

Town of Montville
Town Council
Regular Meeting Agenda for October 13, 2010
7:00 p.m. – Town Council Chambers
Town Hall

1. Call to Order.
2. Pledge of Allegiance and Moment of Silence.
3. Roll Call.
4. Special Recognitions.
5. Alterations to the Agenda.
6. To consider and act on a Motion to approve the amended special meeting minutes of August 31, 2010; the special meeting minutes of September 8, 2010; the regular meeting minutes of September 13, 2010; and the public hearing minutes of September 30, 2010.
7. Executive Session.
 - A. To Consider and Act on a Motion to enter into Executive Session for the purpose of discussing Employee Contractual negotiations and litigation. Executive session will include Council members, Mayor Jaskiewicz.
 - B. To consider and act on a Motion to enter into Executive Session for the purpose of interviewing the following people for appointment to board or commission:
 - Mr. John Geary for re-appointment to the Commission on the Aging;
 - Mr. Colin Provencher for appointment to the Planning & Zoning Commission and/or the Zoning Board of Appeals;
 - Mr. William Pieniadz for re-appointment to the Building Code Board of Appeals;
 - Ms. Nancy Delacruz for re-appointment to the Parks & Recreation Commission;
 - Ms. Susan Rickards for re-appointment to the Youth Advisory Board; and
 - Mr. Stanley Gwudz for re-appointment to the Parks & Recreation Commission.
8. Remarks from the Public Relating to Matters on the Agenda (with a three minute limit).
9. Communications
 - A. Letter from the Youth Services Advisory Board regarding the Child Safety Zone ordinance.
 - B. Notice from the Parks & Recreation Department regarding the 2010 Holiday Parade.
10. Report from the Town Attorney on Matters Referred.
11. Remarks from the Mayor and/or Administrative Department Heads on 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.

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
Volunteer Fire Fighters' Relief Fund	Councilor McFee
Board of Education	Councilor Murphy
Community Center Building Committee	Councilor McFee
WPCA	Councilor Hillman
Non-Profit Organizations	Councilor Hillman
Public Safety Building Committee	Councilor Jacobson
School Building Committee	Councilor Jacobson

14. Appointments and Resignations.

A. To Consider and Act on a Motion fill a vacancy for a full voting member of the Housing Authority, with a term to expire on April 30, 2012. (Mr. Vince Roemmelle has indicated that he would like to be appointed, and was interviewed by the Council on April 28, 2010.)

B. To Consider and Act on a Motion fill a vacancy for a full voting member of the Uncas Health District, with a term to expire on July 12, 2013. (Ms. Deborah Schober has indicated that she would like to be re-appointed, and was interviewed by the Council on May 10, 2010.)

C. To Consider and Act on a Motion to waive Rule 13C of the Town Council Rules of Procedure to re-appointment the following people to boards or commission; Ms. Nancy Delacruz, Ms. Susan Rickards, and Mr. Stanley Gwudz; their respective term expiration dates are in October.

D. To Consider and Act on a Motion to fill a vacancy for a full voting member of the Parks & Recreation Commission, with a term to expire on October 11, 2014. (Ms. Nancy Delacruz has indicated that she would like to be re-appointed, and was interviewed by the Council on October 13, 2010.)

E. To Consider and Act on a Motion to fill a vacancy for a full voting member of the Youth Advisory Board, with a term to expire on October 13, 2012. (Ms. Susan Rickards has indicated that she would like to be re-appointed, and was interviewed by the Council on October 13, 2010.)

F. To Consider and Act on a Motion to fill a vacancy for a full voting member of the Parks & Recreation Commission, with a term to expire on October 11, 2014. (Mr. Stanley Gwudz has indicated that he would like to be re-appointed, and was interviewed by the Council on October 13, 2010.)

G. To Consider and Act on a Motion to accept the resignation of Councilor McFee as liaison to the WPCA for the purpose of discussing the duties of the Town and WPCA on employee contracts and other such items as deemed necessary.

H. To Consider and Act on a Motion to fill a vacancy as liaison created by Councilor McFee to meet with delegates from the WPCA, Attorney Ron Ochsner, the Town's Attorney, and Mayor Jaskiewicz for the purpose of discussing the duties of the Town and WPCA on employee contracts and other such items as deemed necessary.

