

Town of Montville Town Council
Regular Meeting Minutes for June 12, 2017
7:00 p.m. – Town Council Chambers – Town Hall

1. Call to Order
Chairman Jaskiewicz called the meeting to order at 7:00 p.m.
2. Pledge of Allegiance followed by a moment of silence in honor of our military.
3. Roll Call
Present were Councilors Caron, Longton, May, Pollard, Rogulski, Tanner, and Jaskiewicz.
Also present was Mayor Ronald McDaniel.
4. Special Recognitions/Presentations – *none*
5. Alterations to the Agenda
Motion made by Councilor May, seconded by Councilor Tanner, to move item 16(j) to item 16(c) and move remaining items, accordingly. Discussion: None. Voice vote, 7-0, all in favor.
Motion carried.
6. Executive Session
 - a. Discussion of strategy and/or negotiations with respect to collective bargaining with multiple bargaining units, without prejudice to the Council's right to discuss the same in private pursuant to Connecticut General Statutes §1-200(2). Discussion to include members of the Town Council, Mayor Ronald McDaniel and Attorney Eileen Duggan.
Motion made by Councilor Tanner, seconded by Councilor Longton, to enter into Executive Session. Discussion: None. Voice vote, 7-0, all in favor. Motion carried. Invited parties exited Chambers for Executive Session at 7:03 p.m. Chairman Jaskiewicz resumed the meeting at 7:21 p.m. No formal votes were taken during Executive Session.
7. To Consider and Act on a motion to approve:
 - a. The Regular Meeting Minutes of May 8, 2017
Motion made by Councilor Longton, seconded by Councilor Tanner. Discussion: None. Voice vote, 7-0, all in favor. Motion carried.
 - b. The Special Meeting Minutes of May 10, 2017 (Contract Negotiations)
Motion made by Councilor Tanner, seconded by Councilor May. Discussion: None. Voice vote, 7-0, all in favor. Motion carried.
 - c. The Special Meeting Minutes of May 24, 2017 (Contract Negotiations, Tyl/MHS Well Modification)
Motion made by Councilor Tanner, seconded by Councilor Longton. Discussion: None. Voice vote, 5-0-2. Voting in Favor: Councilors Caron, Longton, May, Tanner, and Jaskiewicz. Voting in Opposition: None. Voting in Abstention: Councilors Pollard and Rogulski. Motion carried.
8. Remarks from the public relating to matters on the agenda with a three-minute limit
Florence Turner, 204 Route 163, Uncasville, spoke in support of item 16(i) regarding the wage increase for part-time employees. She stated that her co-worker at the Transfer Station for the past 14 years, Andy Zettergren, is a great and dedicated part-time employee who never been absent, is present for work every weekend, and has not received a raise since 2013; the proposed wage increase for him would be well deserved.
9. Communications
 - a. Copy of the May budget report from Ms. Terry Hart, Finance Director
 - b. Copy of the legal bills from Suisman-Shapiro for the month of April 2017
10. Report from the Town Attorney on Matters Referred – *none*

11. Remarks from the Mayor and/or Administrative Department Heads to include Matters Referred

Mayor McDaniel reported that the Town is currently working on a Shared Services Study for the Council of Governments. Recent events include the Senior Art Show and Raymond Library Silent Auction, which was a great success; Coast Guard Academy Graduation Event with the Commencement Address given by President Trump, and; the Board of Education Retirement. He also attended two (2) Fair Housing Trainings to maintain the Town's Community Development Block Grant Program Funding, which provides zero interest loans to those in need. In addition, the Joint Land Use Study with the Subase, which will become more important as the Town was recently announced as a Great American Defense Community, is continuing; another BRAC (Base Realignment and Closure) was announced, and; the 75th Anniversary of the Battle of Midway event was held.

12. Reports from Standing Committees.

a. Town Administration/Rules of Procedure – Councilor Jaskiewicz

The Committee continued their discussion regarding the proposed Noise Ordinance, for which members of the public voiced their support. The Committee also reviewed and approved the amended Acceptable Use Policy and the job description for the Deputy Fire Marshal, both of which are on this evening's agenda for approval.

