

**Town of Montville Town Council
Regular Meeting Minutes for Monday, June 13, 2011
7:00 p.m. – Town Council Chambers – Town Hall**

1. Call to Order

Chairperson Jacobson called the regular meeting of the Montville Town Council to order at 7:00 p.m.

2. Pledge of Allegiance followed by a moment of silence in honor and support of our troops.

3. Roll Call

Present were Councilors Beetham, Buebendorf, Caron, Hillman, Jacobson, McFee and Murphy. Also present was Mayor Jaskiewicz and Town Attorney Bruce Chudwick.

4. Special Recognitions/Presentations – none.

5. Alterations to the Agenda

Motion made by Councilor Murphy, seconded by Councilor Hillman to remove item 16 (k) and 15 (a) and to add the letter regarding the veto items from Mayor Jaskiewicz under communications.

6. To consider and act on a motion to approve the meeting minutes of;

- a. the May 9, 2011 special meeting

Motion made by Councilor Hillman, seconded by Councilor Beetham, discussion, none, voice vote, 7-0, motion carried.

- b. the May 9, 2011 regular meeting;

Motion made by Councilor Beetham, seconded by Councilor Hillman, discussion, none, voice vote, 7-0, all in favor, motion carried.

- c. the May 18, 2011 special meeting;

Motion made by Councilor Hillman, seconded by Councilor Beetham, discussion, none, voice vote, 5-0-2 (abstaining from the vote were Councilors Buebendorf and Murphy), motion carried.

- d. the May 25, 2011 special meeting.

Motion made by Councilor Hillman, seconded by Councilor Beetham, discussion, Councilor Buebendorf requested more detail be included in the minutes regarding the presentation given by Mr. Gary Allyn of the Public Safety Commission, Councilor Beetham stated there should be a correction made regarding the vote on agenda item 7 (a). Councilor Hillman made a motion to postpone the vote on the May 25, 2011 meeting minutes to allow the secretary to review the recording of the meeting and make corrections to the minutes if necessary. Councilor Buebendorf seconded the motion, voice vote, 7-0, all in favor, motion carried.

7. Executive Session

a. To consider and act on a motion to enter into Executive Session for the purpose of discussions regarding a pending claim against the Town by Connecticut Carpentry Corporation on the Montville High School project. Discussions to include members of the Town Council, Mayor Jaskiewicz, and Attorney Derek Mogck.

Motion made by Councilor Hillman, seconded by Councilor Murphy, discussion, none, voice vote, 7-0, all in favor, motion carried and invited parties left Chambers for Executive Session at 7:12 p.m., returning at 7:28 p.m. The Chairperson resumed the meeting and stated no formal votes were taken during the executive session.

b. To consider and act on a motion to enter into Executive Session for the purpose of discussions regarding a settlement agreement between the Town of Montville and the M.A.M.E. Union, Local 818, Council 4, AFSCME, AFL-CIO concerning additional compensation for the blighted properties enforcement duties the Building Official has been assigned pursuant to the Blight Ordinance. Discussions to include members of the Town Council, Mayor Jaskiewicz and Attorney Bruce Chudwick.

Motion made by Councilor Hillman, seconded by Councilor Beetham to enter into executive session at 7:29 p.m., discussion, none, voice vote, 7-0, all in favor, motion carried and invited parties left Chambers for executive session, returning at 7:46 p.m. The Chairperson resumed the meeting and stated no formal votes were taken during executive session.

Motion made by Councilor Hillman, seconded by Councilor Beetham to discuss the employment of the Human Resources Director, pursuant to Section 1-200 of the General Statutes, the Human Resources Director has been notified of the possibility of an executive session and understands that the Town Council may go into executive session to discuss this issue. Discussions to include members of the Town Council, Mayor Jaskiewicz and Labor Attorney Eileen Duggan. Voice vote, 7-0, all in favor, motion carried and invited parties left Chambers for executive session at 7:46 p.m., returning at 7:59 p.m. The Chairperson resumed the meeting and stated no formal votes were taken during the executive session.

Chairperson Jacobson handed the meeting over to Vice Chairperson Hillman.

8. Remarks from the public relating to matters on the agenda with a three minute limit.

Mr. Raymond Occhialini, Fire Marshal, 7 Anderson Lane, spoke regarding agenda item 15 (f), stating he met with the Finance Committee concerning the microwave links for the Public Safety communications. In 1999 the Town eliminated the telephone lines and installed microwave direct line of sight connections from Fort Shantok Road to Cook Drive to Chapel Hill. This eliminated a four hundred dollar a month telephone charge with a savings of fifty seven thousand six hundred dollars over the past twelve years, minus the fifteen thousand dollars it cost for the microwave system with a total savings of forty seven thousand four hundred dollars. At the first budget meeting he was notified by the vendor that the Town has a link failure from Fort Shantok Road to Cook Drive eliminating service to the Tribe and Waterford on the low band. Communications Plus in Norwich has been doing the work on the system for years and to replace and repair the link was twenty eight thousand four hundred and twenty one dollars. He urged the Council to waive the bid so he can get the work done. He discussed the part time fire and dispatchers, item 16 (g), stating the contract expires on June 30th. Currently the part timers make fifteen dollars and sixty seven cents per hour and he is proposing a two percent increase over the next three years ending with sixteen dollars and sixty three cents per hour in the third year. He stated the people working do not get benefits and they work on the holidays and weekends when the full time dispatchers are off. He discussed agenda item 16 (o) regarding the fire truck for Oakdale, stating he hopes this passes and will be the last purchase before the Public Safety Plan is completed.

Lt. Bunnell, Montville Police Department, 5 Little John Drive, spoke in favor of item 15 (f) and urged the Council to support the microwave links system, stating the Fire Marshal has been working diligently for many years and it is a part of the system to upgrade the radio system and make it more effective and eliminate dead spots. The Fire Marshal finds the best prices on everything and if he is asking the Council to waive the bid he has good reason for doing so, not only to expedite the process but also it will be the best price out there. He spoke in favor of item 16 (g), part time dispatchers, stating they are an intricate part of the effectiveness of the dispatch system and it is a thirty one cent raise the first year and this is not a lot of money, there are towns in Connecticut that make much more. He stated the dispatchers are important to public safety.