15. Unfinished Business

A. To consider and act on a Motion to hear a presentation by Glenn Matthieu about a "Montville Day" proposal. (Buebendorf)

B. THE TOWN OF MONTVILLE HEREBY RESOLVES to discuss the feasibility of conducting a study to analyze the impact of the Mohegan Sun Casino to the Town of Montville. (McFee)

C. THE TOWN OF MONTVILLE HEREBY RESOLVES to approve the 2010-2011 Water Budget of the Water Pollution Control Authority. (Hillman)

16. New Business.

A. THE TOWN OF MONTVILLE HEREBY RESOLVES to adopt the ordinance entitled "Child Safety Zones", as introduced at a public hearing of the Town Council on September 30, 2010. (Hillman)

B. THE TOWN OF MONTVILLE HEREBY RESOLVES to refund taxes due to overpayments and corrections in the amount of \$1,194.86 (one thousand one hundred ninety-four dollars and eighty-six cents), as requested by the Tax Collector and attached hereto as Schedule A. (Jacobson)

C. THE TOWN OF MONTVILLE HEREBY RESOLVES to authorize the Mayor to enter into a contract with Lombardi Gravel and Excavation, LLC for the Camp Oakdale Restroom Building Project. (Mayor Jaskiewicz)

D. THE TOWN OF MONTVILLE HEREBY RESOLVES to authorize the Mayor to enter into a contract with Lombardi Gravel and Excavation, LLC for the Palmer School Sidewalk Repairs Project. (Mayor Jaskiewicz)

E. THE TOWN OF MONTVILLE HEREBY REVOKES to amend Resolution #2010-047 (adopted May 10, 2010) as described in Resolution #2006-057 [(adopted July 10, 2006) (The Finance Director is hereby directed to transfer all accounting functions to the Administration Division of the Water & Sewer Department effective immediately.)] and extend it for 3 (three) months until Jan. 1, 2011. (Hillman)

F. THE TOWN OF MONTVILLE HEREBY RESOLVES to rescind Resolution 1996-137 establishing an account called Due from WPCA O & M and allowing the WPCA to borrow funds up to a ceiling of (\$375,000) from General Fund Surplus adopted at a special meeting on December 19, 1996; to rescind Resolution 2002-78 authorizing the WPCA to increase ceiling level of the Due to/Due from internal loan to \$500,000 adopted at a special meeting dated August 28, 2002; to rescind 2002-91 authorizing the WPCA to extend the ceiling on the Due to/Due From account to \$1,000,000 with the resolution paying back inter-fund by September 2003 adopted at a regular meeting dated September 9, 2002; to rescind Resolution 2005-86 authorizing the increase in the WPCA line of credit from 1,000,000 to 1,600,000 at a special meeting dated July 25, 2005. (Murphy)

G. THE TOWN OF MONTVILLE HEREBY RESOLVES to establish an amount to be determined by the Town Council for WPCA's line of credit. (Murphy)

H. THE TOWN OF MONTVILLE HEREBY RESOLVES to approve a bid waiver in order to allow the Mayor to execute a Letter of Agreement with CERC. (Hillman)

I. THE TOWN OF MONTVILLE HEREBY RESOLVES to authorize the Mayor to execute the Letter of Agreement between the Town of Montville Water Pollution Control Authority and the Connecticut Economic Resource Center, Inc., (CERC), dated September 27, 2010; as approved by the WPCA at their meeting of October 4, 2010. (Hillman)

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

18. Remarks from Councilors.

19. Adjournment.

Schedule "A"

REBATES FOR OCTOBER 13, 2010

ALBERT, WILLIAM E.	DELETED PER DMV	\$ 116.58
BROWN, COURTLAND R. SR. & JUDITH E.	VEHICLE TOTAL LOSS	64.09
CI, NAIDAJI	VEHICLE SOLD	82.39
DANIELS, DANIELLE C.	VEHICLE SOLD	12.88
FUNK, CHRISTIAN E.	VEHICLE TRADED	87.76
GLEASON, JOHN M. & MARY JO	OVERPAYMENT	21.42
HENRY, GUY OR AMY F.	VEHICLE SOLD	5.31
HONDA LEASE TRUST	VEHICLE SOLD	37.18
HONDA LEASE TRUST	VEHICLE SOLD	24.68
HOWE, DESERIE A.	VEHICLE REPOSSESSED	93.33
NISSAN INFINITI LT.	MILITARY ONE CAR FREE	289.41
ROMAN, MARIO E.	VEHICLE SOLD	81.93
ROSELUND, DAVID N. & JUNE C.	VETERAN'S EXEMPTION	139.94
SULLIVAN, CHRISTOPHER R.	VEHICLE SOLD	32.23
TOP GUN GAMING LLC	OVERPAYMENT	60.04
TREHY, JENNIFER L. OR NATHAN J.	VEHICLE SOLD	<u>45.69</u>
	TOTAL	\$ 1,194.86