

**Town of Montville Town Council
Special Meeting Minutes for April 29, 2009
5:30 PM – Town Council Chambers
Town Hall**

1. Call to Order – Chairperson Buebendorf called the meeting to order at 5:30 PM.
2. Pledge of Allegiance
3. Roll Call – Present were Councilors Buebendorf, Caron, Geary, Jones and Radgowski. Also present was Mayor Jaskiewicz. Councilors Beetham and Murphy arrived after roll call.
4. Executive Session

A. Motion by Councilor Geary, Second by Councilor Caron to enter into Executive Session for the purpose of interviewing the following people for re-appointment to boards and/or commissions: Mr. Edward Socha, Gardner Lake Authority; Mr. Howard Riske, Inland Wetlands Commission; and Ms. Lois Taylor, Inland Wetlands Commission. **Voice Vote:** In Favor; Councilors Buebendorf, Caron, Geary, Jones and Radgowski. Opposed; None. **Motion Carried 5-0.** Councilors, Mayor Jaskiewicz and the applicants entered into Executive Session at 5:31 PM. They returned at 5:47 PM and Chairperson Buebendorf stated that no formal votes had been taken.

5. Remarks from the Public – None.
6. Old Business

A. Resolution #2009-035. The Town of Montville Hereby Resolves to award the contract for general municipal engineering services for the Town of Montville to the firm of Nathan Jacobson & Associates, Inc.; and further, to authorize the Mayor to execute an agreement between the Town and Nathan Jacobson & Associates, Inc. for said engineering services. **Motion** by Councilor Geary, Second by Councilor Caron. **Discussion:** Councilor Beetham inquired as to the term of this contract, and Mayor Jaskiewicz stated that it was a two year contract, retroactive from the date in which the work began. **Roll Call Vote:** In Favor; Councilors Beetham, Buebendorf, Caron, Geary, Jones, Murphy and Radgowski. Opposed; None. **Resolution #2009-035 Adopted 7-0.**

B. To consider and act on a resolution to accept and agree to the terms and conditions of a temporary easement from Smurfit-Stone Container Enterprises, Inc., DBA Smurfit-Stone Container Corporation, which will allow the Town of Montville access to perform the necessary construction activities for the repair and replacement of the Old Colchester Road bridge over Oxoboxo Lake, and, further, to authorize the Mayor to execute any and all necessary related documents. Said Easement Agreement and property description are to be made part of these minutes as Schedule A. **Motion** by Councilor Geary, Second by Councilor Beetham to table this matter to the May 11th meeting. **Discussion:** Mayor Jaskiewicz stated that this matter should be tabled in order to give the Council time to review the document, which was just distributed to them this evening. He asked that the Council please review the document and be ready to vote on this matter in May, and stated that he hopes the Council is in support of this matter. **Voice Vote:** In Favor; Councilors Beetham, Buebendorf, Caron, Geary, Jones, Murphy and Radgowski. Opposed; None. **Motion Carried 7-0 to table to May 11th.**

C. Motion by Councilor Caron, Second by Councilor Radgowski to receive the proposed draft Blight Ordinance for review, and to hear a brief summary of proposed changes from Councilor Jones; and to send said draft to the Town Attorney for review and finalization. **Discussion:** Councilor Jones stated that the proposed revisions were presented at the last meeting, and that all Councilors should have had a chance to review the document. She then gave a summary of all of the changes from the initial August 2008 document compared with the final draft dated April 13, 2009. Mayor Jaskiewicz stated for the record that his recommendation was that the ordinance cover vacant buildings and/or property, and that this final, proposed version leaves out the word “vacant” and states all taxable and tax-exempt properties. **Roll Call Vote:** In Favor; Councilors Beetham, Buebendorf, Caron, Geary, Jones, Murphy and Radgowski. Opposed; None. **Motion Carried 7-0 to send this document to the Town Attorney for final review.**

7. Remarks from the Public – None.
8. Remarks from Councilors

Mayor Jaskiewicz thanked the Councilors that worked on the blighted property ordinance, and acknowledged their hard work.

9. Adjournment – **Motion** made by Councilor Caron, Second by Councilor Geary, to adjourn the meeting. **Voice Vote:** In Favor; Councilors Beetham, Buebendorf, Caron, Geary, Jones, Murphy and Radgowski. Opposed; None. **Motion Carried 7-0. The meeting adjourned at 5:57 PM.**

Respectfully Submitted by:

Sandra Anderson CPS
Minutes Clerk
Montville Town Council