Mr. Don Bourdeau, Public Works Director, spoke regarding agenda item 16 (b), stating he supports the land exchange on #75 Pink Row, it is a vital part of Public Works operations at this time, he currently uses the Camp Oakdale recreational facility parking lot by the swim area for storage and he needs a place to move the materials and would like to use #75 Pink Row while the WPCA is not using the property for the storage of materials. He asked the Council to remove item 16 (l) regarding the catch basin truck, he stated the WPCA does not support funding fifty percent of the proposal and Public Works can not assume the cost of the entire truck. He supports item 16 (m) regarding the plow trucks, stating some of the trucks are getting old and have wear and tear. He is concerned regarding the 1994 plow truck, stating if the replacement trucks are not approved he will have to look into replacing the body of the 1994 truck if it is going to be utilized this winter. The other trucks include a 1989 GMC and a 1993 International truck.

Chairperson Hillman asked three times if there were any remarks from the public.

9. Communications

A letter dated June 13, 2011 from Mayor Joseph Jaskiewicz stating pursuant to Section 705 of the Town Charter he will be vetoing certain line item amendments made to the 2011-2012 budget.

10. Report from the Town Attorney on Matters Referred.

Attorney Bruce Chudwick stated he has been working with the Town Council on the budget and is gearing up for the transfer of the Congregational Church, the deeds are being prepared and he is working with the other attorneys on the matter.

11. Remarks from the Mayor and/or Administrative Department Heads to include Matters Referred.

Mayor Jaskiewicz stated he is very close on closing the deal on the Congregational Church and he hopes to have the grass cut this week. He discussed the storms last week that blew the compressor of the Town Hall air conditioning unit. Over the course of the week, crews got one side of the compressor working, but he authorized both sides of the compressor fixed to avoid future problems at a cost of thirty three thousand dollars for parts and labor. He is proposing to fix the unit so there are no problems in the upcoming months with the air conditioning in the building. He will be working with Public Works and CL&P to determine what caused the problem to the air conditioning unit. He apologized to the Murphy School for missing the DARE presentation, stating he was at the Town Hall supervising the temporary repairs to the air conditioning unit. He hopes the work will be completed by Thursday. Councilor Murphy stated if there was a spike in the electric current the liability insurance may pay for a portion of the repairs.

Mr. Don Bourdeau, Public Works Director, spoke regarding the compressors, stating it is odd that both were lost. He stated the IT air conditioning unit was lost as well and this cost ten thousand dollars to replace, bringing the entire cost of the repairs to forty three thousand dollars to have the computer system running and the air conditioning running for the Town Hall. He stated if the lightning hit the unit the insurance may cover the repairs, but in the meantime the items need to be repaired.

Ms. Terry Hart, Finance Director, stated the fiscal year is coming to an end and she has asked all departments to submit purchase orders for items they will purchase this fiscal year, and looking at the revenue there are still large amounts of money coming in, ECS is due to come in along with Pequot Funds. She is hoping to be about five hundred thousand dollars down from the original estimate. The overall collection rate hit 98.5% with current year collections at 98.7%. With the expenditures she is hoping to net out between departments any of the items that are running in the red as far as salt and sand and legal and is hoping she will not have to turn to the General Fund to make additional appropriations. The FEMA money came in from the January storm in the amount of fifty four thousand three hundred and ninety one dollars.

Mr. Ray Occhialini, Fire Marshal, discussed lightning strikes, stating the power was lost for the fire alarm at the Palmer School during one of the last storms and the Microtell Hotel just replaced their fire alarm on Thursday because it got hit by lightning, 130 Fire Street got hit by lightning as well. He discussed a grant opportunity from the Emergency Operation Center Grant (EOC) through FEMA for upgrades to emergency operations centers. He applied for the grant and submitted it last Wednesday, he is hoping for one hundred and twenty six thousand dollars on the seventy five/twenty five percent grant. He hopes this money will offset the cost of the microwave link and the satellite telephone for the EOC and the communication tower at the new Public Safety building.

12. Reports from Standing Committees.

a. Town Administration/Rules of Procedure

Councilor Hillman stated Town Administration did not meet last month.

b. Finance

Councilor Murphy stated there is a meeting scheduled for this month and there is currently one item on the agenda.

c. Public Works/Solid Waste Disposal

Councilor McFee stated he was not in attendance at the meeting and asked Councilor Beetham to report. Councilor Beetham stated the sub-committee discussed the recycling program and resolved a couple of issues raised at the meeting. The committee talked about the cost of asphalt this year, chip sealing, crack sealing and road overlays. He discussed the town auction and stated there was approximately fifteen thousand dollars raised at the auction for the town. Councilor Bueendorf stated the committee has started to discuss the possibility of a sidewalk ordinance and the Public Works Director will review ordinances from various towns for the next meeting.

13. Reports from Special Committees and Liaison Councilors

a. Planning & Zoning Commission & Library Committee

Councilor Beetham stated Planning & Zoning will hold a meeting on Tuesday night and the library has not had a meeting, but he heard from several people in the library who were very happy to have the six thousand dollars restored.

b. Parks & Recreation Commission & Public Safety Commission

Councilor Buebendorf was unable to attend the meeting of the Parks & Recreation Commission but their walk through of the facilities was postponed due to poor weather. The salary suggestions for camp and other positions are on the agenda, the camp plans are in full swing, including hiring employees and working with the special needs programs in the schools. Regarding Public Safety, Mr. Occhialini has plans to make a presentation to the Town Council at the July meeting regarding the regional dispatch and she was notified today there are two meetings scheduled regionally to discuss the same subject. The Animal Control officer reports that there are one hundred and forty two animals that have been impounded to date for 2011 as of the last meeting, the fire breakdown includes two hundred and thirty four calls in the month of April and about seventy five percent of those calls were ambulance calls and for the police, through April there were five hundred and sixty eight call for service and that means there is a need for police. There have been four hundred and eight type one incidences and two hundred and seventy two arrests for the year that include juvenile incidences. Lt. Bunnell reports that since the police are fully staffed they are able to work better in terms of catching DUI's and keeping Montville safe. She stated the police and dispatch reports are available on the town website.

c. Commission on the Aging, Economic Development Commission, Social Services & Youth Services Bureau & Advisory Board

Councilor Caron discussed the Commission on Aging, stating last month was older American's month and Janet Eckelston was the honorary recipient of Older American's month. It was a very busy month at the senior center, in one week they had over six hundred visitors in one week to the center. The Chicken Soup Program is in full swing, the GAP program is running and are looking for volunteers. The Economic Development Commission cancelled their meeting and Youth Services has a new shed built by volunteers and the Rickards family and they did a great job. He asked the public and Council to donate canned goods to Social Services because they can use the donations.

d. Volunteer Fire Fighters Relief Fund & Community Center Building Committee & Regional Dispatch Committee

Councilor McFee did not have anything to report.

e. Board of Education

Councilor Murphy did not attend last months board meeting due to a conflict with a Council meeting, but he did pass along the information he received. There is a meeting this month and stated graduation is on Friday at 6:00 p.m. There is a board member this month on the 21st. The boy's baseball team won another State championship, they beat Seymore 1-0.

f. Water and Sewer Commission & Non-Profit Organizations

Councilor Hillman stated the WPCA met and the items are on the agenda and there will be a special meeting this month to discuss those items and regarding the non profit organizations she made her report to the Finance Committee last month and this month she will attend the Big Brothers/Big Sisters Board of Directors meetings.

g. Public Safety Building Committee & School Building Committee

Councilor Jacobson was not present to give a presentation.