Mayor McDaniel added that information regarding trees and parking has been relayed to the Councilors for review.

b. Finance – Councilor Longton

Several meetings with most of the department heads and Board of Education were held regarding the budget for the next fiscal year; recommendations will be detailed at the Special Meeting regarding the budget this Wednesday, June 14, 2017 at 7:00 p.m.

c. Public Works/Solid Waste Disposal – Councilor Caron – *no report*

13. Reports from Special Committees and Liaison Councilors

a. Councilor Caron: Commission on Aging; Social Services; Volunteer Fire Fighters' Relief Fund

A great 25-year celebration was held at the Senior Center in which over 100 seniors were in attendance; Mayor McDaniel and Chairman Jaskiewicz were thanked for their attendance.

b. Councilor Jaskiewicz: Board of Education (BOE)

A reception honoring the retirees was held. The BOE also voted on entering into an agreement with a private contractor to provide bus transportation.

c. Councilor Longton: Library – *meeting to be held on Thursday, June 22, 2017*

d. Councilor May: Water Pollution Control Authority (WPCA); Youth Services Bureau and Advisory Board

Youth Services has received two (2) grants: the DCF JRB (Department of Children and Families Juvenile Review Board) Grant and LIST (Local Interagency System Team) Grant, both of which will be used to support the Juvenile Review Board.

e. Councilor Rogulski: Economic Development Commission, Planning & Zoning Commission

The Economic Development Commission is currently seeking new members and Commissioner Walter Hewitt was elected as the new Chairperson, replacing Chairman Karl Butzgy who will remain on the Commission, but, for personal reasons, will be unable to continue serving as the Chairman.

The Planning & Zoning Commission approved an application renewal for the continuation of earth products excavation & processing operation for Tilcon Connecticut, Inc.

f. Councilor Pollard: Non-Profit Organizations – *no report*

- g. Councilor Tanner: Parks & Recreation Commission; Public Safety Commission
The Parks & Recreation Commission conducted a tour of Camp Oakdale. The Carnival will be held on June 22 to 25, with fireworks to be held on the evening of Saturday, June 24. The Dog Park Committee's Dog Park Naming Contest is ongoing.

Councilor Tanner thanked the Police Department and Fire Police for all of their hard work at the recent Murphy's Mad Dash event and Memorial Day Parade.

Mayor McDaniel reported that sergeant exams will be taking place and thanked Montville High School Student Nick Tibbetts, who raised \$1,140.00 for the Montville Police Departments K-9 Program.

14. Appointments and Resignations

- a. To Consider and Act on a Motion to appoint Alternate Member Mr. Wills Pike as a full member of the Planning & Zoning Commission to fill a vacancy with a term to expire September 10, 2020.

Motion made by Councilor May, seconded by Councilor Tanner. Discussion: None. Roll Call vote, 7-0, all in favor. Voting in Favor: Councilors Caron, Longton, May, Pollard, Rogulski, Tanner, and Jaskiewicz. Voting in Opposition: None. Motion carried.

15. Unfinished Business – *none*

16. New Business

- a. **Resolution #2017-34. THE TOWN OF MONTVILLE HEREBY RESOLVES** to refund taxes due to overpayments and corrections in the amount of \$6,538.03 (six thousand five hundred thirty-eight dollars and three cents) as requested by the Tax Collector. (Councilor Jaskiewicz)

Motion made by Councilor Tanner, seconded by Councilor Longton. Discussion: None. Roll Call vote, 7-0, all in favor. Voting in Favor: Councilors Caron, Longton, May, Pollard, Rogulski, Tanner, and Jaskiewicz. Voting in Opposition: None. Resolution passed.

- b. **Resolution #2017-35. THE TOWN OF MONTVILLE HEREBY RESOLVES** to approve the Suspense List at the request of the Tax Collector in the amount of \$28,797.70 (twenty-eight thousand, seven hundred ninety-seven dollars and seventy cents) dated the fifth day of May 2017. (Councilor Jaskiewicz)

Motion made by Councilor Tanner, seconded by Councilor Longton. Discussion: None. Roll Call vote, 7-0, all in favor. Voting in Favor: Councilors Caron, Longton, May, Pollard, Rogulski, Tanner, and Jaskiewicz. Voting in Opposition: None. Resolution passed.

