

Town of Montville Town Council
Special Meeting Agenda for Thursday, February 12, 2015
7:00 p.m. – Town Council Chambers – Town Hall
Amended 2/10/15

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, January 12, 2015
 - b. The Regular Meeting Minutes on Monday, January 12, 2015
7. Executive Session
 - a. To Consider and Act on a motion to enter into Executive Session for the purpose of interviewing candidates for the Inland Wetlands Commission and Economic Development Commission. 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 legal bills from Suisman-Shapiro for the month of December 2014
 - b. Copy of the January 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; 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
14. Appointments and Resignations
 - a. To Consider and Act on a motion to waive the waiting period for appointments, Rule 14C of the Town Council Rules of Procedure, for the Inland Wetlands Commission and Economic Development Commission.

- b. To Consider and Act on a motion to appoint Mr. Walter Hewitt to fulfill a vacancy on the Economic Development Commission with a term to expire May 13, 2017.
 - c. To Consider and Act on a motion to appoint Ms. Sandra Berardy to the Inland Wetlands Commission with a term to expire on February 9, 2019.
 - d. To Consider and Act on a motion to re-appoint Mr. Gary Murphy to the Water & Sewer Commission with a term to expire January 10, 2019.
 - e. To Consider and Act on a motion to re-appoint Ms. Elizabeth Adams to the Public Safety Commission with a term to expire January 9, 2018.
15. Unfinished Business
16. New Business
- a. **THE TOWN OF MONTVILLE HEREBY RESOLVES** to add the following to the charge of the Montville Law Enforcement Feasibility Committee: The Committee shall also provide a recommendation based upon their findings. (Councilor May)
 - b. **THE TOWN OF MONTVILLE HEREBY RESOLVES** to schedule a joint meeting between the Town Council and the Public Safety Commission for _____, 2015 at _____ p.m. to discuss the Public Safety Plan by Almont Associates. (Councilor McNally)
 - c. **THE TOWN OF MONTVILLE HEREBY RESOLVES** to authorize Mayor Ronald K. McDaniel to contract with Lisa Low & Associates for assistance in the application and administration of a Small Cities Community Development Block Grant and to execute any and all documents to implement the program. (Mayor McDaniel)
 - d. **THE TOWN OF MONTVILLE HEREBY RESOLVES** to discuss forming a Regional Committee to investigate the pros and cons as well as a cost analysis of forming a regional animal shelter. (Councilor McNally)
17. Remarks from the Public with a three-minute limit
18. Remarks from the Councilors and the Mayor
19. Adjournment