Town of Montville Town Council

Regular Meeting Agenda for December 10, 2018

7:00 p.m. – Town Council Chambers – Town Hall

AMENDED 12/07/2018

- 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
 - b. Badge Pinning for Firefighter Brandon Dominique
- 5. Alterations to the Agenda
- 6. To Consider and Act on a Motion to Approve:
 - a. The Special Meeting Minutes of November 14, 2018 (Interviews)
 - b. The Public Hearing Meeting Minutes of November 14, 2018 (Solid Waste Ordinance)
 - c. The Regular Meeting Minutes of November 14, 2018
- 7. Executive Session
 - A. To Consider and Act on a Motion to enter into Executive Session for the purpose of interviewing a candidate for the Youth Advisory Board and Economic Development 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 November 2018 budget report from Ms. Terry Hart, Finance Director
 - b. Copy of the legal bills from Halloran & Sage for the month of August 2018
 - c. Copy of the legal bills from Halloran & Sage for the month of September 2018
 - d. Copy of the legal bills from Halloran & Sage for the month of October 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 accept the resignation of Brian Quinn from the Economic Development Commission, effective November 19, 2018.
 - b. To Consider and Act on a Motion to accept the resignation of Christopher DiNoto from the Economic Development Commission, effective immediately.

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- c. To Consider and Act on a Motion to accept the resignation of Philip Houk from the Inland Wetlands Commission, effective January 1, 2019.
- d. To Consider and Act on a Motion to nominate and appoint one of the following candidates to fill a vacancy on the Housing Authority with a term to expire on April 30, 2022:

Sheelagh Lapinski

Sierra Davis

Patty DiGiola-Evrett

- e. 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 Youth Advisory Board and the Economic Development Commission.
- f. To Consider and Act on a Motion to nominate and appoint one of the following candidates to fill a vacancy on the Youth Advisory Board with a term to expire on December 10, 2020:

 Sheelagh Lapinski Sierra Davis Shirley Ellis
- g. To Consider and Act on a Motion to appoint Sheelagh Lapinski to fill a vacancy on the Economic Development Commission with a term to expire on February 12, 2022.
- h. To Consider and Act on a Motion to re-appoint Daniel R. Dunn to the Youth Advisory Board with a term to expire on December 22, 2020.
- i. To Consider and Act on a Motion to re-appoint Sandra Berardy to the Inland Wetlands Commission with a term to expire on February 9, 2023.

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 \$919.82 (nine hundred nineteen dollars and eighty-two cents) as requested by the Tax Collector. (Councilor McNally)
- b. To Consider and Act on a Motion to nominate and appoint a liaison to the Conservation Commission. (Councilor McNally)
- c. THE TOWN OF MONTVILLE HEREBY RESOLVES to approve the 2017 holiday bonuses for Town employees (Councilor McNally):

Non-Union Employees				
INDIVIDUAL	•			
MALCHIODI	CONSTANCE	INDV	08/01/2011	140.00
MCFEE	DANA	REGISTRARS	11/01/2015	50.00
HART	THERESA	INDV	04/14/2008	200.00
MACDANIEL	RONALD	ELCT	11/14/2011	140.00
PART TIME OVER 780 HRS				
PISZ	ROBERT	PT	1058.00	50.00
ZETTEGREN	ANDREW	PT	842.00	50.00
GIESING	DAVID	PT	971.00	50.00
MARY	WOLF	PT	831.00	50.00
BRENDAN	ROTHOLZ	PT	795.00	50.00
RECORDING CLERKS				
MIYUKI	AGNES	PT		50.00
GATHERS	GLORIA	PT		50.00
SPANG	SUSAN	PT		50.00
		TOTAL		930.00

- 17. Remarks from the Public with a three-minute limit
- 18. Remarks from the Councilors and the Mayor
- 19. Adjournment