- c. **Resolution #2017-36. THE TOWN OF MONTVILLE HEREBY RESOLVES** to authorize the Mayor Ronald McDaniel to execute a lease purchase agreement to acquire equipment and vehicles. (Councilor Longton)

WHEREAS, the Town of Montville, Connecticut (the "Town"), desires to enter into a lease purchase financing for the acquisition of various pieces of police, fire and public works vehicles, including (i) three (3) Police Cars in the approximate amount of \$149,019.96, (ii) a Tanker Truck in the approximate amount of \$325,000.00, (iii) a Skid Steer in the approximate amount of \$65,509.12, (iv) a Ford F-550 Tarco Dump in the approximate amount of \$125,000.00, (v) an International Plow Truck in the approximate amount of \$100,000.00, and (vi) a Chevy Express 2500 in the approximate amount of \$24,137.00 (collectively, the "Equipment"); and

WHEREAS, the Town desires to acquire the Equipment and enter into a lease purchase agreement with a financial lending institution to be determined (the "Lessor") to finance the acquisition of such Equipment.

NOW THEREFORE, BE IT RESOLVED,

That (i) the Mayor and the Director of Finance are hereby authorized to receive and review a proposal or proposals for the lease purchase financing of the Equipment, and make an award to the Lessor as the Mayor and the Director of Finance determine to be in the best interests of the Town, and (ii) the Mayor is hereby authorized to enter into a lease purchase agreement (the "Lease") by and between the Town and the Lessor for the lease of the Equipment for a period of no more than eight (8) years, in such form and having such terms and details as determined by the Mayor and the Director of Finance, subject to the following limitations. The amount to be financed under the Lease shall be no greater than \$800,000.00 (which amount includes the estimated costs of the Equipment set forth in the "whereas" clause above plus \$11,333.92 for contingency) and payable in annual installments of principal and interest. At the conclusion of the term of the Lease, provided all the payments required under the Lease, including payments of rent, have been made, the Lessor's interest in the Equipment shall terminate. Payments in respect of the Lease shall be subject to annual appropriations of the Town. The Lease shall include a "non-appropriation of funds" clause allowing for termination in the event that sufficient funds are not appropriated to make payments of rent and other amounts each fiscal year.

That the Mayor and the Director of Finance are hereby authorized to make such representations and covenants and to execute and deliver such contracts, financing statements, affidavits, agreements and documents, including but not limited to, an escrow agreement and a tax regulatory agreement, as are determined by the Mayor and the Director of Finance to be necessary or desirable to evidence and secure the Town's obligations pursuant to the Lease, to ensure the interest paid on the Lease is exempt from taxation under the Internal Revenue Code of 1986, as amended (the "Code"), and to finance the purchase of the Equipment, and that the execution of such contracts, financing statements, affidavits, agreements and documents shall be conclusive evidence of such determination.

That the Mayor or the Director of Finance is hereby authorized to appoint a bank or trust company to act as escrow agent in connection with the foregoing lease purchase transaction and to do or cause to be done any and all other acts and things necessary or proper to further the purposes of this resolution and the terms and obligations in respect of the Lease.

The Town hereby expresses its official intent pursuant to Section 1.150-2 of the Federal Income Tax Regulations, Title 26 (the "Regulations"), to reimburse expenditures paid up to sixty days prior to and any time after the date of passage of this Resolution in an amount not to exceed \$800,000.00 for the Equipment with the proceeds of the Lease. The Lease shall be issued to reimburse such expenditures not later than 18 months after the later of the date of the expenditure or the substantial completion of the purchase of the Equipment, or such later date the Regulations may authorize. The Town hereby certifies that the intention to reimburse as expressed herein is based upon its reasonable expectations as of this date. The Director of Finance or her designee is authorized to pay project expenses in accordance herewith pending the execution of the Lease

Nothing contained in this Resolution, the Lease nor any other instrument shall be construed with respect to the Town as incurring a pecuniary liability or charge upon the full faith and credit of the Town or against its taxing power, nor shall the breach of any agreement contained in this Resolution, the Lease or any other instrument or document executed in connection therewith impose any pecuniary liability upon the Town or any charge upon its full faith and credit or against its taxing power, except to the extent that the payments payable under the Lease are special limited obligations of the Town as provided in the Lease.

