

**\*\*Amended August 5, 2011\*\***

**Town of Montville Town Council  
Regular Meeting Agenda for Wednesday, August 10, 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
5. Alterations to the Agenda
6. To consider and act on a motion to approve the regular meeting minutes of;
  - a. The July 11, 2011 regular meeting;
  - b. the August 1, 2011 special meeting.
7. Executive Session
  - a. To consider and act on a motion to enter into Executive Session for the purpose of conducting interviews with the following candidates for appointment to Boards and Commission; Mr. Thomas McNally for the Conservation Commission and Ms. Alison L. Schmeizl to the Youth Advisory Board.
  - b. To consider and act on a motion to enter into Executive Session for the purpose of discussions regarding employee matters. Discussion 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 July 26, 2011 to Mayor Jaskiewicz from Deborah Monahan regarding the four thousand dollar contribution to TVCCA for the fiscal year 2011-2012.
  - b. The statistics report of activity from the Fire Marshal through June, 2011.
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. THE TOWN OF MONTVILLE HEREBY RESOLVES to refund taxes due to overpayments and corrections in the amount of \$800.78 (eight hundred dollars and seventy eight dollars) as requested by the Tax Collector and attached hereto as Schedule A. (Councilor Jacobson)
  - b. THE TOWN OF MONTVILLE HEREBY RESOLVES to amend Resolution #2011-042 – THE TOWN OF MONTVILLE HEREBY RESOLVES to authorize the Mayor 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 and eighty three dollars and to reflect the amended amount of \$56,344.00 (fifty six thousand three hundred and forty four dollars) to reflect a budget reduction from the State. (Mayor Jaskiewicz)
  - c. THE TOWN OF MONTVILLE HEREBY RESOLVES that Mayor Joseph W. Jaskiewicz to be and hereby is authorized to execute a contract for 300 units of medical visit service for seniors totaling \$8,001.00 (Eight Thousand One Dollar and Zero Cents) between the Town of Montville and the Senior Resources Agency on Aging, Inc., and further, to approve the Mayor to execute any and all documents that may be necessary. (Mayor Jaskiewicz)
  - d. THE TOWN OF MONTVILLE HEREBY RESOLVES that Mayor Joseph W. Jaskiewicz be and hereby is authorized to execute a contract for 1,620 units of medical transportation for seniors totaling 16,394.40 Sixteen Thousand Three Hundred Ninety Four Dollars and Forty Cents) between the Town of Montville and the Senior Resources Agency on Aging, Inc., and further, to approve the Mayor to execute any and all documents that may be necessary. (Mayor Jaskiewicz)
  - e. THE TOWN OF MONTVILLE HEREBY RESOLVES to establish a Historic Preservation and Restoration Steering Committee for the preservation and restoration of the Raymond Hill Congregational Church located on Raymond Hill Road in Oakdale (the "Church") per Schedule B attached. (Councilor Hillman)
  - f. THE TOWN OF MONTVILLE HEREBY RESOLVES to waive the Charter requirement in Section 1708 (a) of the Town Charter to allow the Water Pollution Control Authority to waive the bid process for renovations of sewer manholes, waiving of the bid is in the best interest of the Town. (Councilor Hillman)

g. THE TOWN OF MONTVILLE HEREBY RESOLVES to make the following additional appropriations in the amount of \$167,884 (one hundred sixty seven thousand, eight hundred eighty four dollars) from the General Fund Surplus, General Legal (10340-52041) \$61,001 (sixty one thousand and one dollar), Tax/Assessment (10340-52044) \$53,730 (fifty three thousand seven hundred thirty dollars, Land Use Matters (10340-52045) \$22,280 (twenty two thousand two hundred and eighty dollars, Labor Matters (10340-52046) \$30,874 (thirty thousand eight hundred seventy four dollars). (Councilor Murphy)

h. To consider and act on a motion to introduce an ordinance titled “an Ordinance Amending Chapter 337 Article III, Ordinance No. 2008-001 entitled Sidewalk Ordinance” and to set a date for a public hearing on Monday, September 12, 2011 at 6:00 p.m. (Councilor McFee)