14. Appointments and Resignations – none.

15. Unfinished Business

This item was removed from the agenda.

a. 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)

16. New Business

a. Resolution #2011-052. THE TOWN OF MONTVILLE HEREBY RESOLVES to refund taxes due to overpayments and corrections in the amount of \$121.02 as requested by the Tax Collector and attached hereto as Schedule A.

Motion made by Councilor Beetham, seconded by Councilor Caron, discussion, none, roll call vote, 6-0, voting in favor were Councilors Beetham, Buebendorf, Caron, Hillman, McFee and Murphy, voting in opposition, none, resolution adopted.

b. Resolution #2011-053. THE TOWN OF MONTVILLE HEREBY RESOLVES to approve the request of the Tax Collector to transfer certain uncollected taxes to the Suspense Tax List filed in the Town Clerk's Office dated June 6, 2011 in the amount of \$78,832.99

Motion made by Councilor Beetham, seconded by Councilor Caron, discussion, discussion, none, roll call vote, 6-0, voting in favor were Councilors Beetham, Buebendorf, Caron, Hillman, McFee and Murphy, voting in opposition, none, resolution adopted.

c. Resolution #2011-054. THE TOWN OF MONTVILLE HEREBY RESOLVES to adopt the ordinance titled "An ordinance regarding a land exchange of real property located at 75 Pink Row". A Public Hearing was held on June 13, 2011 at 6:30 p.m.

Motion made by Councilor Beetham, seconded by Councilor McFee, discussion, none, roll call vote, 6-0, voting in favor were Councilors Beetham, Buebendorf, Caron, Hillman, McFee and Murphy, voting in opposition, none, resolution adopted.

d. Resolution #2011-055. THE TOWN OF MONTVILLE HEREBY RESOLVES to adopt the Town of Montville Public Safety Commission Policies and Procedures revised April, 2011 and adopted by the Public Safety Commission at its April, 2011 meeting.

Motion made by Councilor Buebendorf, seconded by Councilor Murphy, discussion, Councilor Buebendorf stated a copy of the Rules and Procedures was included in last months packet and the Public Safety Commission passed the document unanimously and is asking the Town Council for approval. There have been no changes made to the document since last month. A discussion was held regarding the wording regarding the Human Resources Department involvement in the document in light of the de-funding of the department. Councilor Beetham stated he would like to table this item as he did not get a chance to review the document. Roll call vote, 5-0-1, voting in favor were Councilors Buebendorf, Caron, Hillman, McFee and

Murphy, voting in opposition, none, abstaining from the vote was Councilor Beetham, resolution adopted.

e. THE TOWN OF MONTVILLE HEREBY RESOLVES to approve and authorize the Mayor to execute a settlement agreement between the Town of Montville and the M.A.M.E. Union, Local 818, Council 4, AFSCME, AFL-CIO concerning additional compensation for the blighted properties enforcement duties the Building Official has been assigned pursuant to the Blight Ordinance.

Motion made by Councilor Murphy, seconded by Councilor Caron, discussion, Councilor Beetham stated the Building Department is slow and he is surprised there is someone requesting extra money because they are doing the job. He would have proposed a layoff in this department if they were not handling the blight issues. He stated he is going to vote against this. Mayor Jaskiewicz stated this is a Union issue, not one person proposing this. Councilor Buebendorf made a motion to replace the words "additional compensation" in the third line with the word "stipend", Councilor Murphy seconded the motion, voice vote, 5-1, Councilor Beetham opposed, resolution amended.

Resolution #2011-056. THE TOWN OF MONTVILLE HEREBY RESOLVES to approve and authorize the Mayor to execute a settlement agreement between the Town of Montville and the M.A.M.E. Union, Local 818, Council 4, AFSCME, AFL-CIO concerning a stipend for the blighted properties enforcement duties the Building Official has been assigned pursuant to the Blight Ordinance

Roll call vote, 5-1, voting in favor of the resolution were Councilors Buebendorf, Caron, Hillman, McFee and Murphy, voting in opposition was Councilor Beetham, resolution adopted.

f. Resolution #2011-057. THE TOWN OF MONTVILLE HEREBY RESOLVES to waive the sealed bid requirement in Section 708(a) of the Town Charter for microwave link system repair from dispatch to Cook Drive.

Motion made by Councilor Murphy, seconded by Councilor Beetham, discussion, Councilor Murphy stated this is something the town needs to do and the company that is doing the work has been doing the towns radio business for years and knows the system very well, they are local and if there is a system failure they respond immediately. Councilor Hillman stated the Council has gone out to bid for certain bids rather than use this company and they still come in the lowest and have always been fair. Roll call vote, 6-0, voting in favor were Councilors Beetham, Buebendorf, Caron, Hillman, McFee and Murphy, voting in opposition, none, resolution adopted.

g. Resolution #2011-058. THE TOWN OF MONTVILLE HEREBY RESOLVES to approve an annual increase of 2% for part-time fire/dispatcher salaries for the 2011-12, 2012-13 and 2013-14 fiscal years.

Motion made by Councilor Murphy, seconded by Councilor Beetham, discussion, Councilor Murphy stated these people are the people that work every holiday, every weekend and during the town events, giving up holidays to work so the full time employees can have them off. The Fire Marshal has done a great job hiring good people and in order to maintain them they should be compensated. Mayor Jaskiewicz stated other towns have a hard time keeping part timers and Montville is lucky to have good people. Councilor Buebendorf asked if the increase was included in the proposed budget and Fire Marshal Occhialini stated that it is. Roll call vote, 6-0, voting in favor were Councilors Beetham, Buebendorf, Caron, Hillman, McFee and Murphy, voting in opposition, none, resolution adopted.

h. Resolution #2011-059. THE TOWN OF MONTVILLE HEREBY RESOLVES to approve a schedule of the rates of pay for the part-time employees of the Parks & Recreation

Department as submitted by the Director; the schedule shall be attached to these minutes to be duly recorded.

