

Town of Montville Town Council
Regular Meeting Agenda for Monday, September 8, 2014
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 Special Meeting Minutes on Monday, August 18, 2014
7. Executive Session
 - a. To Consider and Act on a motion to enter into Executive Session for the purpose of interviewing a candidate for the Parks and Recreation Commission and Youth Advisory Board. Discussions to include members of the Town Council and Mayor Ronald McDaniel.
8. Remarks from the public relating to matters on the agenda with a three-minute limit
9. Communications
 - a. Copy of the August budget report from Ms. Terry Hart, Finance Director
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 Longton
 - b. Finance – Councilor Tanner
 - c. Public Works/Solid Waste Disposal – Councilor Longton
13. Reports from Special Committees and Liaison Councilors
 - a. Councilor Caron: Commission on Aging; Social Services; Volunteer Fire Fighters’ Relief Fund
 - b. Councilor Jaskiewicz: Board of Education
 - c. Councilor Longton: Library; Planning & Zoning Commission
 - d. Councilor May: Water Pollution Control Authority
 - e. Councilor McNally: Economic Development Commission
 - f. Councilor Pollard: Youth Services Bureau and Advisory Board
 - g. Councilor Tanner: Parks & Recreation Commission; Public Safety Commission; Non-Profit Organizations
14. Appointments and Resignations
 - a. To Consider and Act on a motion to re-appoint Ms. Nancy Delacruz to the Parks & Recreation Commission with a term to expire November 8, 2018.
 - b. To Consider and Act on a motion to waive the rule requiring an interview for Mr. Derek Wainwright for the Parks & Recreation Commission.
 - c. To Consider and Act on a motion to re-appoint Mr. Derek Wainwright to the Parks & Recreation Commission with a term to expire October 11, 2018.

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 \$25,236.61 (twenty-five thousand two hundred thirty-six dollars and sixty-one cents) as requested by the Tax Collector. (Councilor Jaskiewicz)
 - b. **THE TOWN OF MONTVILLE HEREBY RESOLVES** to authorize Mayor Ron McDaniel to negotiate and execute all a contract for 360 units of medical visit service for seniors totaling \$9,500.40 (Nine thousand 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 McDaniel)
 - c. **THE TOWN OF MONTVILLE HEREBY RESOLVES** that Mayor Ron McDaniel 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 McDaniel)
 - d. To Consider and Act on a Motion to accept the 8-24 review done by the Planning and Zoning Commission to convey property by Quit Claim Deed to The Meadows of Montville LLC, located at 91 Leffingwell Road, Montville, CT as shown on Assessors Map 62 Lot 23. (Councilor Longton)
 - e. To Consider and Act on a Motion to set the date of Wednesday, October 15, 2014 at 6:00 PM for a public hearing regarding an ordinance titled “An Ordinance regarding the Conveyance of Real Property Known as 91 Leffingwell Road”. (Councilor Longton)
 - f. **THE TOWN OF MONTVILLE HEREBY RESOLVES** to appoint a representative from the Town Council to serve on the upcoming teacher contract negotiating committee. (Councilor Jaskiewicz)
 - g. **THE TOWN OF MONTVILLE HEREBY RESOLVES** to act on a motion to introduce and set the date for a Public Hearing on the proposed ordinance titled “Ordinance Concerning THE LEASE OF REAL PROPERTY LOCATED AT 14 BRIDGE STREET” on October 15, 2014 at 6:45 p.m. in the Town Hall Council Chambers.
 - h. **THE TOWN OF MONTVILLE HEREBY RESOLVES** to authorize the Mayor to accept the Remedial Action and Redevelopment Municipal Grant from the Department of Economic and Community Development in the amount of \$335,560 and to use these funds for the remediation of 14 Bridge Street.
17. Remarks from the Public with a three-minute limit
18. Executive Session
19. Remarks from the Councilors and the Mayor
20. Adjournment