

Town of Montville Town Council
Regular Meeting Agenda for Monday, May 13, 2013
6:00 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 Special Meeting Minutes on Monday, April 8, 2013,
 - b. The Regular Meeting Minutes on Monday, April 8, 2013,
 - c. The Public Hearing Board of Education Budget Meeting Minutes for Tuesday, April 23, 2013, and;
 - d. The Public Hearing General Government Budget Meeting for Wednesday, April 24, 2013.
7. Executive Session
8. Remarks from the public relating to matters on the agenda with a three-minute limit.
9. Communications
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 Jaskiewicz
 - 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 Jaskiewicz: 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. Paul Chase to the Inland Wetlands Commission with a term to expire on May 14, 2017.
 - b. To Consider and Act on a motion to accept the resignation of Mr. Charles H. O’Bday III from the Commission on Aging effective April 8, 2013.

- c. To Consider and Act on a motion to re- appoint Ms. Deborah Schober to the Uncas Health District with a term to expire July 12, 2016.
- d. To Consider and Act on a motion to appoint Mr. Dustin L. White to the Economic Development Commission with a term to expire May 13, 2017.
- e. To Consider and Act on a motion to appoint Mr. Philip L. Houk to the Economic Development Commission with a term to expire May 13, 2017.
- f. To Consider and Act on a motion to appoint Mr. William A. Hornok to the Conservation Commission with a term to expire May 13, 2015.

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 \$20,481.13 (twenty thousand four hundred eighty-one dollars and thirteen cents) as requested by the Tax Collector. (Councilor Buebendorf)
- b. **THE TOWN OF MONTVILLE HEREBY RESOLVES** to accept the Comprehensive DUI (Driving Under the Influence) Enforcement Grant Program and resolves that Mayor Ronald McDaniel is hereby authorized to accept the FY 2013 Comprehensive DUI (Driving Under the Influence) Enforcement Grant Program as described above from the Connecticut Department of Transportation (CTDOT) Division of Highway Safety Office, and it be further resolves that Mayor Ronald McDaniel is hereby authorized to execute any and all manner of other documents and to take such other actions as he and the Town Council may deem appropriate and in the best interests of the Town of Montville in order to receive, contract, and expend the above referenced grant funds. Any prior acts of the Mayor in applying for such grant funds are hereby ratified. WHEREAS, the State of Connecticut Department of Transportation (CTDOT) Division of Highway Safety awards grants to municipalities for enhanced DUI enforcement and WHEREAS, the State of Connecticut Department of Transportation (CTDOT) Division of Highway Safety has notified the Town of Montville of their intention to provide grant funds to the Town through the 2013 Comprehensive DUI Enforcement Grant Program and WHEREAS, These grant funds will allow the Montville Police Department to conduct high visibility enforcement that should reduce the volume of fatalities/injuries due to impaired driving, and WHEREAS, The total program cost will be \$79,800.00 for the 2013 Comprehensive DUI (Driving Under the Influence) Enforcement Grant Program and State of Connecticut Department of Transportation (CTDOT) Division of Highway Safety will provide \$59,850.00 in grant funds to reach the total cost of the program; and WHEREAS, The Town of Montville is required to provide a 25% local cash match in the amount of \$19,950.00, which requirement will be met through the payment of fringe benefits for the officers involved in the program. (Mayor McDaniel)
- c. **THE TOWN OF MONTVILLE HEREBY RESOLVES** to accept the fiscal year 2013-2014 Montville Water Pollution Control Authority proposed sewer budget in the amount of \$5,446,153.00 (Five million four hundred forty-six thousand one hundred fifty-three dollars). (Councilor Jaskiewicz)
- d. **THE TOWN OF MONTVILLE HEREBY RESOLVES** to adopt the fiscal year 2013-2014 Town of Montville Water Pollution Control Authority proposed water budget in the amount of \$1,070,700.00 (One million seventy thousand seven hundred dollars). (Councilor Jaskiewicz)

- e. **THE TOWN OF MONTVILLE HEREBY RESOLVES** to transfer \$44,118 from the funds contributed by the developer of Robin Hill Estates to line item 30999-54304 Black Ash Road. (Councilor Jaskiewicz)
- f. **THE TOWN OF MONTVILLE HEREBY RESOLVES** to transfer \$105,343 from the General Fund balance to Town Aid Road. (Councilor Jaskiewicz)
- g. **THE TOWN OF MONTVILLE HEREBY RESOLVES** to introduce and set the date for a Public Hearing on the proposed ordinance titled “Ordinance Concerning The Registrar Of Voters” on June 10, 2013 at 6:30 p.m. in the Town Hall Council Chambers (Councilor Tanner)
- h. **THE TOWN OF MONTVILLE HEREBY RESOLVES** to adopt the fiscal year 2013-2014 Budget. (Councilor Buebendorf)

Whereas, the Mayor has presented the budget to the Town Council; and

Whereas, the Board of Education has presented a budget to the Town Council; and

Whereas, the Town Council has caused to be published in a newspaper having circulation in the Town, a Notice of Public Hearings and a summary of the proposed budget estimates; and

Whereas, the Town Council held Public Hearings of the Board of Education proposed budget on April 23, 2013, and the General Government proposed budget on April 24, 2013, in accordance with the provisions set forth in the Charter of the Town of Montville.

Now Therefore, Be it Resolved, that the following budget on the estimated cost of current expenses for the fiscal year beginning July 1, 2013, and ending on June 30, 2014, to be adopted as follows:

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|---------------------|------------------|
| General Government | 18,011,173 |
| Board of Education | 36,632,735 |
| Capital Improvement | <u>1,314,240</u> |
| | 55,958,148 |

- i. **THE TOWN OF MONTVILLE HEREBY RESOLVES** to adopt the Town’s five-year capital improvement plan in the total amount of \$11,951,196. (Councilor Buebendorf)
- j. **THE TOWN OF MONTVILLE HEREBY RESOLVES** to set the mill rate for the 2013-2014 fiscal year at 29.50 mills.(Councilor Buebendorf)

- 17. Remarks from the Public with a three-minute limit.
- 18. Executive Session
- 19. Remarks from the Councilors and the Mayor
- 20. Adjournment