

Town of Montville Town Council  
**Regular Meeting Agenda for April 10, 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 Inland Wetlands Commission and Housing Authority. Discussions to include members of the Town Council and Mayor Ronald McDaniel.
7. To Consider and Act on a motion to approve:
  - a. The Public Hearing Meeting Minutes of March 13, 2017 (Land Use Fees)
  - b. The Regular Meeting Minutes of March 13, 2017
8. Remarks from the public relating to matters on the agenda with a three-minute limit
9. Communications
  - a. Copy of the March budget report from Ms. Terry Hart, Finance Director
  - b. Copy of the legal bills from Suisman-Shapiro for the month of February 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 re-appoint Mr. Paul Chase to the Conservation Commission with a term to expire June 10, 2019.
  - b. To Consider and Act on a Motion to appoint Mr. Anthony C. Tufares to fill a vacancy on the Inland Wetlands Commission with a term to expire April 14, 2020.
15. Unfinished Business
16. New Business
  - a. **THE TOWN OF MONTVILLE HEREBY RESOLVES** to approve the wage increase for seasonal Parks & Recreation employees. (Councilor Jaskiewicz)

- b. **THE TOWN OF MONTVILLE HEREBY RESOLVES** to refund taxes due to overpayments and corrections in the amount of \$7,741.23 (seven thousand seven hundred forty-one dollars and twenty-three cents) as requested by the Tax Collector. (Councilor Jaskiewicz)
  - c. **THE TOWN OF MONTVILLE HEREBY RESOLVES** to receive the Mayor's budget proposal for fiscal year 2017-2018. (Councilor Longton)
  - d. To Consider and Act on a motion to receive the Mayor's proposed five-year Capital Plan for fiscal years 2018-2022. (Councilor Longton)
  - e. To Consider and Act on a motion to send the Mayor's proposed five-year Capital Plan to the Planning and Zoning Commission for comment. (Councilor Longton)
  - f. **THE TOWN OF MONTVILLE HEREBY RESOLVES** to authorize Mayor Ron McDaniel to initiate the LED Streetlight Retrofit project utilizing the Eversource on-bill financing. (Mayor McDaniel)
  - g. To Consider and Act on a Motion to introduce and set the date of May 8, 2017 at 6:30 p.m. for a public hearing regarding an "Ordinance to amend Chapter 91, ORD. NO. 2014-06 Concerning the Registrar of Voters". The public hearing will be held in the Town Council Chambers at Montville Town Hall. (Councilor Jaskiewicz)
17. Remarks from the Public with a three-minute limit
18. Remarks from the Councilors and the Mayor
19. Adjournment