

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

Amended 11/13/2018

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 from the Montville Economic Development Commission
5. Alterations to the Agenda
6. To Consider and Act on a Motion to Approve:
 - a. The Special Meeting Minutes of October 10, 2018 (Interviews)
 - b. The Public Hearing Meeting Minutes of October 10, 2018 (Conveyance of Property)
 - c. The Regular Meeting Minutes of October 10, 2018
 - d. The Special Meeting Minutes of October 29, 2018 (Year-End Transfers, Transfer Station Regulations)
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 October 2018 budget report from Ms. Terry Hart, Finance Director
 - b. Copy of the legal bills from Suisman-Shapiro for the month of September 2018
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 Timothy Shanahan to the Youth Advisory Board with a term to expire on December 14, 2020.
 - b. To Consider and Act on a Motion to re-appoint Karen Perkins to the Public Safety Commission with a term to expire on January 9, 2022.
 - c. To Consider and Act on a Motion to appoint Matthew Emilyta to the Conservation Commission with a term to expire on November 13, 2020.
 - d. To Consider and Act on a Motion to appoint Matthew Emilyta to the Inland Wetlands Commission with a term to expire on November 13, 2022.

- e. To Consider and Act on a Motion to accept the resignation of Robert Macher from the Housing Authority, effective immediately.
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 \$3,634.24 (three thousand six hundred thirty-four and twenty-four cents) as requested by the Tax Collector. (Councilor McNally)
 - b. To Consider and Act on a Motion to introduce and set the date for a public hearing regarding on an ordinance titled “Noise Control Ordinance” on Wednesday, December 10, 2018 at 6:00 p.m. The Public Hearing will be held in the Town Council Chambers at Montville Town Hall. (Councilor Jaskiewicz)
 - c. **THE TOWN OF MONTVILLE HEREBY RESOLVES** to approve and adopt the ordinance titled “An Ordinance To Amend Ordinance O-E-3 “Ordinance Concerning Solid Waste”” as heard at the public hearing held on November 14, 2018 at 6:00 p.m. in Town Council Chambers at Montville Town Hall. (Councilor McNally)
 - d. **THE TOWN OF MONTVILLE HEREBY RESOLVES** to amend the Solid Waste Collection and Disposal Regulations, as recommended by the Public Works/Solid Waste Subcommittee. (Councilor McNally)
 - e. **THE TOWN OF MONTVILLE HEREBY RESOLVES** to accept the 2018 Comprehensive DUI Enforcement Program Grant for the Town of Montville and further, to authorize the Mayor to execute an agreement for same. (Mayor McDaniel)
 - f. **THE TOWN OF MONTVILLE HEREBY RESOLVES** to close Town offices 2 hours early on Wednesday, November 21, 2018 in Observance of the Thanksgiving Holiday for non-essential personnel and to award 2 hours paid time off for Essential Personnel who must remain on the job to be used by April 1, 2019. (Councilor McNally)
 - g. **THE TOWN OF MONTVILLE HEREBY RESOLVES** to close Town offices 2 hours early on Friday, December 21, 2018 in Observance of the Christmas Holiday for non-essential personnel and to award 2 hours paid time off for Essential Personnel who must remain on the job to be used by April 1, 2019. (Councilor McNally)
 - h. **THE TOWN OF MONTVILLE HEREBY RESOLVES** to increase the wages for part-time firefighters by 2%, non-retroactive, effective July 1, 2019. (Councilor McNally)
 - i. **THE TOWN OF MONTVILLE HEREBY RESOLVES** to transfer \$6,000 to Contribution to Capital (10960-54131) from Contingency (10480-52164) for the Oakdale tanker truck. (Councilor Pike)
 - j. **THE TOWN OF MONTVILLE HEREBY RESOLVES** to transfer \$19,000 to Police Car Replacement (10960-54006) from Contingency (10480-52164) for the purchase of a police vehicle. (Councilor Pike)
 - k. **THE TOWN OF MONTVILLE HEREBY RESOLVES** to authorize the public works director to spend up to \$5,500 for the purchase and installation of Christmas lights for the Town Hall Building from (10910-53104) Town Hall maintenance. (Councilor McNally)
 - l. To Consider and Act on a Motion to go out to bid for a Town Attorney to handle the labor issues for the Town of Montville. (Councilor Jaskiewicz)
 17. Remarks from the Public with a three-minute limit
 18. Remarks from the Councilors and the Mayor
 19. Adjournment