

Town of Montville Town Council
Regular Meeting Agenda for March 13, 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
 - a. To Consider and Act on a Motion to enter into Executive Session for the purpose of interviewing a candidate for the Conservation Commission and Inland Wetlands 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 February 13, 2017 (Board/Commission Interviews)
 - c. The Regular Meeting Minutes of February 13, 2017
8. Remarks from the public relating to matters on the agenda with a three-minute limit
9. Communications
 - a. Copy of the February budget report from Ms. Terry Hart, Finance Director
 - b. Copy of the legal bills from Suisman-Shapiro for the month of January 2017
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 (BOE)
 - c. Councilor Longton: Library
 - d. Councilor May: Water Pollution Control Authority (WPCA); 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 Mr. Jeffrey Greiner from the Inland Wetlands Commission effective February 16, 2017.
 - b. To Consider and Act on a Motion to re-appoint Mr. Philip Houk to the Inland Wetlands Commission with a term to expire May 11, 2021.
 - c. To Consider and Act on a Motion to re-appoint Mr. Walter Hewitt to the Economic Development Commission with a term to expire May 13, 2021.

- d. To Consider and Act on a Motion to nominate and appoint either Mr. John Estelle or Mr. Anthony C. Tufares as an Alternate Member of the Planning & Zoning Commission with a term to expire March 13, 2021.

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 \$4,860.72 (four thousand eight hundred and sixty dollars and seventy-two cents) as requested by the Tax Collector. (Councilor Jaskiewicz)
- b. **THE TOWN OF MONTVILLE HEREBY RESOLVES** to approve and adopt Ordinance No. 2007-002, titled “An Ordinance Regarding Land Use Application Processing Fees” as heard at the public hearing held on Monday, March 13, 2017 at 6:30 p.m. in the Town Council Chambers at Montville Town Hall. (Councilor Jaskiewicz)
- c. **THE TOWN OF MONTVILLE HEREBY RESOLVES** to approve the “Equipment Replacement Policy” as approved by the Town Administration/Rules & Procedures Sub-Committee on February 27, 2017. (Councilor Jaskiewicz)
- d. **THE TOWN OF MONTVILLE HEREBY RESOLVES** to authorize the Finance Director to send out an RFQ for Public Safety Dispatch Services. (Councilor Jaskiewicz)
- e. **THE TOWN OF MONTVILLE HEREBY RESOLVES** to approve the “Emergency Dispatchers’ Communication Procedure” as recommended by the Public Safety Commission. (Councilor Jaskiewicz)
- f. **THE TOWN OF MONTVILLE HEREBY RESOLVES** to approve the “Administration of Nasal and/or Injectable Naloxone” Policy as approved by the Town Administration/Rules & Procedures Sub-Committee. (Councilor Jaskiewicz)
- g. **THE TOWN OF MONTVILLE HEREBY RESOLVES** to approve the “Civilian Complaint Policy” as approved by the Town Administration/Rules & Procedures Sub-Committee. (Councilor Jaskiewicz)

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

18. Remarks from the Councilors and the Mayor

19. Adjournment