

Town of Montville Town Council
Regular Meeting Agenda for March 14, 2016
7:00 p.m. – Town Council Chambers – Town Hall

Amended
3/11/16

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 February 10, 2016.
 - b. The Special Meeting Minutes on February 16, 2016 regarding Programs for Parks & Recreation, Youth Services and Senior/Social Services including liability insurance
 - c. The Special Meeting Minutes on February 16, 2016 regarding a Special Town Meeting and referendum vote for the “Ordinance Establishing the Montville Police Department”
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 Inland Wetlands Commission and Housing Authority and to discuss strategy and negotiations with respect to pending litigation regarding Nelson tax appeal. 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 February 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 Jaskiewicz
 - b. Finance – Councilor Longton
 - c. Public Works/Solid Waste Disposal – Councilor Caron
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
 - d. Councilor May: Water Pollution Control Authority; Youth Services Bureau and Advisory Board; Montville Law Enforcement Feasibility Committee
 - e. Councilor Rogulski: Economic Development Commission, Planning & Zoning Commission
 - f. Councilor Pollard: Non-Profit Organizations
 - g. Councilor Tanner: Parks & Recreation Commission; Public Safety Commission
14. Appointments and Resignations

15. Unfinished Business

16. New Business

- a. **THE TOWN OF MONTVILLE HEREBY RESOLVES** to establish a road line as shown on the map from CLA Engineers dated January 27, 2016 titled "Defining PTA Lane," a general location survey (Councilor Caron).
- b. **THE TOWN OF MONTVILLE HEREBY RESOLVES** to appropriate \$31,455 to Raymond Hill Church Renovations (#30999-54324) from Contingency (#10480-52164) finish the repairs to the Raymond Hill Church (Councilor Longton).
- c. **THE TOWN OF MONTVILLE HEREBY RESOLVES** to waive the bid requirement for the exterior doors and carpentry work for the Raymond Hill Church (Councilor Longton).
- d. **THE TOWN OF MONTVILLE HEREBY RESOLVES** to refund taxes due to overpayments and corrections in the amount of \$4,335.49 (four thousand three hundred thirty-five dollars and forty-nine cents) as requested by the Tax Collector. (Councilor Jaskiewicz)
- e. **THE TOWN OF MONTVILLE HEREBY RESOLVES** to set the date of April 26, 2016, at 6:00 PM for a public hearing regarding the Board of Education proposed budget for fiscal year 2016-2017 at Montville High School Auditorium and to set the date of April 27, 2016, at 6:00 PM for a public hearing regarding the General Government proposed budget for fiscal year 2016-2017 at Montville High School Auditorium. (Councilor Jaskiewicz)
- f. **THE TOWN OF MONTVILLE HEREBY RESOLVES** to authorize the Mayor 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 Energy and Environmental Protection related to a STEAP Grant award in the amount of \$475,000 for Phase I Transfer Station Improvements. (Mayor McDaniel)

Be it resolved that it is in the best interests of the Town of Montville to enter into contracts with the Department of Energy and Environmental Protection. In furtherance of this resolution, Ronald McDaniel, Mayor, is duly authorized to enter into and sign said contracts on behalf of the Town of Montville. Ronald McDaniel currently holds the title of Mayor and has held that office since November 9, 2015. The Mayor is further authorized to provide such additional information and execute such other documents as may be required by the local, state or federal government in connection with said contracts and to execute any amendments, rescissions, and revisions thereto.

- g. **THE TOWN OF MONTVILLE HEREBY RESOLVES** to authorize Mayor Ron McDaniel to negotiate and execute all necessary agreements and contract documents between the State of Connecticut Department of Transportation on behalf of the Town of Montville for the Matching Grant Program for Elderly and Disabled Demand Responsible Transportation. (Mayor McDaniel)
- h. **THE TOWN OF MONTVILLE HEREBY RESOLVES** to accept the settlement agreement in Nelson Tax Appeals pending in the Connecticut Superior Court, identified as KNL CV 15-6024278S and KNL CV 15-6023467S

WHEREAS, the Nelson family brought two tax appeals contesting the Town's ability to assess and tax the real property referenced in the two aforementioned tax appeals;

WHEREAS, the parties mediated this dispute before the Honorable Thomas A. Bishop and reached a tentative agreement; and

WHEREAS, the Town Council has reviewed the terms of the agreement and believe it to be in the best interests of the Town to accept said agreement.

BE IT RESOLVED that the Montville Town Council hereby accepts the proposed settlement of the two Nelson tax appeals and directs the Town Tax Collector to accept said terms as payment in full of all alleged taxes due.

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