Finance Director Hart stated that, during a review of the Capital Plan and after speaking with the Town's Financial Advisor, it was decided that it would be in the best interest of the Town to enter into a lease-purchase agreement for Public Works, Fire, and Police Equipment while the rates are still considered low. The lease-purchase agreement in consideration would entail the purchase of the above-noted vehicles at an interest rate of 2.5% over a five- (for police cars due to their shorter life expectancy) or eight-year period.

Councilor Rogulski estimated that approximately \$80,000.00 would be spent in interest over the life of the lease and questioned whether the funding for these items were not already included in the Capital Plan. In response, Finance Director Hart stated that the cost of the equipment totals approximately \$800,000.00 and purchasing them outright would significantly affect the Town's budget and mil rate. Mayor McDaniel added that the Capital Plan Budget includes a column for Prior Year Funding and notes that, though funding has been allocated for future purchases, funding for certain capital items, including fire trucks, were cut in recent years due to budgetary concerns. After much discussion, it was felt that entering into a lease-purchase agreement for the equipment prior to July 1 when the interest rate is expected to increase to 5% would be more cost efficient as opposed to going out for a bond purchase. In addition, due to the State's current fiscal climate, all bond ratings will be going down for municipalities because the stability, previously provided by the State's funding for municipal aid, will, most likely, cease to exist. All equipment will be State bid equipment. While Councilor Rogulski understands that entering into a lease-purchase agreement is significantly less costly than entering into a bond agreement, he questioned the allocation of the \$215,898.00 that has been appropriated for the pumper truck on the Capital Plan and felt that the Town should only borrow what they need to save on the interest. Mayor McDaniel stated that, following extensive discussions, it was agreed that, not knowing the effects of the State's final budget or the future needs of the Town, entering into the lease-purchase agreement and taking advantage of the low interest rate would be in the best interest of the Town. The Town has three options: (1) making a cash purchase, (2) entering into a lease-purchasing agreement, or (3) entering into a bond agreement. Entering into a bond agreement is significantly more expensive and spending their cash reserve would not only decrease their bond rating, but would also decrease their ability to meet the Town's operating expenses should any unexpected expenses arise. Finance Director Hart added that the purchasing of fire trucks has been postponed from year to year and future such purchases are imminent. She also clarified that the \$215,898.00 is allocated for *any* fire equipment. In such case, Councilor Rogulski felt that the Town would be paying interest for a truck that they do not yet own, as the funds would be allocated for a future truck.

Motion made by Councilor Tanner, seconded by Councilor May. Discussion: None. Roll Call vote, 5-2, all in favor. Voting in Favor: Councilors Caron, Longton, May, Tanner, and Jaskiewicz. Voting in Opposition: Councilors Pollard and Rogulski. Resolution passed.

- d. **Resolution #2017-37. THE TOWN OF MONTVILLE HEREBY RESOLVES** to approve the issuance of certain revenue bonds by the Public Finance Authority and a Plan of Finance for Mosaic as heard at the public hearing held on Thursday, June 8, 2017 at 6:00 PM in the Town Council Chambers at Montville Town Hall. (Mayor McDaniel)

WHEREAS, Mosaic, a Nebraska nonprofit corporation (the "Borrower"), has requested that the Public Finance Authority, a commission organized under the laws of the State of Wisconsin (the "Authority"), issue its Revenue Bonds (Mosaic Project) Series 2017A (the "Bonds"), in one or more series, in an amount not to exceed \$20,000,000 to finance and refinance the (i) acquisition construction and improvements of group homes, insulated concrete form residential homes, office spaces, warehouses, vocational training facilities and vacant land, including but not limited to the group home at the following address located in New London County: 10 Rhode Island Dr., Oakdale, CT 06370, 24 Manor Rd., Oakdale, CT 06370, 1560 Old Colchester Rd., Oakdale, CT 06370, 32 Green Valley Dr.,

