

Town of Montville Town Council
Regular Meeting Agenda for December 12, 2016
7:00 p.m. – Town Council Chambers – Town Hall

AMENDED 12/09/2016

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
 - a. Review of 2016 Audit
5. Alterations to the Agenda
6. Executive Session
To Consider and Act on a Motion to enter into Executive Session for the purpose of interviewing candidates for the Parks & Recreation Commission. Discussions to include members of the Town Council and Mayor Ronald McDaniel.
7. To Consider and Act on a motion to approve:
 - a. The Special Meeting Minutes of November 14, 2016 (Board/Commission Interviews)
 - b. The Regular Meeting Minutes of November 14, 2016
8. Remarks from the public relating to matters on the agenda with a three-minute limit
9. Communications
 - a. Copy of the November budget report from Ms. Terry Hart, Finance Director
 - b. Copy of the legal bills from Suisman-Shapiro for the month of October 2016
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
 - 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
 - a. To Consider and Act on a Motion to re-appoint Mr. Anthony Siragusa to the Water & Sewer Commission with a term to expire January 14, 2021.
 - b. To Consider and Act on a Motion to re-appoint Ms. Monica MacNeil to the Commission on Aging with a term to expire January 10, 2020.
 - c. To Consider and Act on a Motion to re-appoint Mr. James Moran to the Public Safety Commission with a term to expire January 10, 2020.

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- d. To Consider and Act on a Motion to appoint Mr. Thomas McNally as a member of the Planning & Zoning Commission with a term to expire December 12, 2020.
- e. To Consider and Act on a Motion to appoint Mr. Wills Pike as an Alternate Member of the Planning & Zoning Commission with a term to expire December 12, 2020.
- f. To Consider and Act on a Motion to accept the resignation of Mr. John Protz from the Economic Development Commission effective January 1, 2017.
- g. To Consider and Act on a Motion to waive the waiting period for appointments, Rule 14C of the Town Council Rules of Procedure, to the Inland Wetlands Commission.
- h. To Consider and Act on a Motion to appoint Ms. Jessica LeClair to fulfill a vacancy on the Inland Wetlands Commission with a term to expire September 17, 2017.

15. Unfinished Business

16. New Business

- a. **THE TOWN OF MONTVILLE HEREBY RESOLVES** to refund taxes due to overpayments and corrections in the amount of \$8,106.91 (eight thousand one hundred and six dollars and ninety-one cents) as requested by the Tax Collector. (Councilor Jaskiewicz)
- b. **THE TOWN OF MONTVILLE HEREBY RESOLVES** to establish an Urban Action Grant for upgrades to the Public Works Facility (# 083). (Mayor McDaniel)
- c. **THE TOWN OF MONTVILLE HEREBY RESOLVES** to approve the 2016 holiday bonuses for Town employees (Mayor McDaniel):

Non-Union Employees

INDIVIDUAL

| | | | | |
|-----------|-----------|------------|------------|--------|
| MALCHIODI | CONSTANCE | INDV | 08/01/2011 | 100.00 |
| MCFEE | DANA | REGISTRARS | 11/01/2015 | 50.00 |
| HART | THERESA | INDV | 04/14/2008 | 100.00 |
| MCDANIEL | RONALD | ELCT | 11/14/2011 | 100.00 |
| KUTZ | CHRISTINE | REGISTRARS | 11/01/2015 | 50.00 |

PART TIME OVER 780 HRS

| | | | | |
|------------|--------|----|--------|-------|
| GINGERELLA | THOMAS | PT | 818.50 | 25.00 |
| ZETTEGREN | ANDREW | PT | 862.75 | 25.00 |
| GIESLING | DAVID | PT | 832.00 | 25.00 |

RECORDING CLERKS

| | | | | |
|---------|--------|----|--|-------|
| MIYUKI | AGNES | PT | | 25.00 |
| GATHERS | GLORIA | PT | | 25.00 |

| | |
|--------------|---------------|
| TOTAL | 525.00 |
|--------------|---------------|

- d. **THE TOWN OF MONTVILLE HEREBY RESOLVES** to award the engineering services contract for the Town of Montville and further, to authorize the Mayor to execute an agreement for same. (Mayor McDaniel)
- e. To Consider and Act on a Motion to introduce and set the date of January 9, 2016 at 6:15 p.m. for a public hearing regarding the Ordinance titled "An Ordinance Regarding The Lease, Sale and Conveyance of Real Property Located at 14 Bridge Street". The public hearing will be held in the Town Council Chambers at Montville Town Hall. (Mayor McDaniel)

17. Remarks from the Public with a three-minute limit

18. Remarks from the Councilors and the Mayor

19. Adjournment