

Town of Montville Town Council
Organizational Meeting Agenda for November 13, 2017
8:00 p.m. – Town Council Chambers – Town Hall

Organizational Business

1. Call to Order
2. Pledge of Allegiance followed by a moment of silence in honor of our military.
3. Roll Call
4. Oath of Officers
5. Election of Chairperson of the Town Council
6. Election of Deputy Chairperson of the Town Council
7. Formation of Standing Committees:
 - a. Town Administration/Rules of Procedures
 - b. Finance
 - c. Solid Waste Disposal/Public Works
8. Appointment of Liaisons to Boards and Commissions:
 - a. Board of Education
 - b. Commission on Aging
 - c. Economic Development Commission
 - d. Library Committee
 - e. Parks & Recreation Commission
 - f. Public Safety Commission
 - g. Planning & Zoning Commission
 - h. Youth Services Bureau and Advisory Board
 - i. Volunteer Fire Fighters' Relief Fund
 - j. Non-Profit Organizations
 - k. Social Services
9. Appointment of Town Attorney (per Charter within two months of the election).
10. Appointment of a Town Council member to the Water Pollution Control Authority.
11. Remarks from the public relating to matters on the agenda with a three-minute limit
12. New Business
 - a. To Consider and Act on a Motion to approve the Regular Meeting Minutes on Wednesday, October 11, 2017.
 - b. To Consider and Act on a Motion to approve the Public Hearing Minutes on Wednesday, October 11, 2017.
 - c. **THE TOWN OF MONTVILLE HEREBY RESOLVES** to refund taxes due to overpayments and corrections in the amount of \$4,043.31 (four thousand forty-three dollars and thirty-one cents) as requested by the Tax Collector.
 - d. **THE TOWN OF MONTVILLE HEREBY RESOLVES** to appoint Agnes Miyuki as the Town Council Minutes Clerk for the term of November 13, 2017 through November 13, 2019.

- e. **THE TOWN OF MONTVILLE HEREBY RESOLVES** to appoint Douglas Adams to fill the vacancy on Zoning Board of Appeals created by Denise Gladue with a term to expire November 11, 2019. (councilor McNally)
13. Remarks from the public relating to items on the agenda with a three-minute limit
14. Communications
 - a. A copy of the legal bills from Suisman-Shapiro for the month of August 2017
 - b. A copy of the legal bills from Suisman-Shapiro for the month of September 2017
 - c. A copy of the budget report for October 2017 from Ms. Terry Hart, Finance Director.
15. Reports from the Town Attorney on matters referred
16. Reports from the Mayor and/or Administrative Departments Heads
17. Reports from Standing Committees (n/a)
18. Reports from Special Committees and Liaison Committees (n/a)
19. Appointments and Resignations from Boards and Commissions
 - a. To Consider and Act on a motion to re-appoint Ms. Deborah Schober to the Water & Sewer Commission with a term to expire January 9, 2022.
 - b. To Consider and Act on a motion to accept the resignation of Mr. David Jetmore from the Public Safety Commission effective immediately.
 - c. To Consider and Act on a motion to accept the resignation of Mr. Thomas McNally and Mr. Wills Pike from the Planning & Zoning Commission effective immediately.
 - d. To Consider and Act on a motion to accept the resignation of Mr. Wills Pike from the Public Safety Commission effective immediately.
 - e. To Consider and Act on a motion to accept the resignation of Mr. Wills Pike from the Board of Assessment Appeals effective immediately.
 - f. To Consider and Act on a motion to appoint Mr. John Estelle from an alternate member to a full member of the Planning & Zoning Commission with a term to expire March 13, 2021.
20. Executive Session
21. Remarks from the Public with a three-minute limit
22. Remarks from the Councilors and the Mayor
23. Adjournment