Oakdale, CT 06370, and 31 Damato Dr., Oakdale, CT 06370; and (b) paying the costs of issuance of the Bonds (collectively, the “Project”); and

WHEREAS, the Project will be initially owned and operated by the Borrower; and

WHEREAS, the Bonds or a portion thereof will be “private activity bonds” and “qualified 501(c)(3) bonds” for purposes of the Internal Revenue Code of 1986, as amended (the “Code”); and

WHEREAS, pursuant to Section 147(f) of the Code, prior to their issuance, the Bonds are required to be approved by the “applicable elected representative” of a governmental unit having jurisdiction over the area in which the Project is located, after a public hearing held following reasonable public notice; and

WHEREAS, pursuant to Section 66.0304(11)(a) of the Wisconsin Statutes, prior to their issuance, the Bonds issued by the Authority must be approved by the governing body or highest ranking executive or administrator of the political jurisdiction within whose boundaries the Project is to be located; and

WHEREAS, the members of the Town Council (the “Governing Body”) of the Town of Montville, Connecticut (the “Town”) are the applicable elected representatives of the City; and

WHEREAS, the Borrower has requested that the Governing Body approve the financing of the Project and the issuance of the Bonds in order to satisfy the public approval requirement of Section 147(f) of the Code and the requirements of Section 4 of the Amended and Restated Joint Exercise of Powers Agreement Relating to the Public Finance Authority, dated as of September 28, 2010 (the “Joint Exercise Agreement”), and Section 66.0304(11)(a) of the Wisconsin Statutes; and

WHEREAS, pursuant to Section 147(f) of the Code, the Governing Body or its designee has, following notice duly given in the form attached hereto as Exhibit A (the “TEFRA Notice”), held a public hearing regarding the financing of the Project and the issuance of the Bonds, and now desires to approve the financing and the issuance by the Authority of the Bonds relating to the Project.

WHEREAS, the TEFRA Notice provided notice of a public hearing to be held on June 8, 2017, and such public hearing was held on June 8, 2017.

NOW, THEREFORE, BE IT RESOLVED BY THE ABOVE-NAMED GOVERNING BODY AS FOLLOWS:

Section 1. The above recitals are true and correct.

Section 2. The Governing Body hereby approves the issuance of the Bonds by the Authority for financing the Project. It is the purpose and intent of the Governing Body that this resolution constitute approval of the issuance of the Bonds by the applicable elected representative of the governmental unit having jurisdiction over the area in which the Project is located, in accordance with Section 147(f) of the Code, Section 66.0304(11)(a) of the Wisconsin Statutes and Section 4 of the Joint Exercise Agreement. The Governing Body has not performed any due diligence with regard to the Project or the issuance of the Bonds. This Resolution shall not be construed as an endorsement by the Governing Body of the Project, the Bonds, or the actions of the Authority or the Borrower in connection therewith.

Section 3. The undersigned Mayor certifies that he/she is the highest ranking executive or administrator of the City.

Section 4. The officers of the Governing Body are hereby authorized and directed, jointly and severally, to do any and all things and to execute and deliver any and all documents that they deem necessary or advisable in order to carry out, give effect to and comply with the terms and intent of this resolution and the financing approved hereby.

Motion made by Councilor Tanner, seconded by Councilor Longton. Discussion: Mayor McDaniel stated that the item is a *pro forma* resolution to provide financing options for the group homes located in the Town of Montville and is of no cost to the Town. Both he and Chairman Jaskiewicz thanked everyone for attending the recent Public Hearing. Roll Call vote, 7-0, all in favor. Voting in Favor: Councilors Caron, Longton, May, Pollard, Rogulski, Tanner, and Jaskiewicz. Voting in Opposition: None. Resolution passed.

