

Town of Montville Town Council  
**Special Meeting Agenda for August 20, 2018**  
7:00 p.m. – Town Council Chambers – Town Hall

**AMENDED 08/17/2018**

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. Special Presentation to Ellen Desjardins
  - b. Special Presentation to Kathie Doherty-Peck by Mayor Ronald McDaniel and Commission on Aging Liaison Councilor Kathy Pollard
  - c. Special Presentation with State Proclamation and Town Citation to five Eagle Scouts
5. To Consider and Act on a Motion to Approve:
  - a. The Special Meeting Minutes of July 9, 2018 (Boards/Commission Interviews)
  - b. The Regular Meeting Minutes of July 9, 2018
  - c. The Special Informational Meeting Minutes of July 18, 2018
6. Executive Session
  - a. To Consider and Act on a Motion to enter into Executive Session for the purpose of discussing personnel matters. Discussions to include members of the Town Council and Mayor Ronald McDaniel.
7. Remarks from the public relating to matters on the agenda with a three-minute limit
8. Communications
  - a. Copy of the June 2018 budget report from Ms. Terry Hart, Finance Director
  - b. Copy of the July 2018 budget report from Ms. Terry Hart, Finance Director
  - c. Copy of the legal bills from Suisman-Shapiro for the months of May and June 2018
  - d. Copy of the legal bills from Halloran Sage for the months of May and June 2018
9. Report from the Town Attorney on Matters Referred
10. Remarks from the Mayor and/or Administrative Department Heads to include Matters Referred
11. Reports from Standing Committees.
  - a. Town Administration/Rules of Procedure – Councilor Jaskiewicz
  - b. Finance – Councilor Pike
  - c. Public Works/Solid Waste Disposal – Councilor McNally
12. 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
13. Appointments and Resignations
  - a. To Consider and Act on a Motion to accept the resignation of Ryan Hartman from the Parks and Recreation Commission effective July 13, 2018.

- b. To Consider and Act on a Motion to appoint Jason Bronson to fill a vacancy as an Alternate Member of the Planning & Zoning Commission with a term to expire on September 10, 2020.
- c. To Consider and Act on a Motion to re-appoint Matthieu Beaupre to the Parks & Recreation Commission with a term to expire on October 11, 2022.

14. Unfinished Business

15. New Business

- a. **THE TOWN OF MONTVILLE HEREBY RESOLVES** to refund taxes due to overpayments and corrections in the amount of \$11,527.22 (eleven thousand five hundred twenty-seven dollars and twenty-two cents) as requested by the Tax Collector. (Councilor McNally)
- b. **THE TOWN OF MONTVILLE HEREBY RESOLVES** to accept the settlement agreement between the Estate of Fuller and the Town of Montville Board of Assessment Appeals, et al., for the property located at 260 Chesterfield Road on the Grand List of October 1, 2017 and authorize the Mayor to execute and deliver any documents necessary to finalize the settlement. (Mayor McDaniel)
- c. **THE TOWN OF MONTVILLE HEREBY RESOLVES** to authorize the Town Council Chairman to send a letter to the law firm of Suisman-Shapiro advising them that the Town of Montville will no longer pay for any services other than the 2 hold over tax issues and to forward a letter to the Finance Director advising her of the same. (Councilor McNally)
- c. **THE TOWN OF MONTVILLE HEREBY RESOLVES** to dissolve the Montville Community Center Committee. (Councilor McNally)
- d. **THE TOWN OF MONTVILLE HEREBY RESOLVES** to waive the sealed bid requirement in Section 708(a) of the Town Charter for the painting of the steeple of the church located on Meeting House Lane. (Councilor McNally)
- e. **THE TOWN OF MONTVILLE HEREBY RESOLVES** to purchase a parcel of land located on Route 163 known as Assessors Map 46 Lot 66 from Raymond B Mostowy Sr & Shirley D Mostowy for \$220,000 and authorize the mayor complete the sale on behalf of the Town of Montville. (Councilor McNally)
- f. **THE TOWN OF MONTVILLE HEREBY RESOLVES** to accept the Stipulated Judgment dated July 24, 2018, between Theresa Fuller, Executrix of the Estate of Stephen N. Legg and the Town of Montville, Docket No. HHB-CV-18-6046176S, regarding a real property tax appeal. (Mayor Ronald McDaniel)
- g. **THE TOWN OF MONTVILLE HEREBY RESOLVES** that Mayor Ron McDaniel be and hereby is authorized to execute a contract for 420 units of medical visit service for seniors totaling \$11,999.40 (Eleven thousand nine hundred ninety-nine dollars and forty cents) between the Town of Montville and the Senior Resources Agency on Aging, Inc., and further, to approve the Mayor to execute any and all documents that may be necessary. (Mayor McDaniel)
- h. **THE TOWN OF MONTVILLE HEREBY RESOLVES** that Mayor Ron McDaniel be and hereby is authorized to execute a contract for 1,620 units of medical transportation service for seniors totaling \$16,394.40 (Sixteen thousand three hundred ninety-four dollars and forty cents) between the Town of Montville and the Senior Resources Agency on Aging, Inc., and further, to approve the Mayor to execute any and all documents that may be necessary. (Mayor McDaniel)

- i. **THE TOWN OF MONTVILLE HEREBY RESOLVES** that Mayor Ron McDaniel be and hereby is authorized to execute a contract for 432 units of mental health counseling service for seniors totaling \$11,232.00 (Eleven thousand two hundred thirty two dollars and no cents) between the Town of Montville and the Senior Resources Agency on Aging , Inc., and further, to approve the Mayor to execute any and all documents that may be necessary. (Mayor McDaniel)
  - j. **THE TOWN OF MONTVILLE HEREBY RESOLVES** to authorize the year-end transfers for Fiscal Year 2017-18 as requested by the Finance Director and as depicted on schedule A. (Councilor Pike)
  - k. **THE TOWN OF MONTVILLE HEREBY RESOLVES** to appropriate \$13,000 to the printing line (10330-53014) for the Community Booklet. (Councilor Pike)
  - l. **THE TOWN OF MONTVILLE HEREBY RESOLVES** to create a revenue line (10100-48035) in the amount of \$9,000 for the Community Booklet. (Councilor Pike)
  - m. **THE TOWN OF MONTVILLE HEREBY RESOLVES** to appropriate \$220,000 from the General Fund for the purchase of property located on Route 163 (Assessor's Map 46 Lot 66) in Oakdale. (Councilor McNally)
  - n. **THE TOWN OF MONTVILLE HEREBY RESOLVES** to transfer \$14,300 to the Impound Lot line (30999-54133) from Contingency (10480-52164). (Councilor Pike)
  - o. To Consider and Act on a Motion to introduce an ordinance titled "An Ordinance to Amend "Ordinance 2009-005, Blighted Premises" and to set the date of September 10, 2018, for a public hearing on same to begin at 6:30 PM and to be conducted in Council Chambers at Town Hall. (Councilor Jaskiewicz)
16. Remarks from the Public with a three-minute limit
17. Remarks from the Councilors and the Mayor
18. Adjournment