

Town of Montville  
**Town Council**  
Regular Meeting Agenda for April 12, 2010  
7:00 p.m. – Town Council Chambers  
Town Hall

1. Call to Order.
2. Pledge of Allegiance.
3. Roll Call.

Award presentation for Town Firefighters and Police Officers in recognition of a rescue of a man in a swamp over the past winter. (Councilor Murphy)

4. New Items to be added to the Agenda.
5. To consider and act on a Motion to approve the amended regular meeting minutes of February 8, 2010; the regular meeting minutes of March 8, 2010; the special joint meeting minutes of March 25, 2010; and the special meeting minutes of March 31, 2010.
6. Executive Session.
  - 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: none.
  - B. To consider and act on a motion to Enter into Executive Session to discuss matters of potential litigation concerning the adoption of Elberta Place. (Mayor Jaskiewicz)

7. Remarks from the Public Relating to Matters on the Agenda (with a three minute limit).

8. Communications.

A. Notice from the Montville American Legion Post 112 regarding the Council's participation in the 2011 Memorial Day Parade.

9. Report from the Town Attorney on Matters Referred.

10. Remarks from the Mayor and/or Administrative Department Heads on Matters Referred.

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 fill a vacancy for a full voting member of the Housing Authority, with a term to expire on April 30, 2015. (Mr. Homer Waters had indicated that he would like to be re-appointed, and was interviewed by the Council on March 8, 2011).

B. To reappoint Michael Butterworth as a full voting member of the Public Safety Commission, with a term to expire on April 9, 2013. (Mr. Michael Butterworth has indicated that he would like to be re-appointed, and was interviewed by the Council on March 8, 2011.)

C. To accept the resignation of Mr. Christopher Newell from the Conservation Commission.

14. Unfinished Business.

15. New Business.

- A. To consider and act on a Motion to receive the Mayor's budget proposal for fiscal year 2010-2011. (Mayor Jaskiewicz)
- B. To consider and act on a Motion to receive the Mayor's proposed five-year capital plan for fiscal year 2010-2011. (Mayor Jaskiewicz)
- C. THE TOWN OF MONTVILLE HEREBY RESOLVES to set the date of Wednesday, April 21, 2010, at 7:00 PM for a public hearing regarding the Board of Education proposed budget for fiscal year 2010-2011; and to set the date of Thursday, April 22, 2010, at 7:00 PM for a public hearing regarding the General Government proposed budget for fiscal year 2010-2011. The Public Hearings will be held in the Town Council Chambers. (Jacobson)
- D. THE TOWN OF MONTVILLE HEREBY RESOLVES to refund taxes due to overpayments and corrections in the amount of \$11,654.911 as depicted on Schedule A, attached. (Mayor Jaskiewicz)
- E. THE TOWN OF MONTVILLE HEREBY RESOLVES to accept the job description and salary increase in the amount of \$16 per hour to \$17 per hour for all Minutes Clerks. (Councilor Hillman)
- F. THE TOWN OF MONTVILLE HEREBY RESOLVES to accept the Town Council Policy and Procedures as revised. (Councilor Hillman)
- G. THE TOWN OF MONTVILLE HEREBY RESOLVES to hire Sandra Anderson as the Clerk of the Town Council. (Councilor Jacobson)
- H. THE TOWN OF MONTVILLE HEREBY RESOLVES to approve the Town of Montville 2010 Plan of Conservation and Development. (Councilor Jacobson)
- I. THE TOWN OF MONTVILLE HEREBY RESOLVES to repeal the agreement between the Town of Montville Water & Sewer Commission as described in Resolution #2006-057, adopted by the Town Council on July 10, 2006. The Finance Director is hereby directed to transfer all accounting functions assumed under Resolution 2006-057 to the Administration Division of the Water & Sewer Department by October 31, 2010. This action is meant to comply with Sections 7-267 and 7-240 of the Connecticut General Statutes that require separate accounts for funds derived from sewerage systems and water systems. (Councilor Jacobson)
- J. THE TOWN OF MONTVILLE HEREBY RESOLVES to accept and incorporate into the Town roadway system the extension of Elberta Place to the cul-de-sac at its end; said road is located in the McCloy Subdivision and shown on Maps 2043 through 2046; Subdivision plan prepared for James McCloy, 376 Kitemaug Road, Montville, Conn. Prepared By CME Associates Inc. (Mayor Jaskiewicz)
- K. THE TOWN OF MONTVILLE HEREBY RESOLVES to refer to the Planning and Zoning Commission for its consideration pursuant to CGS §824 the question of whether the Town should sell and convey the real property known as 12 New York Road (a.k.a. Nevada Road,) which is further described on Schedule A; Schedule A shall be made a part of these minutes. (Mayor Jaskiewicz)
- L. THE TOWN OF MONTVILLE HEREBY RESOLVES to refer to the Planning and Zoning Commission for its consideration pursuant to CGS §824 the question of whether the Town should convey its remaining interest in the portion of Walker Road beginning at a point from CL&P Pole #2618, which is proximately 900 feet from the intersection of Walker Road with Caroline Road, and running to the end of Walker Road at the Bozrah town line to the owners of the properties abutting the discontinued road from their respective property lines to the center line of the discontinued road. (Mayor Jaskiewicz)
- M. THE TOWN OF MONTVILLE HEREBY RESOLVES to implement the removal process pursuant to section C410 of the Town Charter, "Appointments and removals", for consideration of removing Donald Woodmansee from the Housing Authority at its request. (Mayor Jaskiewicz)
- N. THE TOWN OF MONTVILLE HEREBY RESOLVES to accept an easement from Stephen Legg and L & Construction, Inc. which will allow the Town access to its booster pumping station on Maple Avenue. (Mayor Jaskiewicz)
- O. THE TOWN OF MONTVILLE HEREBY RESOLVES to approve and authorize the Chairman of the Water Pollution Control Authority to execute a Memorandum of Understanding between the Town of Montville Water Pollution Control Authority for Water System Operations Assistance on an as-needed basis; the term is for one year and is automatically extended from year to year unless either party moves to terminate. (Mayor Jaskiewicz)
- P. THE TOWN OF MONTVILLE HEREBY RESOLVES to make a budget transfer of \$100,000 from the Contingency line item #10480-52164 to the Municipal Insurance line item #10425-52143. (Mayor Jaskiewicz)
- Q. THE TOWN OF MONTVILLE HEREBY RESOLVES to make a budget transfer of \$10,000 from Contingency #10480-52164 to the Unemployment Compensation line item #10420-52018. (Mayor Jaskiewicz)
- R. THE TOWN OF MONTVILLE HEREBY RESOLVES to make an additional appropriation of \$47,000 from General Fund Surplus to the Public Safety Building Account . (Mayor Jaskiewicz)

16. Remarks from the Public (with a three minute limit).

17. Remarks from Councilors.

18. Adjournment.