Motion made by Councilor Buebendorf, seconded by Councilor Beetham, discussion, Mayor Jaskiewicz stated the minimum wage has gone up and the salaries should reflect this change. Councilor Buebendorf stated the wages are in line with what they have been in past practice. Councilor Beetham stated the wages are five and six percent increases and he does not agree with this. Mayor Jaskiewicz stated you get what you pay for. Councilor Buebendorf stated the reputation of the summer camp has improved over the past year or two and part of this is getting quality employees, they are working on trying to make it a more programmed schedule, they meet every day regardless of the weather and there are very few complaints regarding the summer camp staff. Councilor Hillman stated the job requirements have changed for summer camp employees, they are now required to take the CPR and first aid classes and update their requirements prior to start of camp. . Roll call vote, 6-0, voting in favor were Councilors Beetham, Buebendorf, Caron, Hillman, McFee and Murphy, voting in opposition, none, resolution adopted.

i. Resolution #2011-060. THE TOWN OF MONTVILLE HEREBY RESOLVES to approve and authorize the Mayor to execute the Mutual Release whereby the Town will pay Three Hundred Twenty Nine Thousand Five Hundred Nineteen Dollars and sixty one cents (\$329,519.61) to Connecticut Carpentry Corporation in settlement of a dispute concerning payments, credits, and back-charges for work performed at Montville High School.

Motion made by Councilor Murphy, seconded by Councilor Buebenodorf, discussion, Councilor Murphy stated this is money the town has been holding on to because of a dispute and the money is put aside to pay this when the time came to do so. . Roll call vote, 6-0, voting in favor were Councilors Beetham, Buebendorf, Caron, Hillman, McFee and Murphy, voting in opposition, none, resolution adopted.

j. Resolution #2011-061. THE TOWN OF MONTVILLE HEREBY RESOLVES to amend Resolution No. 2011-042 to reflect the amount of Seventy Five Thousand, One Hundred Twenty Six Dollars (\$75,126.00).

Resolution #2011-042 THE TOWN OF MONTVILLE HEREBY RESOLVES to authorize Mayor Joseph Jaskiewicz to negotiate and execute all necessary agreements and contract documents between the State of Connecticut Department of Transportation on behalf of the Town of Montville for the State fiscal year ending 2012 Matching Grant Program for Elderly and Disabled Demand Responsible Transportation; said grant amount is thirty three thousand, three hundred eighty three dollars (\$33,383.00)

Motion made by Councilor Buebendorf, seconded by Councilor Beetham, discussion, Mayor Jaskiewicz stated the resolution was passed at the last regular Council meeting but the amount of the grant was incorrect. The purpose of this vote is to amend resolution #2011-042 to reflect the amount of \$75,126.00. Councilor Beetham stated this is part of a deal with Norwich. Councilor Caron stated this is well needed for the seniors of Montville. . Roll call vote, 6-0, voting in favor were Councilors Beetham, Buebendorf, Caron, Hillman, McFee and Murphy, voting in opposition, none, resolution adopted.

k. This item was removed from the agenda.

THE TOWN OF MONTVILLE HEREBY RESOLVES to approve the settlement of a claim against the Town by Connecticut Carpentry Corporation on the Montville High School project and authorize the Mayor to execute and deliver a Mutual Release and any other documents necessary to complete the settlement. (Mayor Jaskiewicz)

1. Resolution #2011-062. THE TOWN OF MONTVILLE HEREBY RESOLVES to adopt the resolution entitled "Resolution Appropriating \$1,500,000 (one million five hundred thousand dollars) For The Planning, Design, Acquisition And Construction Of Upgrades To The Montville Waste Water Treatment System And Authorizing The Issuance Of \$1,500,000 Bonds Of The Town To Meet Said Appropriation And Pending The Issuance Thereof The Making Of Temporary Borrowings For Such Purpose", is hereby approved and recommended for adoption at Town Meeting and to waive the reading of the entire text of the resolution.

Section 1. The sum of \$1,500,000 (one million five hundred thousand dollars) is appropriated for planning, design, acquisition and construction of upgrades to the Montville waste water treatment system, including, but not limited to, computer software replacement, construction of a new building for head works, replacement of influent pumps, automatic fine system and grit removal system, architects' and engineer's fees, and for administrative, printing, legal and financing costs related thereto.

Section 2. To meet said appropriation \$1,500,000 (one million five hundred thousand dollars) bonds of the Town, or so much thereof as shall be necessary for such purpose, shall be issued maturing not later than the maximum maturity permitted by the General Statutes of Connecticut, as amended (the "Connecticut General Statutes"). Said bonds may be issued in one or more series as determined by the Mayor and the Director of Finance provided that the total amount of bonds to be issued shall not be less than an amount which will provide funds sufficient with other funds available for such purpose to pay the principal of and the interest on all temporary borrowings in anticipation of the receipt of the proceeds of said bonds outstanding at the time of the issuance thereof, and to pay for the administrative, printing and legal costs of issuing the bonds. The bonds shall be in the denomination of \$1,000 or a whole multiple thereof, be issued in fully registered form, be executed in the name and on behalf of the Town by the facsimile or manual signatures of the Mayor and the Director of Finance, bear the Town seal or a facsimile thereof, be certified by a bank or trust company designated by the Mayor, which bank or trust company may be designated the registrar and transfer agent, be payable at a bank or trust company designated by the Mayor, and be approved as to their legality by Robinson & Cole LLP, Attorneys-at-Law, of Hartford. They shall bear such rate or rates of interest as shall be determined by the Mayor and the Director of Finance. The bonds shall be general obligations of the Town and each of the bonds shall recite that every requirement of law relating to its issue has been duly complied with, that such bond is within every debt and other limit prescribed by law, and that the full faith and credit of the Town are pledged to the payment of the principal thereof and interest thereon. The aggregate principal amount of bonds to be issued, the annual installments of principal, redemption provisions, if any, the date, time of issue and sale and other terms, details and particulars of such bonds shall be determined by the Mayor and the Director of Finance in accordance with the Connecticut General Statutes.

Section 3. Said bonds shall be sold by the Mayor and the Director of Finance in a competitive offering or by negotiation, in their discretion. If sold in a competitive offering, the bonds shall be sold at not less than par and accrued interest on the basis of the lowest net or true interest cost to the Town. A notice of sale or a summary thereof describing the bonds and setting forth the terms and conditions of the sale shall be published at least five days in advance of the sale in a recognized publication carrying municipal bond notices and devoted primarily to financial news and the subject of state and municipal bonds. If the bonds are sold by negotiation, the purchase agreement shall be approved and executed by the Mayor and the Director of Finance.

