

**Town of Montville Town Council
Regular Meeting Agenda for Monday, June 11, 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
5. Alterations to the Agenda
6. To consider and act on a motion to approve;
 - a. The regular meeting minutes of Monday, May 14, 2012;
 - b. The special meeting minutes of Monday, April 9, 2012 (5:45 p.m.);
 - c. The public hearing meeting minutes of Monday, May 14, 2012 (6:30 p.m.);
 - d. The special meeting minutes of Wednesday, May 30, 2012;
 - e. The special meeting minutes of Tuesday, June 5, 2012.
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 people; Ms. Mari Jurczyk to the Planning & Zoning Commission and Mr. Fred Yeitz to the Planning and Zoning Commission.
8. Remarks from the public relating to matters on the agenda with a three minute limit.
9. Communications
 - a. A copy of the legal bills from Shipman & Goodwin, LLP;
 - b. A copy of the legal bills from Suisman Shapiro;
 - c. A copy of the Town of Montville 2012-2013 budget.
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. Carl Freeman as an Alternate to the Zoning Board of Appeals with a term to expire on June 11, 2016. (Mr. Freeman was interviewed by the Council on May 14, 2012).
- b. To consider and act on a motion to accept the resignation of Mr. Thomas Osburn from the School Building Committee effective immediately.

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 \$1,914.51 (one thousand nine hundred fourteen dollars and fifty one cents) as requested by the Tax Collector and attached hereto as Schedule A. (Councilor Buebendorf)

b. THE TOWN OF MONTVILLE HEREBY RESOLVES to approve the Suspense List at the request of the Tax Collector in the amount of one hundred eight thousand five hundred eighty one dollars and sixty five cents (108,581.65) dated the eleventh day of June, 2012. (Councilor Buebendorf)

c. THE TOWN OF MONTVILLE HEREBY RESOLVES to accept the salaries as depicted in Schedule B for 2012 Summer Camp staff. (Councilor Tanner)

d. THE TOWN OF MONTVILLE HEREBY RESOLVES to rescind Resolution #91-271 adopted on May 13, 1991. The rescission shall be effective on January 9, 2013.

(Resolution #91-271. THE TOWN OF MONTVILLE HEREBY RESOLVES to authorize the Town of Montville to offer medical insurance coverage to the Registrar of Voters and their staff on an optional basis provided their hours worked average at least twenty hours per week and they agree to pay five percent of the annual premium.) (Councilor Murphy)

e. THE TOWN OF MONTVILLE HEREBY RESOLVES to accept the settlement of the tax appeal pending before the New Britain Superior Court Tax Session identified as Docket No. HHB-CV-11-6011207-S and captioned Inez Mazzei and Lewis J. Mazzei v. Town of Montville relating to the assessment and valuation of property known as 687 Old Colchester Road on the Grand List of October 1, 2010 and October 1, 2011, in accordance with the Motion for Stipulated Judgment and Joint Stipulation for Judgment prepared by Shipman & Goodwin, LLP, and authorize the Mayor to execute and deliver any documents necessary to finalize the settlement. (Mayor McDaniel)

f. THE TOWN OF MONTVILLE HEREBY RESOLVES to approve, fund all the terms of, and authorize the Mayor to execute the Collective Bargaining Agreement between the Town of Montville and the Teamsters Local Union 493, for the period of July 1, 2012 through June 30, 2016. (Mayor McDaniel)

g. THE TOWN OF MONTVILLE HEREBY RESOLVES to approve, fund all the terms of, and authorize the Mayor to execute the Collective Bargaining Agreement between the Town of Montville and Montville Association of Management Employees (MAME), Local 818, Council 4, AFSCME, AFL-CIO for the period of July 1, 2012 through June 30, 2016. (Mayor McDaniel)

h. THE TOWN OF MONTVILLE HEREBY RESOLVES to approve, fund all the terms of, and authorize the Mayor to execute the Collective Bargaining Agreement between the Town of Montville and the Montville Firefighters Association Local 3386, IAFF, for the period of July 1, 2012 through June 30, 2016. (Mayor McDaniel)

i. THE TOWN OF MONTVILLE HEREBY RESOLVES to overrule the Mayor's veto of the reduction of \$29,079.00 from line-item 10610-51017 "Land Use Assistants Salary" in the fiscal year 2012-2013 General Government Budget adopted June 5, 2012. (R. McDaniel)

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

18. Executive Session

a. To consider and act on a motion to enter into executive session pursuant to General Statutes 1-200 (6) (B) to discuss a pending claim. Discussions held during the executive session to include the members of the Town Council, Mayor Ron McDaniel, Attorney Matt Auger and Attorney Eileen Duggan.

19. Remarks from the Councilors

20. Adjournment