

*****Amended April 8, 2011*****

**Town of Montville Town Council
Regular Meeting Agenda for Monday, April 11, 2011
7:00 p.m. – Town Council Chambers – Town Hall**

1. Call to Order
2. Pledge of Allegiance followed by a moment of silence in honor and support of our troops.
3. Roll Call
4. Special Recognitions/Presentations
 - a. A presentation from Mr. Chuck Longton, Chairman of the Economic Development Commission and Mr. Jim Toner, Commissioner of the Economic Development Commission regarding the state of the Economic Development Commission and the business climate in the Town of Montville. (Councilor Caron)
 - b. A presentation from Glen Matthieu regarding an update to the Montville Community Rally.
5. Alterations to the Agenda
6. To consider and act on a motion to approve the regular meeting minutes of the March 14, 2011, the special meeting minutes of March 14, 2011, the special meeting minutes of March 21, 2011, the special meeting minutes of March 29, 2011 and the April 4, 2011 special meeting minutes.
7. Executive Session
 - a. To consider and act on a motion to enter into Executive Session for the purpose of interviewing the following person for Boards and Commission; Mr. Gilbert Maffeo for appointment to the Parks & Recreation Commission.
 - b. To consider and act on a motion to enter into Executive Session for the purpose of discussions regarding litigation with the State of Connecticut. Discussions to include members of the Town Council and Mayor Jaskiewicz.
8. Remarks from the public relating to matters on the agenda with a three minute limit.
9. Communications
 - a. A letter dated April 2, 2011 from Mr. James Andriote regarding his resignation from the Economic Development Commission.
 - b. A letter dated March 30, 2011 from Theresa Hart, Finance Director to Mr. Robert L. Howard, Jr., CPA CCR LLP.
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. Planning & Zoning Commission – Councilor Beetham
- b. Library Committee – Councilor Beetham
- c. Parks & Recreation Commission – Councilor Buebendorf
- d. Public Safety Commission – Councilor Buebendorf
- e. Commission on the Aging – Councilor Caron
- f. Economic Development Commission – Councilor Caron
- g. Social Services – Councilor Caron
- h. Youth Services Bureau & Advisory Board – Councilor Caron
- i. Volunteer Fire Fighters Relief Fund – Councilor McFee
- j. Community Center Building Committee – Councilor McFee
- k. Montville Fair – Councilor McFee
- l. Regional Dispatch Committee – Councilor McFee
- m. Board of Education – Councilor Murphy
- n. Water and Sewer Commission – Councilor Hillman
- o. Non-Profit Organizations – Councilor Hillman
- p. Public Safety Building Committee – Councilor Jacobson
- q. School Building Committee – Councilor Jacobson

14. Appointments and Resignations

a. To consider and act on a motion to appoint a full voting member to the Economic Development Commission with a term to expire June 12, 2015. (Mr. James Toner has indicated he would like to be appointed and was interviewed by the Council on March 21, 2011).

b. To consider and act on a motion to accept the resignation of Mr. James Andriote from the Economic Development Commission with regret.

15. Unfinished Business

a. THE TOWN OF MONTVILLE HEREBY RESOLVES to increase the salary of the Mayor for the Town of Montville effective November 14, 2011. (Councilor Beetham)

16. New Business

a. To consider and act on a motion to refer the Town's Purchasing Policies and Procedures to be reviewed by the Town Administration/Rules and Procedure Sub-Committee. (Councilor Hillman)

b. To consider and act on a motion to schedule a special informational meeting for the public regarding the sex offender facility to include the Department of Corrections and the Town of Montville. (Councilor Caron)

c. THE TOWN OF MONTVILLE HEREBY RESOLVES to refund taxes due to overpayments and corrections in the amount of \$12,931.53 as requested by the Tax Collector and attached hereto as Schedule A.

d. THE TOWN OF MONTVILLE HEREBY RESOLVES to approve and adopt the ordinance titled “ An Ordinance Regarding The Lease, Sale and Conveyance Of Real Property Located at 14 Bridge Street”; as read at a public hearing on Monday April 11, 2011. (Councilor Jacobson)

e. THE TOWN OF MONTVILLE HEREBY RESOLVES to approve and adopt the ordinance titled “ An Ordinance Regarding Tobacco-Free Community Recreation”; as read at a public hearing on Monday April 11, 2011.

f. THE TOWN OF MONTVILLE HEREBY RESOLVES to authorize the Mayor to execute a contract on behalf of the Town of Montville with the Connecticut Department of Public Safety, Division of the State Police for the services of one Resident Trooper for the period of July 1, 2011 through June 30, 2013. (Mayor Jaskiewicz)

g. THE TOWN OF MONTVILLE HEREBY RESOLVES to authorize the Mayor to execute a one year extension of the engineering services agreement with Nathan L. and Associates; said extension is from July 1, 2011 through June 30, 2012. (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 the FY2010/2011 Seven Hundred Thousand (\$700,000) grant for the construction of a public safety building from the Urban Action Grant administered by the State of Connecticut Department of Economic and Community Development. (Councilor Jacobson)

i. THE TOWN OF MONTVILLE HEREBY RESOLVES to authorize the Mayor to enter into a contract with _____ [personal property auditor] to provide Municipal Personal Property Tax Audit Services for all Town accounts that currently reflect true cash values of \$50,000 and greater. (Councilor Murphy)

j. THE TOWN OF MONTVILLE HEREBY RESOLVES to perform personal property audits on randomly selected town accounts that currently reflect true cash values of \$50,000 and greater every five (5) years beginning in the 2016-2017 Fiscal Year. (Councilor Murphy)

17. Remarks from the Public

18. Remarks from the Councilors

19. Adjournment