Section 4. The Director of Finance is authorized to make temporary borrowings in anticipation of the receipt of the proceeds of said bonds. Notes evidencing such borrowings shall be signed by the Mayor and the Director of Finance, have the seal of the Town affixed, be payable at a bank or trust company designated by the Mayor, be approved as to their legality by Robinson & Cole LLP, Attorneys-at-Law, of Hartford and be certified by a bank or trust company designated by the Mayor pursuant to Section 7-373 of the General Statutes of Connecticut, as amended. They shall be issued with maturity dates which comply with the provisions of the General Statutes governing the issuance of such notes, as the same may be amended from time to time. The notes shall be general obligations of the Town and each of the notes shall recite that every requirement of law relating to its issue has been duly complied with, that such note is within every debt and other limit prescribed by law, and that the full faith and credit of the Town are pledged to the payment of the principal thereof and the interest thereon. The net interest cost on such notes, including renewals thereof, and the expense of preparing, issuing and marketing them, to the extent paid from

the proceeds of such renewals or said bonds, shall be included as a cost of the project. Upon the sale of the bonds, the proceeds thereof, to the extent required, shall be applied forthwith to the payment of the principal of and the interest on any such notes then outstanding or shall be deposited with a bank or trust company in trust for such purpose.

Section 5. The Town hereby expresses its official intent pursuant to §1.150-2 of the Federal Income Tax Regulations, Title 26 (the "Regulations"), to reimburse expenditures paid sixty days prior to and after the date of passage of this resolution in the maximum amount and for the project defined in Section 1 with the proceeds of bonds, notes, or other obligations ("Bonds") authorized to be issued by the Town. The Bonds shall be issued to reimburse such expenditures not later than 18 months after the later of the date of the expenditure or the substantial completion of the project, or such later date the Regulations may authorize. The Town hereby certifies that the intention to reimburse as expressed herein is based upon its reasonable expectations as of this date. The Mayor or his designee is authorized to pay project expenses in accordance herewith pending the issuance of reimbursement bonds.

Section 6. The Mayor and the Director of Finance are hereby authorized, on behalf of the Town, to enter into agreements or otherwise covenant for the benefit of bondholders to provide information on an annual or other periodic basis to the Municipal Securities Rulemaking Board (the "MSRB") and to provide notices to the MSRB of material events as enumerated in Securities and Exchange Commission Exchange Act Rule 15c2-12, as amended, as may be necessary, appropriate or desirable to effect the sale of the bonds and notes authorized by this resolution. Any agreements or representations to provide information to MSRB made prior hereto are hereby confirmed, ratified and approved.

Motion made by Councilor Beetham, seconded by Councilor Caron, discussion, Mayor Jaskiewicz stated this is for the WPCA bonding. Administrator Lynch stated he has been approached by the Superintendent and Assistant Superintendent for upgrades and maintenance that needs to be done at the Treatment Plant, over the years they have not been able to keep up with maintenance for major repairs and there are concerns regarding the grid chamber, manhole covers need to be replaced and the engineering firm has determined gasses are not escaping from a number of the manholes and because of paying for litigation the WPCA has put off necessary repairs and this money would be used throughout the treatment system. He asked the Council to vote favorably on this resolution so they can move forward. He will be able to absorb the fee for this in the current budget and there will be no effect at all to the rate payers if this is bonded. The suggested repairs are necessary and should not be delayed any longer. Councilor Hillman stated most of these are issues that are covered under the Facility Plan and are items that have to be paid for soon and they are necessary and urged the Council to vote in favor of this. Roll call vote, 6-0, voting in favor were Councilors Beetham, Buebendorf, Caron, Hillman, McFee and Murphy, voting in opposition, none, resolution adopted.

m. THE TOWN OF MONTVILLE HEREBY RESOLVES to adopt the resolution entitled "Resolution Appropriating \$250,000 For The Acquisition Of A Jet/Catch Basin Cleaning Truck And Authorizing The Issuance Of \$250,000 Bonds Of The Town To Meet Said Appropriation And Pending The Issuance Thereof The Making Of Temporary Borrowings For Such Purpose", is hereby approved and recommended for adoption at Town Meeting and to waive the reading of the entire resolution.

Section 1. The sum of \$250,000 is appropriated for the acquisition of a Jet/Catch Basin Clean Truck, and for administrative, printing, legal and financing costs related thereto.

Section 2. To meet said appropriation \$250,000 bonds of the Town, or so much thereof as shall be necessary for such purpose, shall be issued maturing not later than the maximum maturity permitted by the General Statutes of Connecticut, as amended (the "Connecticut General Statutes"). Said bonds may be issued in one or more series as determined by the Mayor and the Director of Finance provided that the total amount of bonds to be issued shall not be less than an amount which will provide funds sufficient with other funds available for such purpose to pay the principal of and the interest on all temporary borrowings in anticipation of the receipt of the proceeds of said bonds outstanding at the time of the issuance thereof, and to pay for the administrative, printing and legal costs of issuing the bonds. The bonds shall be in the denomination of \$1,000 or a whole multiple

thereof, be issued in fully registered form, be executed in the name and on behalf of the Town by the facsimile or manual signatures of the Mayor and the Director of Finance, bear the Town seal or a facsimile thereof, be certified by a bank or trust company designated by the Mayor, which bank or trust company may be designated the registrar and transfer agent, be payable at a bank or trust company designated by the Mayor, and be approved as to their legality by Robinson & Cole LLP, Attorneys-at-Law, of Hartford. They shall bear such rate or rates of interest as shall be determined by the Mayor and the Director of Finance. The bonds shall be general obligations of the Town and each of the bonds shall recite that every requirement of law relating to its issue has been duly complied with, that such bond is within every debt and other limit prescribed by law, and that the full faith and credit of the Town are pledged to the payment of the principal thereof and interest thereon. The aggregate principal amount of bonds to be issued, the annual installments of principal, redemption provisions, if any, the date, time of issue and sale and other terms, details and particulars of such bonds shall be determined by the Mayor and the Director of Finance in accordance with the Connecticut General Statutes.

Section 3. Said bonds shall be sold by the Mayor and the Director of Finance in a competitive offering or by negotiation, in their discretion. If sold in a competitive offering, the bonds shall be sold at not less than par and accrued interest on the basis of the lowest net or true interest cost to the Town. A notice of sale or a summary thereof describing the bonds and setting forth the terms and conditions of the sale shall be published at least five days in advance of the sale in a recognized publication carrying municipal bond notices and devoted primarily to financial news and the subject of state and municipal bonds. If the bonds are sold by negotiation, the purchase agreement shall be approved and executed by the Mayor and the Director of Finance.

