

**Town of Montville Town Council
Regular Meeting Agenda for Monday, February 13, 2012
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 of our military.
3. Roll Call
4. Special Recognitions/Presentations with a ten minute limit for each presentation.
 - a. A presentation from Jill Danyliw and Mr. Robert Howard from CCR regarding the Town Audit.
5. Alterations to the Agenda
6. To consider and act on a motion to approve;
 - a. The regular meeting minutes of Monday, January 9, 2012;
 - b. The special meeting minutes of Wednesday, January 25, 2012.
 - c. The public hearing meeting minutes of Tuesday, January 31, 2012;
7. Executive Session
8. Remarks from the public relating to matters on the agenda with a three minute limit.
9. Communications
 - a. The statistic reports from the Police Department, Fire Marshal, Building Official, Chesterfield, Montville, Oakdale and Mohegan Fire Companies and Animal Control for the month of December;
 - b. A copy of the legal bills from Shipman & Goodwin, LLP for December, 2011;
 - c. A letter from Mr. Homer Waters recommending the appointment of Mr. Timothy Sullivan to the Housing Authority.
 - d. A letter from Mr. Robert Manfredi dated February 6, 2012;
 - e. A memo from Raymond Occhialini, Fire Marshal regarding CPR/AED Class.
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 – Councilor Tanner
 - b. Finance – Councilor Murphy
 - c. Public Works/Solid Waste Disposal – Councilor Longton
13. Reports from Special Committees and Liaison Councilors
 - a. Councilor Caron: Commission on Aging; Social Services; Montville Youth Services; Senior Center; School Building Committee

- b. Councilor Jones: Library; Planning & Zoning Commission
- c. Councilor Longton: Economic Development Commission
- d. Councilor McFee: Volunteer Firefighters Relief Fund; Inland Wetlands Commission
- e. Councilor Murphy: Board of Education; WPCA; Public Safety Building Committee
- f. Councilor Tanner: Parks & Recreation Commission; Non-Profit Organizations
- g. Councilor Buebendorf: Public Safety Commission; Regional Dispatch Committee

14. Appointments and Resignations

- a. To consider and act on a motion to appoint Mr. Elmer Wittkofske to the Zoning Board of Appeals to fill a vacancy to expire on January 11, 2014.

15. Unfinished Business

- a. To consider and act on a motion to enter introduce an ordinance titled "'Ordinance Regarding Political Endorsements" and to set the date of Monday, March 12, 2012 at 6:45 p.m. for a public hearing regarding the ordinance.

THE TOWN OF MONTVILLE HEREBY ORDAINS that individuals and groups of individuals serving on any Town Board or Commission shall not submit any letters to the editor or make other public political statements endorsing any political candidate on behalf of the Board or Commission. Individuals may express such political endorsements as private citizens. Violations shall be subject to the provisions in the Town Charter, Section C410.

16. New Business

- a. To consider and act on a resolution to refund taxes due to overpayments and corrections in the amount of \$29,131.27 (twenty nine thousand one hundred thirty one dollars and twenty seven cents) as requested by the Tax Collector and attached hereto as Schedule A. (Councilor Buebendorf)
- b. To consider and act on a resolution to adopt the revisions to the ordinance titled "Ordinance Amending Chapter 21 – Compensation" and to "Ordinance Amending Chapter 313 Sewers and Sewage Disposal" and "Ordinance Amending Chapter 386 Water" as heard at the public hearing held on Monday, February 13, 2012 at 6:00 p.m. in the Town Council Chambers at the Town of Montville Town Hall. (Councilor Buebendorf)
- c. To consider and act on a resolution to adopt the ordinance titled "Ordinance Amending Chapter 130 Ordinance 2002-02 Voting Districts" as heard at the public hearing held on Monday, February 13, 2012 at 6:45 p.m. in the Town Council Chambers at the Town of Montville Town Hall. (Mayor McDaniel)
- d. To consider and act on a resolution for the Town of Montville under the provisions of Section C304 (4) of the Town Charter to accept Fawn's Meadow Road into the town roadway system. (Mayor McDaniel).

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

18. Remarks from the Councilors

19. Adjournment