Town of Montville Town Council Regular Meeting Agenda March 11, 2024, 7:00 p.m.

Montville Town Hall - Town Council Chambers

- 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 Regular Meeting Minutes of February 12, 2024
- 7. Executive Session
 - a. To Consider and Act on a Motion to enter into Executive Session for the purpose of interviewing a candidate for the Public Safety Commission. Discussions to include members of the Town Council and Mayor Leonard Bunnell, Sr.
 - b. To Consider and Act on a Motion to enter into Executive Session for the purpose of discussing strategy and/or negotiations with respect to multiple collective bargaining units, pursuant to Connecticut General Statutes §1-200(6), without prejudice to the Council's right to discuss the same in private, pursuant to Connecticut General Statutes §1-200(2). Discussions to include members of the Town Council, Mayor Leonard Bunnell, Sr., and Town Attorney Kristi Kelly.
- 8. Remarks from the public relating to matters on the agenda with a three-minute limit
- 9. Communications
 - a. Copy of the February 2024 Financial Reports from Finance Director Barbara Griffin
 - b. Copy of the legal bills from Suisman-Shapiro for the month of January 2024
 - c. Copy of the legal bills from Halloran & Sage for the month of January 2024
 - d. Copy of a letter from Conservation Commission Chairperson John Guetens regarding Horton Cove
 - e. Copy of a letter from Alfred J. Mandler regarding a possible violation of the Town Charter
- 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
 - b. Finance
 - c. Public Works/Solid Waste Disposal
- 13. Reports from Special Committees and Liaison Councilors
 - a. Councilor Caron: Commission on Aging, Non-Profit Organizations, Social Services, Volunteer Firefighters' Relief Fund
 - b. Councilor Jaskiewicz: Board of Education, Planning & Zoning Commission
 - c. Councilor Lathrop: Economic Development Commission, Water Pollution Control Authority

Town Council Regular Meeting Agenda Monday, March 11, 2024

- d. Councilor Sabilia: Conservation Commission, Public Safety Commission, Youth Services Bureau and Advisory Board
- e. Councilor Southard: Farmers Market Committee, Library Committee, Parks & Recreation Commission

14. Appointments and Resignations

- a. To Consider and Act on a Motion to accept the resignation of Caitlyn Casper from the Farmers Market Committee, effective immediately.
- b. To Consider and Act on a Motion to re-appoint Jeffrey Carver to the Conservation Commission with a term to expire on April 9, 2026.
- c. To Consider and Act on a Motion to re-appoint Charles O'Bday, III, to the Inland Wetlands Commission, with a term to expire on April 9, 2028.
- d. To Consider and Act on a Motion to re-appoint Ronald Stone, jr., to the Parks & Recreation Commission, with a term to expire on April 13, 2028.
- e. To Consider and Act on a Motion to re-appoint Robert Roshto to the Inland Wetlands Commission, with a term to expire on April 14, 2028.
- f. To Consider and Act on a Motion to re-appoint William Carlos, Jr. to the Youth Advisory Board, with a term to expire on April 14, 2026.
- g. To Consider and Act on a Motion to re-appoint Brianne Messer to the Youth Advisory Board, with a term to expire on April 14, 2026.
- h. To Consider and Act on a Motion to re-appoint Deborah Suarez as a Tenant Representative to the Housing Authority, with a term expire on April 30, 2029.
- i. To Consider and Act on a Motion to re-appoint Nathan Hermann to the Niantic River Watershed Committee, with a term expire on February 12, 2028.

15. Unfinished Business

a. To Consider and Act on a motion to discuss the progress of the Animal Shelter Project. (Councilor Yuchniuk)

16. New Business

- a. THE TOWN OF MONTVILLE HEREBY RESOLVES to refund taxes due to overpayments and corrections in the amount of \$18,949.90 (eighteen thousand nine hundred forty-nine dollars and ninety cents) as requested by the Tax Collector. (Councilor May)
- b. **THE TOWN OF MONTVILLE HEREBY RESOLVES** to accept the fiscal year 2024-2025 Montville Water Pollution Control Authority proposed sewer budget in the amount of \$6,835,015.00 (six million eight hundred thirty-five thousand fifteen dollars). (Councilor Lathrop)
- c. **THE TOWN OF MONTVILLE HEREBY RESOLVES** to adopt the fiscal year 2024-2025 Town of Montville Water Pollution Control Authority proposed water budget in the amount of \$1,995,075.00 (one million nine hundred ninety-five thousand and seventy-five dollars). (Councilor Lathrop)
- d. **THE TOWN OF MONTVILLE HEREBY RESOLVES** to accept the road widening strips as approved as part of the subdivision application number 23SUB3 for 145 Moxley Road (Parcel ID: 009-022-000), Uncasville, CT. (Councilor May)
- e. THE TOWN OF MONTVILLE HEREBY RESOLVES that the Conservation Commission be, and hereby is, authorized to exercise its authority under Section C405 of the Town Charter to oversee and administer the general condition, repair and maintenance of the trails constructed by the Boy Scouts within the Town's open space lands and natural resources at Stony Brook and Horton Cove. Such oversight and

3 | Page

Town Council Regular Meeting Agenda Monday, March 11, 2024

administration shall be done in accord with the Conservation Commission's rules and regulations. (Councilor May)

- f. **THE TOWN OF MONTVILLE HEREBY RESOLVES** to authorize Mayor Leonard Bunnell, Sr., to enter into an agreement with the Towns of Ledyard, East Lyme, Waterford, and the City of Groton for the Southeastern Connecticut Special Response Team. (Mayor Bunnell)
- 17. Remarks from the Public with a three-minute limit
- 18. Remarks from the Councilors and the Mayor
- 19. Adjournment