- e. **Resolution #2017-38. THE TOWN OF MONTVILLE HEREBY RESOLVES** to approve the funds necessary to implement the revised written agreement, and the terms of the revised written agreement, between the Town of Montville and Montville Fire Fighters Association, Local 3386, IAFF for the period of July 1, 2016 - June 30, 2019. (Mayor McDaniel)

Motion made by Councilor Longton, seconded by Councilor Rogulski Discussion: None. Roll Call vote, 7-0, all in favor. Voting in Favor: Councilors Caron, Longton, May, Pollard, Rogulski, Tanner, and Jaskiewicz. Voting in Opposition: None. Resolution passed.

- f. **Resolution #2017-39. THE TOWN OF MONTVILLE HEREBY RESOLVES** to approve the Side Letter regarding the July 1, 2016 – June 30, 2019 collective bargaining agreement between the Town of Montville (“Town”) and Montville Fire Fighters Association Local 3386, IAFF (“Union”). (Mayor McDaniel)

Motion made by Councilor Tanner, seconded by Councilor May. Discussion: None. Roll Call vote, 7-0, all in favor. Voting in Favor: Councilors Caron, Longton, May, Pollard, Rogulski, Tanner, and Jaskiewicz. Voting in Opposition: None. Resolution passed.

- g. **Resolution #2017-40. THE TOWN OF MONTVILLE HEREBY RESOLVES** to approve the job description for the Deputy Fire Marshal, as approved by the Town Administration/ Rules & Procedures Subcommittee on May 22, 2017. (Councilor Jaskiewicz)

Motion made by Councilor May, seconded by Councilor Tanner. Discussion: None. Roll Call vote, 7-0, all in favor. Voting in Favor: Councilors Caron, Longton, May, Pollard, Rogulski, Tanner, and Jaskiewicz. Voting in Opposition: None. Resolution passed.

- h. **Resolution #2017-41. THE TOWN OF MONTVILLE HEREBY RESOLVES** to approve the amended “Town of Montville Acceptable Use Policy”, as approved by the Town Administration/Rules & Procedures Subcommittee on May 22, 2017. (Councilor Jaskiewicz)

Motion made by Councilor May, seconded by Councilor Rogulski. Discussion: Councilor Longton expressed his appreciation for the time that has been invested into the Policy over the past three years. The amended Policy includes minor wording changes. Chairman Jaskiewicz thanked Councilors May and Rogulski for their expertise. Roll Call vote, 7-0, all in favor. Voting in Favor: Councilors Caron, Longton, May, Pollard, Rogulski, Tanner, and Jaskiewicz. Voting in Opposition: None. Resolution passed.

- i. **Resolution #2017-42. THE TOWN OF MONTVILLE HEREBY RESOLVES** to appropriate the \$50,000.00 in the Police Boat line (#30999-54133) to be used for an Impound Lot. (Councilor Longton)

Motion made by Councilor Longton, seconded by Councilor Tanner. Discussion: Councilor Longton stated that the item involves the moving of funds from one line item to another, as the current Police Boat is serviceable. Roll Call vote, 5-0-2, all in favor. Voting in Favor: Councilors Caron, Longton, May, Tanner, and Jaskiewicz. Voting in Opposition: Councilors Pollard and Rogulski. Resolution passed.

- j. **Resolution #2017-43. THE TOWN OF MONTVILLE HEREBY RESOLVES** to increase the wages for part-time employees by 2.5%, non-retroactive, effective July 1, 2017. (Councilor Longton)

Motion made by Councilor Tanner, seconded by Councilor Longton. Discussion: Councilor Longton stated that, because they are not part of the bargaining unit, the Town's part-time employees have not received a raise for a number of years. The wage increase is non-retroactive since the funds were not budgeted for the present fiscal year. Roll Call vote, 7-0, all in favor. Voting in Favor: Councilors Caron, Longton, May, Pollard, Rogulski, Tanner, and Jaskiewicz. Voting in Opposition: None. Resolution passed.

