

Town of Montville Town Council  
**Regular Meeting Agenda for August 14, 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 Planning & Zoning 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 Regular Meeting Minutes of July 10, 2017
  - b. The Special Meeting Minutes of July 17, 2017 (Contracts)
8. Remarks from the public relating to matters on the agenda with a three-minute limit
9. Communications
  - a. Copy of the year-end budget report from Ms. Terry Hart, Finance Director
  - b. Copy of the legal bills from Suisman-Shapiro for the month of June 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 Ms. Jessica LeClair to the Inland Wetlands Commission with a term to expire September 17, 2021.
  - b. To Consider and Act on a Motion to accept the resignation of Mr. Gary Murphy from the Southeastern Connecticut Water Authority, effective August 7, 2017.
  - d. To Consider and Act on a Motion to accept the resignation of Mr. Ryan Hartman from the Parks & Recreation Commission, effective August 1, 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 \$4,918.20 (four thousand nine hundred eighteen dollars and twenty cents) as requested by the Tax Collector. (Councilor Jaskiewicz)
- b. **THE TOWN OF MONTVILLE HEREBY RESOLVES** to authorize the year-end transfers as requested by the Finance Director and as depicted on schedule A. (Mayor McDaniel).
- c. **THE TOWN OF MONTVILLE HEREBY RESOLVES** to allow Lt. Leonard Bunnell to continue his employment with the Town of Montville Police Department for a period of one year from September 23, 2017 as per Connecticut General Statute 7-430. (Mayor McDaniel)
- d. **THE TOWN OF MONTVILLE HEREBY RESOLVES** to accept the resignation of Councilor Laura Tanner from the Town Council, effective August 1, 2017, and to appoint Ryan Hartman to the Montville Town Council, effective August 14, 2017, with a term ending November 7, 2017. (Councilor Jaskiewicz)
- e. **THE TOWN OF MONTVILLE HEREBY RESOLVES** to approve the “Mutual Police Assistance Compact” as approved by the Town Administration/Rules & Procedures Sub-Committee on July 24, 2017. (Councilor Jaskiewicz)

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

18. Remarks from the Councilors and the Mayor

19. Adjournment