Section 4. The Director of Finance is authorized to make temporary borrowings in anticipation of the receipt of the proceeds of said bonds. Notes evidencing such borrowings shall be signed by the Mayor and the Director of Finance, have the seal of the Town affixed, be payable at a bank or trust company designated by the Mayor, be approved as to their legality by Robinson & Cole LLP, Attorneys-at-Law, of Hartford and be certified by a bank or trust company designated by the Mayor pursuant to Section 7-373 of the General Statutes of Connecticut, as amended. They shall be issued with maturity dates which comply with the provisions of the General Statutes governing the issuance of such notes, as the same may be amended from time to time. The notes shall be general obligations of the Town and each of the notes shall recite that every requirement of law relating to its issue has been duly complied with, that such note is within every debt and other limit prescribed by law, and that the full faith and credit of the Town are pledged to the payment of the principal thereof and the interest thereon. The net interest cost on such notes, including renewals thereof, and the expense of preparing, issuing and marketing them, to the extent paid from the proceeds of such renewals or said bonds, shall be included as a cost of the project. Upon the sale of the bonds, the proceeds thereof, to the extent required, shall be applied forthwith to the payment of the principal of and the interest on any such notes then outstanding or shall be deposited with a bank or trust company in trust for such purpose.

Section 5. The Town hereby expresses its official intent pursuant to §1.150-2 of the Federal Income Tax Regulations, Title 26 (the "Regulations"), to reimburse expenditures paid sixty days prior to and after the date of passage of this resolution in the maximum amount and for the project defined in Section 1 with the proceeds of bonds, notes, or other obligations ("Bonds") authorized to be issued by the Town. The Bonds shall be issued to reimburse such expenditures not later than 18 months after the later of the date of the expenditure or the substantial completion of the project, or such later date the Regulations may authorize. The Town hereby certifies that the intention to reimburse as expressed herein is based upon its reasonable expectations as of this date. The Mayor or his designee is authorized to pay project expenses in accordance herewith pending the issuance of reimbursement bonds.

Section 6. The Mayor and the Director of Finance are hereby authorized, on behalf of the Town, to enter into agreements or otherwise covenant for the benefit of bondholders to provide information on an annual or other periodic basis to the Municipal Securities Rulemaking Board (the "MSRB") and to provide notices to the MSRB of material events as enumerated in Securities and Exchange Commission Exchange Act Rule 15c2-12, as amended, as may be necessary, appropriate or desirable to effect the sale of the bonds and notes authorized by this resolution. Any agreements or representations to provide information to MSRB made prior hereto are hereby confirmed, ratified and approved.

Motion made by Councilor Beetham, seconded by Councilor McFee, discussion, none, roll call vote, 0-6, voting in favor of this resolution, none, voting in opposition were Councilors Beetham, Buebendorf, Caron, Hillman, McFee and Murphy. Resolution failed to pass.

n. Resolution #2011-063. THE TOWN OF MONTVILLE HEREBY RESOLVES to adopt the resolution entitled "Resolution Appropriating \$300,000 For The Acquisition Of Two Plow Trucks And Authorizing The Issuance Of \$300,000 Bonds Of The Town To Meet Said Appropriation And Pending The Issuance Thereof The Making Of Temporary Borrowings For Such Purpose", is hereby approved and recommended for adoption at Town Meeting and to waive the reading of the entire resolution.

Section 1. The sum of \$300,000 (three hundred thousand dollars) is appropriated for the acquisition of two plow trucks, and for administrative, printing, legal and financing costs related thereto.

Section 2. To meet said appropriation \$300,000 (three hundred thousand dollars) bonds of the Town, or so much thereof as shall be necessary for such purpose, shall be issued maturing not later than the maximum maturity permitted by the General Statutes of Connecticut, as amended (the "Connecticut General Statutes"). Said bonds may be issued in one or more series as determined by the Mayor and the Director of Finance provided that the total amount of bonds to be issued shall not be less than an amount which will provide funds sufficient with other funds available for such purpose to pay the principal of and the interest on all temporary borrowings in anticipation of the receipt of the proceeds of said bonds outstanding at the time of the issuance thereof, and to pay for the administrative, printing and legal costs of issuing the bonds. The bonds shall be in the denomination of \$1,000 or a whole multiple thereof, be issued in fully registered form, be executed in the name and on behalf of the Town by the facsimile or manual signatures of the Mayor and the Director of Finance, bear the Town seal or a facsimile thereof, be certified by a bank or trust company designated by the Mayor, which bank or trust company may be designated the registrar and transfer agent, be payable at a bank or trust company designated by the Mayor, and be approved as to their legality by Robinson & Cole LLP, Attorneys-at-Law, of Hartford. They shall bear such rate or rates of interest as shall be determined by the Mayor and the Director of Finance. The bonds shall be general obligations of the Town and each of the bonds shall recite that every requirement of law relating to its issue has been duly complied with, that such bond is within every debt and other limit prescribed by law, and that the full faith and credit of the Town are pledged to the payment of the principal thereof and interest thereon. The aggregate principal amount of bonds to be issued, the annual installments of principal, redemption provisions, if any, the date, time of issue and sale and other terms, details and particulars of such bonds shall be determined by the Mayor and the Director of Finance in accordance with the Connecticut General Statutes.

Section 3. Said bonds shall be sold by the Mayor and the Director of Finance in a competitive offering or by negotiation, in their discretion. If sold in a competitive offering, the bonds shall be sold at not less than par and accrued interest on the basis of the lowest net or true interest cost to the Town. A notice of sale or a summary thereof describing the bonds and setting forth the terms and conditions of the sale shall be published at least five days in advance of the sale in a recognized publication carrying municipal bond notices and devoted primarily to financial news and the subject of state and municipal bonds. If the bonds are sold by negotiation, the purchase agreement shall be approved and executed by the Mayor and the Director of Finance.

