#### Town of Montville

# Town Administration/Rules & Procedures Standing Committee Regular Meeting Minutes for January 25, 2016

5:30 p.m. – Room 102 – Montville Town Hall

### 1. Call to Order

Chairman Jaskiewicz called the meeting to order at 5:13 p.m.

- 2. Pledge of Allegiance
- 3. Roll Call (Councilors Jaskiewicz, May, and Rogulski)
  Present were Councilors Jaskiewicz and May. Absent was Councilor Rogulski.
- 4. Remarks from the public relating to matters on the agenda with a three-minute limit *none*
- 5. Alterations to the Agenda *none*
- 6. Approval of the:
  - a. Regular Meeting Minutes of Monday, December 14, 2015
     Motion made by Councilor May, seconded by Councilor Jaskiewicz. Discussion:
     None. Voice vote, 2-0, all in favor. Motion carried.

# 7. Unfinished Business

- a. Vehicle Replacement Policy
  The Committee will confer with the Public Works Director regarding the existence/creation of a Vehicle Replacement Policy
- b. Review of the "Town of Montville Acceptable Use Policy"

  The Committee will request the IT Department to review the policy.
- c. Review of the proposed Noise Ordinance
  The Committee with contact Montville Police Lt. Leonard Bunnell regarding the existing practice/policy of the noise ordinance.

## 8. New Business

- a. Dispatchers
   Information regarding the current Dispatching Department will be obtained.
- 9. Remarks from the Public with a three-minute limit *none*
- 10. Remarks from the Committee Members none
- 11. Adjournment

Meeting was adjourned at 5:40 p.m.