

Town of Montville Town Council
Regular Meeting Agenda for Monday, December 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, November 10, 2014
 - b. The Regular Meeting Minutes on Monday, November 10, 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 Commission on Aging, Water Pollution Control Authority (WPCA), and Public Safety Commission. Discussions to include members of the Town Council and Mayor Ronald McDaniel.
7. Remarks from the public relating to matters on the agenda with a three-minute limit
8. Communications
 - a. Copy of the November budget report from Ms. Terry Hart, Finance Director
9. Report from the Town Attorney on Matters Referred
10. Remarks from the Mayor and/or Administrative Department Heads to include Matters Referred
11. Reports from Standing Committees.
 - a. Town Administration/Rules of Procedure – Councilor Longton
 - b. Finance – Councilor Tanner
 - c. Public Works/Solid Waste Disposal – Councilor Longton
12. 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; Montville Law Enforcement Feasibility Committee
 - 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
13. Appointments and Resignations
 - a. To Consider and Act on a motion to appoint Ms. Allyson Schmeizl to the Youth Advisory Board with a term to expire December 13, 2016.
 - b. To Consider and Act on a motion to re-appoint Mr. Daniel R. Dunn to the Youth Advisory Board with a term to expire December 22, 2016.

- c. To Consider and Act on a motion to re-appoint Mr. Timothy Shanahan to the Youth Advisory Board with a term to expire December 14, 2016.
- d. To Consider and Act on a motion to accept the resignation of Ms. Ann Mattson from the Economic Development Commission and the Board of Assessment Appeals effective December 2, 2014.

14. Unfinished Business

15. New Business

- a. **THE TOWN OF MONTVILLE HEREBY RESOLVES** to refund taxes due to overpayments and corrections in the amount of \$974.08 (nine-hundred seventy-four dollars and eight cents) as requested by the Tax Collector. (Councilor Jaskiewicz)
- b. **THE TOWN OF MONTVILLE HEREBY RESOLVES** to authorize Mayor Ronald K. McDaniel to sign the Agreement entitled “Master Municipal Agreement for Rights of Way Projects”. (Mayor McDaniel)
- c. To Consider and Act on a Motion to send the proposed Dog Ordinance to the Town Attorney for review. (Councilor Longton)
- d. To Consider and Act on a Motion to waive the permit fees for the Montville Volunteer Fire Departments. (Councilor Tanner)
- e. **THE TOWN OF MONTVILLE HEREBY RESOLVES** to allocate \$125,000 for the emergency repair of Raymond/Lynch Hill Road Bridge (line #10960-54313) from the General Fund (Councilor Tanner).
- f. **THE TOWN OF MONTVILLE HEREBY RESOLVES** to approve the 2014 Holiday bonuses for Town employees (Councilor Tanner).
- g. **THE TOWN OF MONTVILLE HEREBY RESOLVES** to close the Montville Town Hall at 1:00 p.m. on Wednesday, December 24, 2014 in observance of the Christmas Holiday. (Mayor McDaniel)
- h. **THE TOWN OF MONTVILLE HEREBY RESOLVES** to appoint_____ to the Board of Assessment Appeals to fill the vacancy created by Ann Mattson for a term to expire November 9, 2015.
- i. **THE TOWN OF MONTVILLE HEREBY RESOLVES** to approve the contract between the Montville Education Association and the Montville Board of Education, September 1, 2015 through August 31, 2018.
- j. **THE TOWN OF MONTVILLE HEREBY RESOLVES** to approve the contract between the Montville Administrators’ Association and the Montville Board of Education, July 1, 2012 through June 30, 2016. Contract was reopened for the purpose of negotiating health and salary for the final year of the Agreement (2015-2016)
- k. **THE TOWN OF MONTVILLE HEREBY RESOLVES** to commit one hundred and eighty five thousand, four hundred fifty seven dollars (\$185,457) to the Education Reserve Fund for fiscal year 2013-2014.
- l. **THE TOWN OF MONTVILLE HEREBY RESOLVES** to approve and adopt the ordinance titled "Ordinance Concerning the Registrar of Voters", as read at the public hearing on Monday, December 8, 2014 at 6:00 p.m. (Councilor Longton)

16. Remarks from the Public with a three-minute limit

17. Remarks from the Councilors and the Mayor

18. Adjournment