Section 4. The Director of Finance is authorized to make temporary borrowings in anticipation of the receipt of the proceeds of said bonds. Notes evidencing such borrowings shall be signed by the Mayor and the Director of Finance, have the seal of the Town affixed, be payable at a bank or trust company designated by the Mayor, be approved as to their legality by Robinson & Cole LLP, Attorneys-at-Law, of Hartford and be certified by a bank or trust company designated by the Mayor pursuant to Section 7-373 of the General Statutes of Connecticut, as amended. They shall be issued with maturity dates which comply with the provisions of the General Statutes governing the issuance of such notes, as the same may be amended from time to time. The notes shall be general obligations of the Town and each of the notes shall recite that every requirement of law relating to its issue has been duly complied with, that such note is within every debt and other limit prescribed by law, and that the full faith and credit of the Town are pledged to the payment of the principal thereof and the interest thereon. The net interest cost on such notes, including renewals thereof, and the expense of preparing, issuing and marketing them, to the extent paid from the proceeds of such renewals or said bonds, shall be included as a cost of the project. Upon the

sale of the bonds, the proceeds thereof, to the extent required, shall be applied forthwith to the payment of the principal of and the interest on any such notes then outstanding or shall be deposited with a bank or trust company in trust for such purpose.

Section 5. The Town hereby expresses its official intent pursuant to §1.150-2 of the Federal Income Tax Regulations, Title 26 (the "Regulations"), to reimburse expenditures paid sixty days prior to and after the date of passage of this resolution in the maximum amount and for the project defined in Section 1 with the proceeds of bonds, notes, or other obligations ("Bonds") authorized to be issued by the Town. The Bonds shall be issued to reimburse such expenditures not later than 18 months after the later of the date of the expenditure or the substantial completion of the project, or such later date the Regulations may authorize. The Town hereby certifies that the intention to reimburse as expressed herein is based upon its reasonable expectations as of this date. The Mayor or his designee is authorized to pay project expenses in accordance herewith pending the issuance of reimbursement bonds.

Section 6. The Mayor and the Director of Finance are hereby authorized, on behalf of the Town, to enter into agreements or otherwise covenant for the benefit of bondholders to provide information on an annual or other periodic basis to the Municipal Securities Rulemaking Board (the "MSRB") and to provide notices to the MSRB of material events as enumerated in Securities and Exchange Commission Exchange Act Rule 15c2-12, as amended, as may be necessary, appropriate or desirable to effect the sale of the bonds and notes authorized by this resolution. Any agreements or representations to provide information to MSRB made prior hereto are hereby confirmed, ratified and approved.

Motion made by Councilor Murphy, seconded by Councilor Buebendorf, discussion, Roll call vote, 6-0, voting in favor were Councilors Beetham, Buebendorf, Caron, Hillman, McFee and Murphy, voting in opposition, none, resolution adopted.

o. Resolution #2011-064. THE TOWN OF MONTVILLE HEREBY RESOLVES to adopt the resolution entitled "Resolution Appropriating \$525,000 For The Acquisition Of A Fire Engine Pumper Truck And Authorizing The Issuance Of \$525,000 Bonds Of The Town To Meet Said Appropriation And Pending The Issuance Thereof The Making Of Temporary Borrowings For Such Purpose", is hereby approved and recommended for adoption at Town Meeting and to waive the reading of the entire resolution.

Section 1. The sum of \$525,000 (five hundred twenty five thousand dollars) is appropriated for the acquisition of a fire engine pumper truck, and for administrative, printing, legal and financing costs related thereto.

Section 2. To meet said appropriation \$525,000 bonds of the Town, or so much thereof as shall be necessary for such purpose, shall be issued maturing not later than the maximum maturity permitted by the General Statutes of Connecticut, as amended (the "Connecticut General Statutes"). Said bonds may be issued in one or more series as determined by the Mayor and the Director of Finance provided that the total amount of bonds to be issued shall not be less than an amount which will provide funds sufficient with other funds available for such purpose to pay the principal of and the interest on all temporary borrowings in anticipation of the receipt of the proceeds of said bonds outstanding at the time of the issuance thereof, and to pay for the administrative, printing and legal costs of issuing the bonds. The bonds shall be in the denomination of \$1,000 or a whole multiple thereof, be issued in fully registered form, be executed in the name and on behalf of the Town by the facsimile or manual signatures of the Mayor and the Director of Finance, bear the Town seal or a facsimile thereof, be certified by a bank or trust company designated by the Mayor, which bank or trust company may be designated the registrar and transfer agent, be payable at a bank or trust company designated by the Mayor, and be approved as to their legality by Robinson & Cole LLP, Attorneys-at-Law, of Hartford. They shall bear such rate or rates of interest as shall be determined by the Mayor and the Director of Finance. The bonds shall be general obligations of the Town and each of the bonds shall recite that every requirement of law relating to its issue has been duly complied with, that such bond is within every debt and other limit prescribed by law, and that the full faith and credit of the Town are pledged to the payment of the principal thereof and interest thereon. The aggregate principal amount of bonds to be issued, the annual installments of principal, redemption provisions, if any, the date, time of issue and sale and other terms, details and particulars of such bonds shall be determined by the Mayor and the Director of Finance in accordance with the Connecticut General Statutes.

Section 3. Said bonds shall be sold by the Mayor and the Director of Finance in a competitive offering or by negotiation, in their discretion. If sold in a competitive offering, the bonds shall be sold at not less than par and accrued interest on the basis of the lowest net or true interest cost to the Town. A notice of sale or a summary thereof describing the bonds and setting forth the terms and conditions of the sale shall be published at least five days in advance of the sale in a recognized publication carrying municipal bond notices and devoted primarily to financial news and the subject of state and municipal bonds. If the bonds are sold by negotiation, the purchase agreement shall be approved and executed by the Mayor and the Director of Finance.

Section 4. The Director of Finance is authorized to make temporary borrowings in anticipation of the receipt of the proceeds of said bonds. Notes evidencing such borrowings shall be signed by the Mayor and the Director of Finance, have the seal of the Town affixed, be payable at a bank or trust company designated by the Mayor, be approved as to their legality by Robinson & Cole LLP, Attorneys-at-Law, of Hartford and be certified by a bank or trust company designated by the Mayor pursuant to Section 7-373 of the General Statutes of Connecticut, as amended. They shall be issued with maturity dates which comply with the provisions of the General Statutes governing the issuance of such notes, as the same may be amended from time to time. The notes shall be general obligations of the Town and each of the notes shall recite that every requirement of law relating to its issue has been duly complied with, that such note is within every debt and other limit prescribed by law, and that the full faith and credit of the Town are pledged to the payment of the principal thereof and the interest thereon. The net interest cost on such notes, including renewals thereof, and the expense of preparing, issuing and marketing them, to the extent paid from the proceeds of such renewals or said bonds, shall be included as a cost of the project. Upon the sale of the bonds, the proceeds thereof, to the extent required, shall be applied forthwith to the payment of the principal of and the interest on any such notes then outstanding or shall be deposited with a bank or trust company in trust for such purpose.

