

Town of Montville Town Council  
Regular Meeting Agenda for January 12, 2009  
7:00 p.m. – Town Council Chambers  
Town Hall

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MONTVILLE, CT

2009 JAN -7 PM 3:00

*Laura T. Torrey*  
TOWN CLERK

1. Call to Order.
2. Pledge of Allegiance.
3. Roll Call.
4. Consider and act on a Motion to approve the regular meeting minutes of December 8, 2008, and the special meeting minutes of December 11, 2008, and December 15, 2008.
5. Executive Session – To consider and act on a motion to enter into Executive Session for the purpose of interviewing Eugene Jambor for re-appointment to the Water & Sewer Commission (WPCA).
6. Remarks from the Public with a three minute limit.
7. Communications.
  - A. Letter dated December 30, 2008, from Mayor Jaskiewicz to Governor Jodi Rell regarding “shovel-ready” projects. (Package distributed to Council members at an earlier date)
  - B. Letter dated December 30, 2008, from James Butler regarding the 2008 Holiday Parade.
8. Remarks from the Town Attorney on matters referred.
9. Remarks from the Mayor and/or Administrative Department Heads.
10. Reports from Standing Committees.
  - A. Town Administration
  - B. Finance
  - C. Rules and Procedures
  - D. Public Works
  - E. Solid Waste Disposal
11. Reports from Special Committees and Liaison Councilors.
12. Appointments and Resignations
  - A. To consider and act on a Motion to re-appoint Mr. Eugene Jambor to the Water & Sewer Commission (WPCA), with a term to expire on January 14, 2013.
  - B. To consider and act on a Motion to accept the resignation of Ms. Irene White from the Parks and Recreation Commission.
  - C. To consider and act on a Motion to accept the resignation of Mr. Jeremiah Ross from the Economic Development Commission.
13. Old Business
  - A. To consider and act on a Resolution to adopt the position description submitted by Mayor Jaskiewicz for the position of Human Resources Manager. (Mayor Jaskiewicz)

**The Town of Montville hereby resolves to adopt the position description submitted by Mayor Jaskiewicz for the position of Human Resources Manager.**
14. New Business
  - A. To consider and act on a Resolution to refund taxes due to overpayments and corrections in the amount of One Thousand Two Hundred Eighty-Three and Eighty-Eight Cents (\$1,283.88), at the request of the Tax Collector and as outlined on Schedule A, hereto attached. (Chairperson Buebendorf)

**The Town of Montville hereby resolves to refund taxes due to overpayments and corrections in the amount of One Thousand Two Hundred Eighty-Three Dollars and Eighty-Eight Cents (\$1,283.88), at the request of the Tax Collector and as outlined on Schedule A, hereto attached.**

  - B. To consider and act on a Motion to hear a presentation on the Town audit from Mr. Scott Bassett, McGladrey & Pullen accounting firm. (Chairperson Buebendorf)
  - C. To consider and act on a Motion to set a meeting date to discuss the proposed changes to the Town of Montville Charter, as submitted by the Charter Revision Commission. (Chairperson Buebendorf)
  - D. To consider and act on a Resolution to authorize the Mayor to donate One Thousand Dollars (\$1,000.00) for in-kind fire marshal and police services for The Chinese & American Cultural Assistance

Association's 2<sup>nd</sup> Annual Chinese New Year Festival that will be held on February 22, 2009, at St. Bernard's High School. The Fire Marshal estimates \$160.00 for their services and the Lieutenant estimates \$300.00 for their services. The Mayor is requesting a \$1,000.00 limit on the services in the event the turnout is so great that more police officers are needed. (Mayor Jaskiewicz)

**The Town of Montville hereby resolves to authorize the Mayor to donate One Thousand Dollars (\$1,000.00) for in-kind fire marshal and police services for The Chinese & American Cultural Assistance Association's 2<sup>nd</sup> Annual Chinese New Year Festival that will be held on February 22, 2009, at St. Bernard's High School.**

E. To consider and act on a Resolution to empower the Mayor to authorize the Town to take possession of a pump station and associated easements on Kitemaug Road, currently owned by Jensen's Inc., as per the request of the WPCA. (Mayor Jaskiewicz)

**The Town of Montville hereby resolves to empower the Mayor to authorize the Town to take possession of a pump station and associated easements on Kitemaug Road, currently owned by Jensen's Inc., as per the request of the WPCA.**

F. To consider and act on a Resolution to authorize the Mayor to award the contract for general municipal engineering services for the Town of Montville to the firm of Nathan Jacobson & Associates, Inc. (Mayor Jaskiewicz)

**The Town of Montville hereby resolves to authorize the Mayor to award the contract for general municipal engineering services for the Town of Montville to the firm of Nathan Jacobson & Associates, Inc.**

G. To consider and act on a Motion to hear a presentation by Attorney Lisa Gladke, Shipman & Goodwin, regarding Nevada Road. (Mayor Jaskiewicz)

H. To consider and act on a Motion to review a settlement agreement for the matter of Edward and Marlis Jacobowitz versus the Town of Montville Board of Assessment Appeals. (Mayor Jaskiewicz)

I. To consider and act on a Resolution to approve the Public Works Union contract, voted in favor by the Union on January 7, 2009. (Mayor Jaskiewicz)

**The Town of Montville hereby resolves to extend approve the Public Works Union contract, voted in favor by the Union on January 7, 2009.**

J. To consider and act on a Resolution to accept the Solid Waste Sub-Committee's recommendation that the community tag sales be held on Saturday's only. (Chairperson Buebendorf)

**The Town of Montville hereby resolves that the community tag sales be held on Saturdays only, as per the recommendation of the Solid Waste Sub-Committee.**

15. Remarks from the Public.

16. Executive Session.

17. Adjournment.

SCHEDULE A

Rebates for January 12, 2009

Boulay, Michele L.	Vehicle Totalled	\$ 68.25
Boulay, Michele L.	Overpayment	561.07
Coggeshall, Robert M or Kathy L.	Overpayment	92.00
Fournier, Timothy P. or Laura S.	Overpayment	94.81
Gaughan, Jay M.	Traded down	257.04
Girard, Lori A.	Vehicle repo'ed	157.80
Monahan, Dennis R. Jr. or Diane M.	Vehicle sold	40.53
Richard, Wayne A.	Overpayment	7.09
Scanlon, Michael J. Jr.	Vehicle junked	6.09
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<b>Total</b>		<b>\$1,283.88</b>