17. Remarks from the Public

18. Remarks from the Councilors

19. Adjournment

REFUNDS FOR AUGUST 8, 2011

BOGENHAGEN, JAMES	SOLDIERS & SAILORS EXEMPT	\$ 86.25
CHAN, MICHAEL T.	VEHICLE SOLD	75.72
DAY, LORNE E.	VEHICLE TRADED	58.07
DEEM, HERMAN R. OR HILDA F.	VEHICLE SOLD	25.78
EDGECOMB, ROBERT E.	VEHICLE SOLD	31.07
ENGDALL, WILLIAM G.	VEHICLE SOLD	116.81
GEHAN, KAREN K.	VEHICLE SOLD	6.46
GRAY, WAYNE	OVERPAYMENT	18.06
HOLMGREN, JOHN F. III	TRANSFERRED TO DAUGHTER	13.68
MCGLINCHEY, PAUL F. OR G.M.	VEHICLE TOTAL LOSS	34.91
MERCADO, KIRK	VEHICLE SOLD	126.34
MILLER, KAREN L.	VEHICLE JUNKED/DMV ERROR	85.49
PODURGIEL, BERNICE E.	VEHICLE SOLD	9.96
RANDEAU, HEATHER L. & JASON R.	VEHICLE SOLD	26.66
RAYMOND, JAMES J.	VEHICLE SOLD	16.63
ROSE, MELANIE S.	VEHICLE REGISTERED IN RI	38.80
SANTOS, JAIME H.	VEHICLE TRANSFERRED TO SON	8.33
WANG, JING ZHU	VEHICLE SOLD	12.19
WU, ZHEN QUAN & DENT, LI MEI	VEHICLE SOLD	9.57
	TOTAL:	\$ 800.78

**Schedule "A"**

# Schedule "B"

## RESOLUTION TO ESTABLISH A HISTORIC PRESERVATION AND RESTORATION STEERING COMMITTEE

BE IT RESOLVED:

Section 1 - Establishment; Duties. The Historic Preservation and Restoration Steering Committee (the "Steering Committee") established by the Town Council shall serve as the steering committee for the preservation and restoration of the Raymond Hill Congregational Church located on Raymond Hill Road in Oakdale (the "Church"). The Steering Committee's duties and responsibilities shall be as follows:

- (1) Prepare a list of repairs and upgrades necessary to restore and maintain the Church.
- (2) Recruit volunteers and solicit donations to assist with the preservation, restoration and maintenance of the Church.
- (3) Upon approval of the Town Council and within budgetary limits, expend Town funds for costs associated with the preservation, restoration and maintenance of the Church, including hiring experts and consultants to advise the Steering Committee.
- (4) Coordinate communication between the Steering Committee and the Town Council to keep all parties up-to-date on developments.

Section 2 - Structure; Membership. The Steering Committee will consist of seven (7) members. Members of the Steering Committee shall include at least one (1) member representing the Montville Historical Society; at least one (1) member representing the Raymond Hill Library; and the Town Historian. The Mayor shall serve as an ex-officio member of the Steering Committee. The members shall be appointed by and serve at the pleasure of the Town Council. The Town Council shall fill all vacancies on the Steering Committee. The Steering Committee shall choose its Chair, Vice Chair and Secretary. The Steering Committee shall perform the duties and functions provided in this Resolution.

Section 3 - Terms. Members of the Steering Committee shall be appointed for terms of four (4) years. The terms of the initial members shall begin on the effective date of this Resolution.

Section 4 - Administration. The Steering Committee members shall not receive any compensation for their services. In carrying out their functions, the Steering Committee shall comply with all aspects of the Connecticut Freedom of Information Act, as amended.

Section 5 - Grant and Loan Applications. The Steering Committee may assist the Mayor in applying for and pursuing any federal, state or other grants or loans for repairs or upgrades to the Church, subject to approval by the Town Council.

Section 6 - Dissolution of Steering Committee. The Town Council may, at its sole discretion, dissolve the Steering Committee after the terms of the current members expire.