Section 5. The Town hereby expresses its official intent pursuant to §1.150-2 of the Federal Income Tax Regulations, Title 26 (the "Regulations"), to reimburse expenditures paid sixty days prior to and after the date of passage of this resolution in the maximum amount and for the project defined in Section 1 with the proceeds of bonds, notes, or other obligations ("Bonds") authorized to be issued by the Town. The Bonds shall be issued to reimburse such expenditures not later than 18 months after the later of the date of the expenditure or the substantial completion of the project, or such later date the Regulations may authorize. The Town hereby certifies that the intention to reimburse as expressed herein is based upon its reasonable expectations as of this date. The Mayor or his designee is authorized to pay project expenses in accordance herewith pending the issuance of reimbursement bonds.

Section 6. The Mayor and the Director of Finance are hereby authorized, on behalf of the Town, to enter into agreements or otherwise covenant for the benefit of bondholders to provide information on an annual or other periodic basis to the Municipal Securities Rulemaking Board (the "MSRB") and to provide notices to the MSRB of material events as enumerated in Securities and Exchange Commission Exchange Act Rule 15c2-12, as amended, as may be necessary, appropriate or desirable to effect the sale of the bonds and notes authorized by this resolution. Any agreements or representations to provide information to MSRB made prior hereto are hereby confirmed, ratified and approved.

Motion made by Councilor Beetham, seconded by Councilor Caron, discussion, Councilor Beetham asked how many years the fire trucks would be bonded for and the Finance Director stated it would be ten or fifteen years. Councilor Murphy stated he is the Chief of the Oakdale Fire Department and asked the Town Attorney if he should abstain from the vote. Attorney Chudwick stated it would be appropriate for Councilor Murphy to abstain from the vote so there is no question regarding the vote. . Roll call vote, 5-0-1, voting in favor were Councilors Beetham, Buebendorf, Caron, Hillman, and McFee, voting in opposition, none, abstaining from the vote was Councilor Murphy, resolution adopted.

p. To Consider and Act on a Motion to authorize and direct Donna Jacobson, Chair of the Town Council to call a Special Town Meeting to be held in Town Hall Council Chambers on Wednesday, June 22, 2011 at 7 o'clock p.m. (E.D.T.); to consider and take action upon the

aforesaid resolutions, and that the Town Clerk cause legal notice of such meeting to be posted and published in accordance with law.

Motion made by Councilor Murphy, seconded by Councilor Beetham, discussion, Councilor Buebendorf requested amending the resolution to specify the resolutions specifically associated with items 16 (l), (n) and (o) on the agenda so not to confuse the other resolutions on the agenda. Motion made by Councilor Buebendorf, seconded by Councilor Caron, roll call vote on the amendment to the resolution, 6-0, all in favor, amendment made.

Resolution #2011-065. To Consider and Act on a Motion to authorize and direct Donna Jacobson, Chair of the Town Council to call a Special Town Meeting to be held in Town Hall Council Chambers on Wednesday, June 22, 2011 at 7 o'clock p.m. (E.D.T.); to consider and take action upon resolution #16 (l), 16 (n) and 16 (o) and that the Town Clerk cause legal notice of such meeting to be posted and published in accordance with law. Roll call vote, 6-0, voting in favor were Councilors Beetham, Buebendorf, Caron, Hillman, McFee and Murphy, voting in opposition, none, resolution as amended adopted.

17. Remarks from the Public

Mr. Dick Wilson, 6 Richard Lane, stated that in 1988 the then First Selectman, Russ Beetham came before the Charter Revision Commission and asked them to give the new Mayor line item veto power over the budget because he said "if the Town Council puts something in the budget that I don't like I want to be able to remove it" and that is what he got, he did not get the authority to add items to the budget that the Town Council eliminated or reduced by amendments. Amendments can not be vetoed because they are merely part of the process the Town Council uses to get to the main motion to adopt the resolution to establish a budget containing many line items. If the Mayor is allowed to veto amendments that is a kin to giving the Mayor legislative authority which is reserved by the Town Charter for the Town Council only. The line item veto only allows the Mayor to eliminate in its entirety any line item in the budget passed by the Town Council.

Mr. Bryce Wilkins, 21 Sparrow Court thanked the Council for approving all the resolutions in regards to public safety, the choices were good and he appreciates it.

Chairperson Hillman asked three times if there were any remarks from the public.

18. Remarks from the Councilors

Councilor Buebendorf discussed the use of paper, stating there is too much paperwork and it would be ecologically responsible if the Town Council could double side all the papers and if they could send as much information electronically as possible. She stated she has reviewed several months of meeting minutes and noticed that in April of 2010 the Town Council appointed Sandra Anderson as the Town Council clerk and she has not been the clerk of the Town Council since November of 2010 and in line of acting properly according to the Town Council Rules and Procedures the Council should consider making an official appointment and putting that on the July agenda. She stated the town owes a debt of gratitude to Carol Lathrop who did a great job organizing the Memorial Day parade to make it a meaningful ceremony and parade with more people involved than have been in past years.

Councilor McFee congratulated the High School baseball team, stating it is a great reflection on the Town and the school. He commended the youth baseball little league teams for bringing the team this far. Youth sports bring the students to the high school level.

Councilor Beetham discussed a legal ad he found in the newspaper regarding the Town of Sterling with eleven properties they are auctioning off for back taxes and suggested the Town of Montville do the same thing after July 1st. Mayor Jaskiewicz stated the town is continuing to look into the possibility of doing so.

Councilor Murphy stated the Finance Director and her staff have been diligently going after and trying to get the back taxes from people who owe, and he discussed blighted homes and homes that are in foreclosure in the town. He stated it is not just in Montville, but everywhere and the blight officer is going to have a lot of work to do in the future. He stated Councilor Hillman did a great job running the meeting tonight.

Councilor Caron thanked the players and the coaches of the baseball team, they did a great job and Montville is proud of them. He discussed the Read to Ride program, stating the students did a fantastic job reading.

Councilor Hillman thanked Carol Lathrop and her husband Frank who helped with the Memorial Day Parade preparations. She discussed the legal bills and ongoing tax cases in the town.

Mayor Jaskiewicz thanked the Council for all the favorable votes.

19. Adjournment

Motion made by Councilor Beetham, seconded by Councilor McFee to adjourn the meeting at 9:30 p.m., discussion, none, voice vote, 6-0, all in favor, motion carried, meeting adjourned.

Respectfully Submitted by:

Audrey Ulmer, Recording Secretary for the Town of Montville.