

Town of Montville Town Council  
**Regular Meeting Agenda for January 9, 2017**  
7:00 p.m. – Town Council Chambers – Town Hall

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. Executive Session
7. To Consider and Act on a motion to approve:
  - a. The Special Meeting Minutes of December 12, 2016 (Board/Commission Interviews)
  - b. The Regular Meeting Minutes of December 12, 2016
8. Remarks from the public relating to matters on the agenda with a three-minute limit
9. Communications
  - a. Copy of the December budget report from Ms. Terry Hart, Finance Director
  - b. Copy of the legal bills from Suisman-Shapiro for the month of November 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 accept the resignation of Ms. Kimberly Navetta from the Board of Education effective December 31, 2016.
  - b. To Consider and Act on a Motion to appoint Mr. Thomas McNally to fill a vacancy on the Board of Education with a term to expire November 13, 2017.
  - c. To Consider and Act on a Motion to accept the resignation of Ms. Nancy DelaCruz from the Parks & Recreation Commission effective December 27, 2016.
  - d. To Consider and Act on a Motion to appoint three (3) new members to the Parks & Recreation Commission with terms to expire November 8, 2018 and January 9, 2021. Candidates are as follows: Ms. Jennifer Hajj, Mr. Jeffrey A. Rogers, Ms. Danielle Butzgy, Ms. Rachel Belardo, or Ms. Dawn Penman.

- e. 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 Community Center Building Committee.
- f. To Consider and Act on a Motion to appoint Mr. Ryan Hartman to the Community Center Building Committee as a representative of the Parks & Recreation Commission.

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 \$329.83 (three hundred twenty-nine dollars and eighty-three cents) as requested by the Tax Collector. (Councilor Jaskiewicz)
- b. **THE TOWN OF MONTVILLE HEREBY RESOLVES** to acknowledge that a State Sponsored Public Information Meeting was held on November 30, 2016, and after consideration of input received at such meeting and within a 14-day period thereafter for additional written comments, the Town of Montville through its Town Council does support the advancement of design and subsequent construction of the replacement of the Old Colchester Road Culverts project utilizing funding from the STP-Urban Program, otherwise identified as Project 85-144, that said project be and hereby is approved. (Mayor McDaniel)  
  
BE IT HEREBY RESOLVED that the Town of Montville, through its Town Council, does acknowledge that a State Sponsored Public Information Meeting was held on November 30, 2016, and after consideration of input received at such meeting and within a 14 day period thereafter for additional written comments, does support the advancement of design and subsequent construction of the replacement of the Old Colchester Road Culverts project utilizing funding from the STP-Urban Program, otherwise identified as Project 85-144, that said project be and hereby is approved. (Mayor McDaniel)
- c. **THE TOWN OF MONTVILLE HEREBY RESOLVES** to approve and adopt the Ordinance titled, An Ordinance Regarding “The Lease, Sale and Conveyance of Real Property Located at 14 Bridge Street” as heard at the public hearing held on Monday, January 9, 2017 at 6:15 p.m. in the Town Council Chambers at Montville Town Hall. (Mayor McDaniel)
- d. **THE TOWN OF MONTVILLE HEREBY RESOLVES** to set the date of Wednesday, April 25, 2017, at 6:00 PM for a public hearing regarding the General Government proposed budget for fiscal year 2017-2018 at Montville High School Auditorium and to set the date of Thursday, April 26, 2017, at 6:00 PM for a public hearing regarding the Board of Education proposed budget for fiscal year 2017-2018 at Montville High School Auditorium. (Councilor Jaskiewicz)
- e. **THE TOWN OF MONTVILLE HEREBY RESOLVES** to commit twenty five thousand, five hundred ninety six dollars (\$25,596) to the Education Reserve Fund for fiscal year 2015-2016. (Councilor Jaskiewicz)
- f. **THE TOWN OF MONTVILLE HEREBY RESOLVES** to approve the “Town of Montville Acceptable Use Policy” as approved by the Town Administration/Rules & Procedures Sub-committee on November 28, 2016. (Councilor Jaskiewicz)

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

18. Remarks from the Councilors and the Mayor

19. Adjournment