

AMENDED

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

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 provide police and fire marshal in-kind services for the 2nd Annual Chinese New Year Festival. (Mayor Jaskiewicz)

THE TOWN OF MONTVILLE HEREBY RESOLVES to donate fire marshal and police services for the 2nd Annual Chinese New Year Festival to be held on February 22, 2009, by the Chinese & American Cultural Assistance Association; said services not to exceed One Thousand Dollars (\$1,000.00).

E. To consider and act on a Resolution to accept the conveyance of a sanitary sewer and access easement and the pump station and its land known as the "Lower Marina Pump Station" on Kitemaug Road from Jensen's Inc. (Mayor Jaskiewicz)

THE TOWN OF MONTVILLE HEREBY RESOLVES to accept the conveyance of a sanitary sewer and access easement and the pump station and its land known as the "Lower Marina Pump Station" on Kitemaug Road from Jensen's Inc. of Southington, Connecticut; said property and easement described on the Warranty Deed which deed is made a part of these minutes, and to authorize the Mayor to execute documents necessary to complete the transaction.

F. To consider and act on a Resolution to award the engineering services bid to Nathan Jacobson & Associates, Inc.; and further, to authorize the Mayor to execute an agreement for same. (Mayor Jaskiewicz)

THE TOWN OF MONTVILLE HEREBY RESOLVES to award Bid Number 09-02 for general town engineering services to Nathan Jacobson & Associates, Inc., and to authorize the Mayor to execute an Agreement for the services with terms and fees as stated in their bid proposal.

G. To consider and act on a Resolution to conduct a Special Town Meeting for consideration of the discontinuance of Nevada Road. (Mayor Jaskiewicz)

THE TOWN OF MONTVILLE HEREBY RESOLVES:

- a) that Nevada Road (aka 12 New York Road) has never been used as a public road nor ever used by the public and therefore is not of common convenience and necessity to the public; and,
- b) that therefore the Town Council discontinue Nevada Road pursuant to Connecticut General Statutes Section 13a-49 and the Montville Town Charter Section 304 A(4); and,
- c) that the discontinuance of Nevada Road be referred to a Special Town Meeting for its approval in accordance with Connecticut General Statutes Section 13a-49; and,
- d) that the Special Town Meeting be warned and held on _____ at the hour of _____ in the Town of Montville Council Chambers, and that the Town Clerk cause legal notice of such meeting to be posted and published in accordance with the law.

H. To consider and act on a Resolution to approve and authorize the Mayor to execute a settlement agreement between the Town and Edward and Marlis Jacobowitz. (Mayor Jaskiewicz)

THE TOWN OF MONTVILLE HEREBY RESOLVES to approve and authorize the Mayor to execute a settlement agreement between the Town of Montville and Edward and Marlis Jacobowitz concerning tax assessments; said matter is known as Docket Number KNL-CV-07-4008588-S in the civil court system.

I. To consider and act on a Motion to enter into executive session with Labor Counsel Eileen Duggan for the purpose of reviewing reports and statements of strategy or negotiations with respect to collective bargaining. This action is taken without prejudice and the Council's right to discuss in private, strategy and negotiations with respect to collective bargaining pursuant to Connecticut General Statutes. (Mayor Jaskiewicz)

J. To consider and act on a Resolution to approve and authorize the Mayor to execute a Collective Bargaining Agreement between the Town and the Public Works union. (Mayor Jaskiewicz)

THE TOWN OF MONTVILLE HEREBY RESOLVES to approve the funds necessary to implement the written agreement and the terms of the written agreement between the Town of Montville and the Public Works Union Local No. 1303-051 of Council #4, AFSCME, for the period of September 1, 2008 through June 30, 2012.

K. 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.