- k. **Resolution #2017-44. THE TOWN OF MONTVILLE HEREBY RESOLVES TO** establish a LOTCIP fund (#73) for the Old Colchester/Black Ash Road Intersection Improvements (Mayor McDaniel)

Motion made by Councilor Tanner, seconded by Councilor Longton. Discussion: Finance Director Hart explained that, in accordance to GASB (Governmental Accounting Standards Board) regulations, a new fund must be established so as to segregate it from other funds and maintain transparency. Roll Call vote, 7-0, all in favor. Voting in Favor: Councilors Caron, Longton, May, Pollard, Rogulski, Tanner, and Jaskiewicz. Voting in Opposition: None. Resolution passed.

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

Oakdale Fire Company Chief Gary Murphy, 1439 Old Colchester Road, Oakdale, spoke with regards to the lease-purchase agreement (item 16(c)). He stated that the tanker truck was purchased in 1996 for \$100,000.00 with the understanding that it would be maintained by the Fire Company for 12 years. The truck, having been in good condition over the years, has now reached the end of its life. Without a doubt, the Fire Companies are in need of water and the Oakdale Fire Company is and has been the water supplier for the Town. The new truck, which will have the capacity to carry nearly 2,000 gallons of water as opposed to its current capacity of 500 gallons, will allow them to save a number of homes and businesses that, in the past, were not able to be saved due to their lack of a sufficient amount of water. He thanked the Councilors for their continued support and announced that, in September, after 34 years of service, he will be stepping down as Fire Chief and entering into retirement. Though there have been some contentious moments throughout the years, he expressed his appreciation to the Town Council and Mayor, both past and present, for all of their support for both himself and the Department.

The Councilors thanked Chief Murphy. In response to Councilor Rogulski, the old truck will, most likely, be sold and the funds generated from the sale will be deposited into the general fund.

Florence Turner, 204 Route 163, Uncasville, questioned the need for an impound lot since vehicles are impounded at the State Police Barracks. In response, Chairman Jaskiewicz stated that vehicles will continue to be impounded at the State Police Barracks and that Montville Police Department Lt. Leonard Bunnell requested the re-appropriation of funds so that the Department can continue planning for the future.

18. Remarks from the Councilors and the Mayor

Councilor Rogulski sent his thoughts to the BOE member and the Satiro family, both of whom are undergoing challenges at this time. He thanked Mrs. Ellen Desjardins for all of her hard work in keeping the front of Town Hall and the Memorials beautiful.

Councilor Pollard thanked everyone for attending this evening's meeting

Councilor Longton sent his thoughts and prayers to the BOE member who was recently hospitalized.

Councilor May commented on a well-attended and enjoyable Memorial Day Parade and a very moving service.

Councilor Tanner congratulated the Class of 2017, who will be graduating this Friday.

Town Council Regular Meeting Minutes
June 12, 2017

Chairman Jaskiewicz reminded everyone that three Public Hearings regarding three different Ordinances will be held this Wednesday, June 14, beginning at 6:00 p.m. Following the Public Hearings, a Special Meeting will be held at 7:00 p.m. to adopt the budget. He thanked the Finance Committee and the Councilors for their efforts and hard work; it has been a tough year.

Councilor Caron echoed Councilor Rogulski and also thanked Oakdale Fire Chief Murphy for everything he does for the community.

Mayor McDaniel sent his thoughts and prayers to the BOE member, who, he has just been informed, has been moved from the Intensive Care Unit to a private room. He also thanked Chief Murphy for his service and thanked everyone for what they do for the community. He reminded the Councilors that the State's budget will not be finalized prior to the finalization of the Town's budget and a supplemental bill may be necessary.

19. Adjournment

Motion made by Councilor May, seconded by Councilor Tanner, to adjourn the meeting at 8:15 p.m. Discussion: None. Voice vote, 7-0, all in favor. Meeting adjourned.

Respectfully Submitted by:

Agnes Miyuki, Recording Secretary for the Town of Montville

**AN AUDIO RECORD OF THE MEETING CAN BE FOUND ON THE TOWN'S WEBSITE
LOCATED UNDER RESOURCES – FORM REPOSITORY – MEETING RECORDINGS**