

Town of Montville Town Council  
**Regular Meeting Agenda for February 12, 2018**  
7:00 p.m. – Town Council Chambers – Town Hall

**AMENDED 02/09/2018**

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. To Consider and Act on a motion to approve:
  - a. The Public Hearing Meeting Minutes of January 8, 2018, 6:30 p.m. (Volunteer Firefighters' Relief Program)
  - b. The Public Hearing Meeting Minutes of January 8, 2018, 6:45 p.m. (Conveyance of Property)
  - c. The Regular Meeting Minutes of January 8, 2018
7. Executive Session
8. Remarks from the public relating to matters on the agenda with a three-minute limit
9. Communications
  - a. Copy of the January 2018 budget report from Ms. Terry Hart, Finance Director
  - b. Copy of the legal bills from Suisman-Shapiro for the month of November 2017
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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 Pike
  - c. Public Works/Solid Waste Disposal – Councilor McNally
13. Reports from Special Committees and Liaison Councilors
  - a. Councilor Pike: Board of Education, Planning & Zoning Commission
  - b. Councilor Pollard: Commission on Aging, Non-Profit Organizations
  - c. Councilor Rogers: Economic Development Commission, Parks & Recreation Commission, Public Safety Commission, Water Pollution Control Authority (WPCA)
  - d. Councilor Rogulski: Library Committee, Youth Services Bureau and Advisory Board
  - e. Councilor Caron: Volunteer Fire Fighters' Relief Fund, Social Services
14. Appointments and Resignations
  - a. To Consider and Act on a motion to waive the waiting period for appointments, Rule 14C of the Town Council Rules of Procedure, for the Niantic River Watershed Committee, Economic Development Commission, and Public Safety Commission.
  - b. To Consider and Act on a Motion to appoint David Bliven to fill a vacancy on the Niantic River Watershed Committee with a term to expire on February 12, 2020.
  - c. To Consider and Act on a Motion to appoint Mickey Gillette to fill a vacancy on the Economic Development Commission with a term to expire on February 12, 2022.

- d. To Consider and Act on a motion to waive the interview, Rule 14B of the Town Council Rules of Procedure, for the Economic Development Commission.
- e. To Consider and Act on a Motion to re-appoint Brian Quinn to the Economic Development Commission with a term to expire on February 12, 2022.
- f. To Consider and Act on a Motion to nominate and appoint one of the following candidates to fill a vacancy on the Public Safety Commission with a term to expire on January 9, 2021:

Mickey Gillette	Stevenson R. Jones	Lisa Przybyl	Jim Toner
Ray Coggeshall	Chuck Longton	Tony Siragusa	

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 \$2,594.09 (two thousand five hundred ninety-four dollars and nine cents) as requested by the Tax Collector. (Councilor McNally)
- b. **THE TOWN OF MONTVILLE HEREBY RESOLVES** to approve and adopt the Town of Montville Regulations for Public Improvements replacing the Town of Montville Improvement Details as recommended by the Public Works/Solid Waste Subcommittee, effective March 14, 2018. (Councilor McNally)
- c. **THE TOWN OF MONTVILLE HEREBY RESOLVES** to “Opt Out” of Public Act 17-155 – An Act Concerning Temporary Health Care Structures as approved by the Planning & Zoning Commission and Public Waste/Solid Waste Subcommittee. (Councilor McNally)

**WHEREAS**, Public Act 17-155 allows municipalities to "opt out" of the requirements of that Act; and

**WHEREAS**, the Planning and Zoning Commission voted to “opt out” on November 14, 2017 indicating that it believes that it is appropriate for Connecticut municipalities to provide for caregivers for persons requiring such assistance due to age, disability, or illness, however;

**WHEREAS**, the Town of Montville is too rural, and lacks sufficient volunteers or staff, to comply with many of the procedural requirements of the Act; an example is the 15- day period for Commission action on any application under the Act when the Commission does not meet every 15 days; and

**WHEREAS**, the Act itself contains inconsistencies, such as the notice requirements (certified mail) which conflict with Connecticut General Statutes Section 8-7d(a), and the Act fails to specify the procedure by which approvals are to be granted, thereby creating ambiguities and potential appeals; and

**WHEREAS**, the Planning and Zoning Commission has advised the Town Council that if such uses are appropriate for Town of Montville, a locally adopted regulation can resolve those procedural problems while still addressing the legitimate need which spawned the Act; and

**NOW, THEREFORE, BE IT RESOLVED**, that, in accordance with the recommendation of the Planning and Zoning Commission, the Town Council does hereby affirmatively opt out of the provisions of Public Act 17-155;

**ADOPTED**, at a Regular Meeting of the Town Council on February 12, 2018, by a simple majority vote to approve.

- d. **THE TOWN OF MONTVILLE HEREBY RESOLVES** to approve the job description for the Town Clerk as approved by the Town Administration/Rules & Procedures Subcommittee. (Councilor Jaskiewicz)
  - e. **THE TOWN OF MONTVILLE HEREBY RESOLVES** to approve the amended Fund Balance Policy as approved by the Finance Committee. (Councilor Pike)
  - f. To Consider and Act on a Motion to introduce an ordinance titled “An Ordinance to Amend Ordinance No. 2015-02, Ordinance to Prohibit Dogs and Other Animals from Certain Public Places” and to set the date of Monday, March 12, 2018, for a public hearing on same to begin at 6:30 PM and to be conducted in Council Chambers at Town Hall. (Councilor Rogers)
  - g. To Consider and Act on a Motion to introduce an ordinance titled “An Ordinance to Amend Ordinance No. 0-0-1, Ordinance Concerning Land Belonging to the Town of Montville and Known as the Montville-Fair Oaks Conservation Center, Camp Oakdale, and Town Land on PTA Lane” and to set the date of Monday, March 12, 2018, for a public hearing on same to begin at 6:45 PM and to be conducted in Council Chambers at Town Hall. (Councilor Rogers)
- 17. Remarks from the Public with a three-minute limit
  - 18. Remarks from the Councilors and the Mayor
  - 19. Adjournment