public Safety Commission
 - Mr. Timothy Shanahan for re-appointment to the Youth Advisory Board
 - Ms. Laura Tanner for appointment to the Parks and Recreation Commission
7. Remarks from the Public Relating to Matters on the Agenda (with a three minute limit).
8. Communications.
9. Report from the Town Attorney on Matters Referred.
10. Remarks from the Mayor and/or Administrative Department Heads on Matters Referred.
 - A. Ms. Fafard will introduce Mr. Bob Lucas, Tax Management Associates, for a presentation to the Town Council.
11. Reports from Standing Committees.
 - A. Town Administration / Rules of Procedure
 - B. Finance
 - C. Public Works / Solid Waste Disposal
12. Reports from Special Committees and Liaison Councilors.

Planning & Zoning Commission	Councilor Beetham
Library Committee	Councilor Beetham
Parks & Recreation Commission	Councilor Buebendorf
Public Safety Commission	Councilor Buebendorf
Commission on the Aging	Councilor Caron
Economic Development Commission	Councilor Caron
Social Services	Councilor Caron
Youth Services Bureau & Advisory Board	Councilor Caron
Montville Fair LLC	Councilor McFee
Volunteer Fire Fighters' Relief Fund	Councilor McFee
Board of Education	Councilor Murphy
WPCA	Councilor Hillman
Non-Profit Organizations	Councilor Hillman
Public Safety Building Committee	Councilor Jacobson
School Building Committee	Councilor Jacobson
13. Appointments and Resignations.
 - A. To consider and act on a Motion to accept the resignation of Ms. Dorothy Murtha from the Parks and Recreation Commission.
 - B. To consider and act on a Motion to waive the waiting period outlined in Rule 13C of the Town Council Rules of Procedures, in order to re-appoint Mr. Timothy Shanahan to the Youth Advisory Board.
 - C. To fill a vacancy for a full voting member of the Youth Advisory Board, with a term to expire on December 10, 2011. (Mr. Timothy Shanahan has indicated that he would like to be re-appointed, and was interviewed for re-appointment by the Council on February 8, 2010.)

14. Unfinished Business.

A. 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)

B. 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)

15. New Business.

A. THE TOWN OF MONTVILLE HEREBY RESOLVES to refund taxes due to overpayments and corrections in the amount of \$4,362.51 (Four Thousand Three Hundred Sixty-Two Dollars and Fifty-One Cents), at the request of the Tax Collector and as outlined on Schedule A, hereto attached. (Jacobson)

B. To Consider and Act on a Motion to appoint a Town Council member as liaison to the Community Center Building Committee. (Jacobson)

C. To Consider and Act on a Motion for the Montville Town Council to send letters of accommodation to the following: Montville Police, State Police and paramedics from the Mohegan Tribe for their outstanding service to our community regarding the Search and Rescue Operation held in the Fire Street area on December 23, 2009. (Jacobson)

D. To Consider and Act on a Motion to set the date for a special joint meeting of the Town Council and the Public Safety Building Committee for Wednesday, February 10, 2010, at 6:00 PM in Council Chambers. (Jacobson)

E. To Consider and Act on a Motion to set the date for a special workshop meeting on February 24, 2010, at 7:00 PM in Council Chambers. The purpose of this meeting will be to develop a list of Goals and correlating Initiatives for the Town of Montville. These Goals and Initiatives will create a document to support a shared understanding about the challenges Montville currently faces and a collective sense of the direction in which the Town would like to channel its energies. Upon completion, the Goals and Initiatives will be posted on the Town's website. (Jacobson)

F. THE TOWN OF MONTVILLE HEREBY RESOLVES that Joseph W. Jaskiewicz, Mayor of the Town of Montville, be and hereby is authorized to execute the Local Bridge Program Supplemental Application for the Derry Hill Road over unnamed Brook, Bridge No. 085008. (Mayor Jaskiewicz)

G. THE TOWN OF MONTVILLE HEREBY RESOLVES to adopt, as its policy, to support the nondiscrimination agreements and warranties required under Connecticut General Statutes §4a-60(a)(1) and § 4a-60a(a)(1), as amended in State of Connecticut Public Act 07-245 and sections 9(a)(1) and 10(a)(1) of Public Act 07-142, as those statutes may be amended from time to time. (Mayor Jaskiewicz)

H. THE TOWN OF MONTVILLE HEREBY RESOLVES that Joseph W. Jaskiewicz, Mayor of the Town of Montville, be and hereby is authorized to make, execute and approve on behalf of the Town of Montville, any and all contracts and amendments and to execute and approve on behalf of the Town, other instruments, a part of or incident to such contracts and amendments effective until otherwise ordered by the Town Council with respect to the award of FY2008/2009 Two Hundred Thousand (\$200,000.00) grant for the renovation of the Fair Oaks building into a Community Center from the Small Town Assistance Program (STEAP) administered by the State of Connecticut Department of Social Services. (Mayor Jaskiewicz)

I. THE TOWN OF MONTVILLE HEREBY RESOLVES that Joseph W. Jaskiewicz, Mayor of the Town of Montville, be and hereby is authorized to execute the agreement entitled "Agreement Between the State of Connecticut and the Town of Montville for the Construction, Inspection and Maintenance of the Replacement of Old Colchester Bridge (Bridge No. 085005) over Oxoboxo Lake utilizing Federal funds under the American Recovery and Reinvestment Act of 2009 Public Law 111-5 (hereinafter "Act"). (Mayor Jaskiewicz)

