

Town of Montville Town Council  
**Regular Meeting Agenda for May 14, 2018**  
7:00 p.m. – Town Council Chambers – Town Hall

**AMENDED 05/11/2018**

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
  - a. Presentation of Business Award by the Economic Development Commission
  - b. Reading of Proclamation for Retiring Fire Marshal Ray Occhialini
5. Alterations to the Agenda
6. To Consider and Act on a motion to approve:
  - a. The Regular Meeting of April 9, 2018
  - b. The Public Hearing Meeting Minutes of April 23, 2018, 6:30 p.m. (Gen'l Gov't Budget)
  - c. The Special Meeting Minutes of April 24, 2018 (Carnival)
  - d. The Public Hearing Meeting Minutes of April 26, 2018, 6:45 p.m. (BOE Budget)
7. Executive Session
  - a. To Consider and Act on a Motion to enter into Executive Session for the purpose of interviewing candidate for the Conservation Commission. Discussions to include members of the Town Council and Mayor Ronald McDaniel.
8. Remarks from the public relating to matters on the agenda with a three-minute limit
9. Communications
  - a. Copy of the April 2018 budget report from Ms. Terry Hart, Finance Director
  - b. Copy of a letter from James Rondeau regarding the budget for FY2018/19
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 re-appoint Michael Hillsberg to the Planning & Zoning Commission with a term to expire on June 9, 2022.
  - b. To Consider and Act on a Motion to re-appoint Christopher Napierski to the Economic Development Commission with a term to expire on June 14, 2022.

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 \$2,232.25 (two thousand two hundred and thirty-two dollars and twenty-five cents) as requested by the Tax Collector. (Councilor McNally)
  - b. **THE TOWN OF MONTVILLE HEREBY RESOLVES** to approve the Suspense List at the request of the Tax Collector in the amount of \$66,719.69 (sixty-six thousand seven hundred nineteen dollars and sixty-nine cents) dated the fourteenth day of May 2018. (Councilor McNally)
  - c. To Consider and Act on a Motion to introduce an ordinance titled “Ordinance Concerning the Conveyance of an Easement Located on the Northeasterly Side of Lake Drive to Susan C. Green” and to set the date of Monday, June 11, 2018, for a Public Hearing on same to begin at 6:30 PM and to be conducted in Council Chambers at Town Hall. (Mayor McDaniel)
  - d. **THE TOWN OF MONTVILLE HEREBY RESOLVES** to approve the job description for the Zoning/Wetlands Officer as approved by the Town Administration/Rules & Procedures Subcommittee. (Councilor Jaskiewicz)
  - e. **THE TOWN OF MONTVILLE HEREBY RESOLVES** to approve the job description for the Fire Marshal as approved by the Town Administration/Rules & Procedures Subcommittee. (Councilor Jaskiewicz)
  - f. **THE TOWN OF MONTVILLE HEREBY RESOLVES** to authorize Mayor Ron McDaniel to consummate the sale of 289 Route 32, Uncasville, CT to James and Rachel Monahan by virtue of a quit claim deed for \$100,000 per the purchase and sales agreement dated March 26, 2018 and amended April 3, 2018. (Mayor McDaniel)
  - g. **THE TOWN OF MONTVILLE HEREBY RESOLVES** to increase the wages for part-time employees by 2.5%, effective July 1, 2018. (Councilor Pike)
  - h. **THE TOWN OF MONTVILLE HEREBY RESOLVES** to consider and act on a motion to accept the recommendation of the Planning and Zoning Commission regarding the report for an 8-24 review for the conveyance of property located at Oxoboxo Dam Road and Oakland Drive to the Town of Montville. (Councilor Rogers)
17. Remarks from the Public with a three-minute limit
18. Remarks from the Councilors and the Mayor
19. Adjournment