

Town of Montville Town Council
Regular Meeting Agenda for Monday, July 11, 2011
7:00 p.m. – Town Council Chambers – Town Hall
Amended 7/8/11

RECEIVED
MONTVILLE, CT
2011 JUL -8 PM 2:48
Lisa Terry
TOWN CLERK

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 Fire Marshal Ray Occhialini regarding the Regional Dispatch Committee.
5. Alterations to the Agenda
6. To consider and act on a motion to approve the regular meeting minutes of;
 - a. The May 25, 2011 special meeting;
 - b. The June 9, 2011 special meeting;
 - c. The June 13, 2011 special meeting;
 - d. The June 13, 2011 public hearing;
 - e. The June 13, 2011 regular meeting;
 - f. The June 15, 2011 special meeting;
 - g. The June 21, 2011 special meeting;
 - h. The June 22, 2011 Town Meeting;
 - i. The July 6, 2011 special meeting.
7. Executive Session
 - a. 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, Attorney Michael Carey and Mayor Jaskiewicz.
8. Remarks from the public relating to matters on the agenda with a three minute limit.
9. Communications
 - a. A letter addressed to Mayor Jaskiewicz dated June 23, 2011 from Waterford Country School, Inc.
 - b. A letter addressed to Mayor Jaskiewicz dated June 20, 2011 regarding the stipend for the Blight Enforcement Officer.
 - c. A letter addressed to Council Chairperson Donna Jacobson dated July 6, 2011 regarding Councilor Buebendorf's liaison reports.
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 & Library Committee – Councilor Beetham
 - b. Parks & Recreation Commission & Public Safety Commission – Councilor Buebendorf
 - c. Commission on the Aging, Economic Development Commission, Social Services & Youth Services Bureau & Advisory Board – Councilor Caron
 - d. Volunteer Fire Fighters Relief Fund & Community Center Building Committee & Regional Dispatch Committee – Councilor McFee
 - e. Board of Education – Councilor Murphy
 - f. Water and Sewer Commission & Non-Profit Organizations – Councilor Hillman
 - g. Public Safety Building Committee & School Building Committee – Councilor Jacobson
14. Appointments and Resignations
15. Unfinished Business
16. New Business
 - a. To consider and act on a motion to discuss the creation of a historical preservation steering committee to oversee the renovations and preservation of the Raymond Hill Church. (Chairperson Jacobson)
 - b. THE TOWN OF MONTVILLE HEREBY RESOLVES to refund taxes due to overpayments and corrections in the amount of \$774.07 as requested by the Tax Collector and attached hereto as Schedule A. (Councilor Jacobson)
 - c. THE TOWN OF MONTVILLE HEREBY RESOLVES that a contract between A. Secondino & Sons, Inc. and the Town of Montville (hereafter “ Construction Contract”) including any Alternates approved by the Public Safety Building Committee (hereafter “Approved Alternates”) for the construction of the Town of Montville Public Safety Building at 911 Norwich-New London Turnpike, Uncasville is hereby approved provided that the final total cost of the construction project including the Construction Contract, the Approved Alternates and all other costs associated with the project shall not exceed the amount previously approved by this Council. In furtherance of this Resolution the Mayor is authorized to enter into and sign said Construction Contract, Approved Alternates and such other documents as may be required to complete the project on behalf of the Town. (Chairperson Jacobson)
 - d. THE TOWN OF MONTVILLE HEREBY RESOLVES that Joseph W. Jaskiewicz, Mayor of the Town of Montville is empowered to execute and deliver in the name and on behalf of this municipality a contract with the Connecticut State Library for a Historic Documents Preservation Grant. (Mayor Jaskiewicz)
 - e. THE TOWN OF MONTVILLE HEREBY RESOLVES to authorize the following transfers at the request of the Finance Director in the amount of \$174,872 (one hundred seventy four thousand eight hundred and seventy two dollars). (Councilor Murphy)

<u>Transfer To</u>	<u>Transfer From</u>	<u>Amount</u>
10330-51075 PT Clerical	10460-53208 Series A&B Bonds	\$2,000.00
10425-52024 Other Insurance	10880-51045 Firemen Salary	\$35,500.00
10640-51016 IW Secretary	10560-53023 Land Records Expense	\$140.00
10670-53004 ZBA Secretary	10480-52047 Settlement/Litigation	\$165.00
10730-53038 P& R Programs	10610-53008 LUO Advertising	\$2,250.00
10770-52000 Fair Oaks Electric	10480-52047 Settlement/Litigation	\$6,000.00
10770-52005 Fair Oaks Fuel Oil	10560-53023 Land Records Expense	\$1,000.00
10820-51040 Police Salaries	10460-53208 Series A&B Bonds	\$28,200.00
10820-51100 Police OT	10940-52124 Tipping Fees SCRRA	\$66,500.00
10820-51106 Overtime Grants	10480-52164 Contingency	\$9,000.00
10820-51106 Overtime Grants	10610-51016 Secretaries	\$6,400.00
10820-52132 Resident Trooper	10470-52040 Auditor & Accounting	\$4,000.00
10850-52013 Propane	10470-52040 Auditor & Accounting	\$1,300.00
10860-51016 Public Safety Com Secretary	10560-53023 Land Records Expense	\$562.05
10865-53999 PSB Misc Expense	10480-52047 Settlement/Litigation	\$180.00
10920-52151 Field Maintenance	10930-53000 Office Supplies	\$675.00
10910-53017 Plowing Supplies	10940-54000 Equipment	\$5,000.00

e. THE TOWN OF MONTVILLE HEREBY RESOLVES to make the following additional appropriations in the amount of \$259,000.00 (Two hundred fifty-nine thousand dollars) from General Fund Surplus to the following line items. Be it determined that the use of General Surplus is in the best interest of the Town.

- To line item #10910-53018, Sand and Salt, from General Fund Surplus in the amount of \$65,000 (sixty five thousand dollars).
- To line item #10420-52020, Medical Insurance, from General Fund Surplus in the amount of \$101,000 (one hundred and one thousand dollars).
- To line item #10425-52025, Pension, from General Fund Surplus in the amount of \$93,000 (ninety three thousand dollars). (Councilor Murphy).

17. Remarks from the Public

18. Remarks from the Councilors

19. Adjournment

REBATES FOR JULY 11, 2011

CAB EAST LLC	VEHICLE SOLD	\$ 80.19
CAB EAST LLC	VEHICLE SOLD	222.77
CAB EAST LLC	VEHICLE SOLD	114.84
CAB EAST LLC	VEHICLE SOLD	136.73
NISSAN INFINITI LT	VEHICLE SOLD	192.52
PIERFEDERICI, PETER C.	OVERPAYMENT	5.40
YACKOVETSKY, LENA R. EST.	OVERPYAMENT	<u>21.62</u>
	TOTAL	\$ 774.07

Schedule A