J. THE TOWN OF MONTVILLE HEREBY RESOLVES that Joseph W. Jaskiewicz, Mayor of the Town of Montville, be and hereby is authorized to execute the agreement entitled "Agreement Between the Town of Montville and Nathan L. Jacobson & Associates, Inc. For Construction Inspection Services Required In Conjunction With The Replacement of The Old Colchester Road Bridge (Bridge No. 085005) Over The Oxoboxo Lake. (Mayor Jaskiewicz)

K. WHEREAS, pursuant to the Comprehensive Environmental Response, Compensation, and Liability Act (CERCLA), as amended, and Sections 4-8, 32-1c(c) and 32-8 of the Connecticut General Statutes, the Connecticut

Department of Economic and Development is authorized to extend financial assistance for economic development projects; and,

WHEREAS, it is desirable and in the public interest that the Town of Montville make application to the State for Two Hundred and Twenty Thousand (\$220,000.00) Dollars and No Cents in order to undertake the 14 Bridge Street Remediation Project and to execute an Assistance Agreement:

NOW THEREFORE, BE IT HEREBY RESOLVED BY THE MONTVILLE TOWN COUNCIL:

1. That it is cognizant of the conditions and prerequisites for the state financial assistance imposed by the Comprehensive Environmental Response, Compensation, and Liability Act (CERCLA), as amended, and Sections 4-8, 32-1c(c) and 32-8 of the Connecticut General Statutes,, and;
2. That the filing of an application for State financial assistance by the Town of Montville in an amount not to exceed Two Hundred and Twenty Thousand (\$220,000.00) Dollars and No Cents is hereby approved and Mayor Joseph W. Jaskiewicz is directed to execute and file such application with the Connecticut Department of Economic and Community Development, to provide such additional information and execute such other documents as may be required to execute an Assistant Agreement with the State of Connecticut for State financial assistance if such an agreement is offered, to execute any amendments, decisions, and revisions thereto, and to act as the authorized representative of the Town of Montville, and;
3. That it adopts or has adopted as its policy to support the following nondiscrimination agreements and warranties provided in subsection (a)(1) of Connecticut General Statutes sections 4a-60 and 4a-60a, respectively, as amended by Public Act 07-142, and for which purposes the "contractor" is the Town of Montville and "contract" is said Assistance Agreement:

The contractor agrees and warrants that in the performance of the contract such contractor will not discriminate or permit discrimination against any person or group of persons on the grounds of race, color, religious creed, age, marital status, national origin, ancestry, sex, mental retardation or physical disability, including but not limited to, blindness, unless it is shown by such contractor that such disability prevents performance of the work involved, in any manner prohibited by the laws of the United States or of the state of Connecticut. The contractor further agrees to take affirmative action to ensure that applicants with job-related qualifications are employed and that employees are treated when employed without regard to their race, color, religious creed, age, marital status, national origin, ancestry, sex, mental retardation, or physical disability, including but not limited to, blindness, unless it is shown by such contractor that such disability prevents performance of the work involved.

The contractor agrees and warrants that in the performance of the contract such contractor will not discriminate or permit discrimination against any person or group of persons on the grounds of sexual orientation in any manner prohibited by the laws of the United States or of the state of Connecticut, and that employees are treated when employed without regard to their sexual orientation. (Mayor Jaskiewicz)

L. THE TOWN OF MONTVILLE HEREBY RESOLVES to transfer \$30,000.00 (Thirty Thousand Dollars) to the Outside Contracting line (#10310-52129) in the Mayor's budget from Contingency (#10480-52164) for the demolition of two town properties. (Murphy)

M. THE TOWN OF MONTVILLE HEREBY RESOLVES to make an appropriation to the Montville Road Bridge line (#19999-54087). (Murphy)

N. THE TOWN OF MONTVILLE HEREBY RESOLVES to transfer \$1,000.00 (One Thousand Dollars) to the Parks & Recreation Commission Secretary line (#10760-51016) from the Recreation Director line (#10730-51058). (Murphy)

16. Remarks from the Public (with a three minute limit).
17. Remarks from Councilors.
18. Adjournment.

SCHEDULE A

REBATES FOR FEBRUARY 8, 2010

ALL TIME MFG CO INC.	REINSTATE M65 EXEMPT PER OPM	\$ 882.88
BUNNELL, LEONARD G. SR. & DEONN M.	OVERPAYMENT	2,103.99
CAB EAST LLC	VEHICLE SOLD	89.36
CAB EAST LLC	VEHICLE SOLD	240.70
CAB EAST LLC	VEHICLE SOLD	173.46
GMAC	VEHICLE SOLD	100.93
GMAC	VEHICLE SOLD	291.77
HYUNDAI LEASE TITLING TR	VEHICLE SOLD	16.97
KELLEY, DUANE S. JR.	ACTIVE DUTY/ONE CAR FREE	102.05
MOODY, SHARON L. OR ANSON C.	CHANGE PRO-RATION CODE	41.31
NEVEL, STEPHEN S. & LOIS E.	DISABILITY EXEMPTION	10.71
NISSAN INFINITI LT	VEHICLE SOLD	96.54
POWERS, JOHN & KATHLEEN D.	OVERPAYMENT	10.72
WOOTEN, JEFFREY S.	VEHICLE SOLD	<u>201.12</u>

TOTAL \$ 4,362.51