

Town of Montville Town Council
Regular Meeting Agenda * Amended*** for Wednesday, November 14, 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
 - a. Update from Public Safety Building Committee
5. Alterations to the Agenda
6. To consider and act on a motion to approve:
 - a. The regular meeting minutes of Wednesday, October 10, 2012;
 - b. The public hearing meeting minutes of Wednesday, October 10, 2012;
 - c. The special meeting minutes Thursday, November 1, 2012.
7. Executive Session
To Consider and act on a Motion to enter into Executive Session for the purpose of discussing the future operation of transit service in Southeastern Connecticut. (Mayor McDaniel)
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 Suisman Shapiro for the month of September 2012.
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; Public Safety Building Committee, Inland Wetlands Commission
- e. Councilor Murphy: Board of Education; WPCA.
- 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. Daniel Dunn to the Youth Services Advisory Board with a term to expire December 22, 2014.
- b. To consider and act on a motion to appoint Mr. Scott LaVallie to Parks and Recreation Commission with a term to expire November 14, 2016.
- c. To consider and act on a motion to appoint Ms. Ellen Hillman to the Parks & Recreation Commission with a term to expire November 14, 2016.
- d. To consider and act on a motion to appoint Ms. Ellen Hillman to the Conservation Commission with a term to expire November 14, 2014.
- e. To consider and act on a motion to appoint Ms. Susan Richards to the Youth Services Advisory board with a term to expire November 8, 2014.
- f. To consider and act on a motion to remove Ms. Meghan Leonard from the Montville Youth Services for lack of attendance.

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 \$4,413.60 (four thousand four hundred thirteen and sixty cents) as requested by the Tax (Councilor Buebendorf)
- b. THE TOWN OF MONTVILLE HEREBY RESOLVES to close the Montville Town Hall at 1:00 p.m. on Wednesday, November 21, 2012 in observance of the Thanksgiving holiday. (Councilor Buebendorf)
- c. THE TOWN OF MONTVILLE HEREBY RESOLVES to authorize Mayor Ronald McDaniel to execute a joint resolution with the other eight SEAT municipalities regarding the future provision of transit service in Southeastern Connecticut. (Mayor McDaniel)
- d. THE TOWN OF MONTVILLE HEREBY RESOLVES that Mayor Ronald McDaniel be and hereby is authorized to sign and execute an updated Telcom License Agreement between the Connecticut Light & Power Company and the Town of Montville-chapel Hill Road, Montville, CT. (Mayor McDaniel)
- e. THE TOWN OF MONTVILLE HEREBY RESOLVES to adopt the ordinance titled "An Ordinance Regarding the conveyance of Real Property Located at 245 Lynch Hill Rd" as heard at a public hearing on Wednesday, November 14, 2012. (Councilor Murphy)
- f. THE TOWN OF MONTVILLE HEREBY RESOLVES to adopt the ordinance titled "An Ordinance Regarding the Conveyance of Real Property Located at 230B Maple

Avenue” as heard at a public hearing on Wednesday, November 14, 2012. (Councilor Murphy)

- g. THE TOWN OF MONTVILLE HEREBY RESOLVES that Mayor Ronald McDaniel be and hereby is authorized to sign and execute Agreements and Contracts, along with all necessary Agreement/Contract documents, on behalf of the Town of Montville with the Department of Transportation of the State of Connecticut related to a Cash Grant Toward the Purchase of Wheelchair-Accessible Motor Vehicle(s) for Elderly and/or Disabled Persons Transportation Programs and for a Scholarship Program Related Thereto. (Mayor McDaniel)
- h. THE TOWN OF MONTVILLE HEREBY RESOLVES to set the 2013 regular monthly meeting dates of the Town Council on the second Monday of every month, excluding holidays when the meeting will be scheduled on the Wednesday of that week. The scheduled meeting dates are as follows; January 14th, February 11th, March 11th, April 8th, May 13th, June 10th, July 8th, August 12th, September 9th, October 16th (Wednesday), November 13th (Wednesday 8:00pm), December 9th to be held at 7:00 p.m. in the Town Council Chambers. (Councilor Buebendorf)
- i. THE TOWN OF MONTVILLE HEREBY RESOLVES to set the 2013 budget meetings as follows: April 23, Board of Education Public Hearing, 6 PM at Montville High School Auditorium; April 24, Town Budget Public Hearing, 6 PM at Town Council Chambers; May 23, Town Council Special Budget Meeting, 6 PM at Montville High School Auditorium. (Councilor Murphy)
- j. THE TOWN OF MONTVILLE HEREBY RESOLVES to participate in the CCM Prescription Discount Card Program. (Councilor Murphy)
- k. To Consider and act on a Motion to introduce an ordinance titled “Ordinance Amending Ordinance 2012-8 to Establish Senior Safety Zones,” adopted October 10, 2012 and to set the date of December 10, 2012, for a public hearing on same to begin at 6:30 PM and to be conducted in Council Chambers at Town Hall. (Councilor Caron)
- l. To Consider and act on a Motion to introduce an ordinance titled “Ordinance Amending Ordinance 2010-3 to Establish Child Safety Zones,” adopted October 14, 2010 and to set the date of December 10, 2012, for a public hearing on same to begin at 6:15 PM and to be conducted in Council Chambers at Town Hall. (Councilor Caron)
- m. THE TOWN OF MONTVILLE HEREBY RESOLVES to hire Agnes Miyuki to serve as Minutes Clerk of the Town Council. (Councilor Buebendorf)
- n. THE TOWN OF MONTVILLE HEREBY RESOLVES to Consider and act on a Resolution to adopt the Hazard Mitigation Plan Update for the Town of Montville. (Mayor McDaniel)

WHEREAS, the Town of Montville has historically experienced severe damage from natural hazards and is continues to be vulnerable to the effects of flooding, thunderstorms, high wind, winter storms, wildfires, earthquakes, and dam failure, resulting in loss of property and life, economic hardship, and threats to public health and safety;

WHEREAS, the Southeastern Connecticut Council of Governments, of whom the Town of Montville is a member, has developed and received conditional approval from the Federal Emergency Management Agency (FEMA) for its Hazard Mitigation Plan Update under the requirements of 44 CFR 201.6;

WHEREAS, the Plan specifically addresses hazard mitigation strategies and Plan maintenance procedures for the Town of Montville;

WHEREAS, the Plan recommends several hazard mitigation actions/projects that will provide mitigation for specific natural hazards that impact the Town of Montville, with the effect of protecting people and property from loss associated with those hazards;

WHEREAS, adoption of this Plan will make the Town of Montville eligible for funding to alleviate the impacts of future hazards;

NOW THEREFORE BE IT RESOLVED by the Town Council of the Town of Montville that:

1. The Plan is hereby adopted as an official plan of the Town of Montville;
 2. The respective officials identified in the mitigation strategy of the Plan are hereby directed to pursue implementation of the recommended actions assigned to them;
 3. Future revisions and Plan maintenance required by 44 CFR 201.6 and FEMA are hereby adopted as a part of this resolution for a period of five (5) years from the date of this resolution.
 4. An annual report on the progress of the implementation elements of the Plan shall be presented to the Town Council by October 1 of each calendar year.
17. Remarks from the Public with a three minute limit.
 18. Executive Session
 19. Remarks from the Councilors
 20. Adjournment