

Town of Montville
Town Council
Regular Meeting Agenda for May 11, 2009
7:00 p.m. – Town Council Chambers
Town Hall

1. Call to Order.
2. Pledge of Allegiance.
3. Roll Call.
4. To consider and act on a Motion to approve the regular meeting minutes of March 9, 2009, the regular meeting minutes of April 13, 2009, the special meeting minutes of April 29, 2009, and the public hearing minutes of April 29 & 30, 2009.
5. Executive Session.

A. To consider and act on a Motion to enter into Executive Session for the purpose of interviewing the following people for appointment and/or re-appointment to boards and/or commissions; Mr. Robert Thorn for re-appointment to the Economic Development Commission, Mr. Edward Jones for re-appointment to the Economic Development Commission, and Mr. Louis Ziegler for appointment to the Commission on the Aging. Executive Session to include Town Council members and applicants.

B. To consider and act on a Motion to enter into Executive Session for the purpose of discussing the written agreement between the Town of Montville and AFSCME, Council 15, Local 2504 (Police), and to include Council members, Mayor Jaskiewicz and the Town Attorney.

6. Remarks from the Public with a three minute limit.
7. Communications.
8. Remarks from the Town Attorney on matters referred.
9. Remarks from the Mayor and/or Administrative Department Heads.
10. Reports from Standing Committees.
 - A.** Town Administration
 - B.** Finance
 - C.** Rules and Procedures
 - D.** Public Works
 - E.** Solid Waste Disposal

11. Reports from Special Committees and Liaison Councilors.

12. Appointments and Resignations

A. To consider and act on a Motion to re-appoint Mr. Ed Socha to the Gardner Lake Authority, with a term to expire on April 9, 2012.

B. To consider and act on a Motion to re-appoint Ms. Lois Taylor to the Inland Wetlands Commission, with a term to expire on May 13, 2013.

C. To consider and act on a Motion to re-appoint Mr. Howard Riske to the Inland Wetlands Commission, with a term to expire on May 13, 2013.

13. Old Business

A. To consider and act on a Resolution to approve the Easement Agreement between the Town and Smurfit-Stone. (Mayor Jaskiewicz.)

THE TOWN OF MONTVILLE HEREBY RESOLVES 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.

B. To consider and act on a Motion to introduce an ordinance entitled “An Ordinance Regarding Blighted Properties”, and to set the date of June 8, 2009, for a public hearing on same to begin at 6:00 PM and to be conducted in Council Chambers at Town Hall. (Councilor Jones)

14. New Business

A. To consider and act on a Resolution to refund taxes due to overpayments and corrections in the amount of \$1,785.78 (One Thousand Seven Hundred Eighty-Five Dollars and Seventy-Eight Cents), at the request of the Tax Collector and as outlined on Schedule B, hereto attached. (Chairperson Buebendorf)

THE TOWN OF MONTVILLE HEREBY RESOLVES to refund taxes due to overpayments and corrections in the amount of \$1,785.78 (One Thousand Seven Hundred Eighty-Five Dollars and Seventy-Eight Cents), at the request of the Tax Collector and as outlined on Schedule B, hereto attached.

B. To consider and act on a Resolution to approve the Suspense List, at the request of the Tax Collector. (Chairperson Buebendorf)

THE TOWN OF MONTVILLE HEREBY RESOLVES to approve the Suspense List, at the request of the Tax Collector.

C. To consider and act on a Resolution that Joseph W. Jaskiewicz, Mayor, is empowered to execute and deliver in the name and on behalf of this municipality a contract with the Connecticut State Library for a Historic Documents Preservation Grant. (Councilor Geary)

THE TOWN OF MONTVILLE HEREBY RESOLVES that Joseph W. Jaskiewicz, Mayor, is empowered to execute and deliver in the name and on behalf of this municipality a contract with the Connecticut State Library for a Historic Documents Preservation Grant.

D. To consider and act on a Motion to establish a public safety building committee. (Councilor Radgowski)

E. To consider and act on a Motion to introduce an ordinance entitled "An Ordinance Regarding the Conveyance of Real Property Located at 275 Maple Avenue", and to set the date of June 8, 2009, for a public hearing on same to begin at 6:15 PM and to be conducted in Council Chambers at Town Hall. (Mayor Jaskiewicz)

F. To consider and act on a Motion to introduce an ordinance entitled "An Ordinance Regarding the Conveyance of Real Property Located at 314 Route 163", and to set the date of June 8, 2009, for a public hearing on same to begin at 6:30 PM and to be conducted in Council Chambers at Town Hall. (Mayor Jaskiewicz)

G. To consider and act on a Motion to introduce an ordinance entitled "An Ordinance Regarding the Conveyance of Real Property Located at 1455 Route 32", and to set the date of June 8, 2009, for a public hearing on same to begin at 6:45 PM and to be conducted in Council Chambers at Town Hall. (Mayor Jaskiewicz)

H. To consider and act on a Resolution to approve the funds necessary to implement the written agreement and the terms of the written agreement between the Town of Montville and AFSCME, Council 15, Local 2504 (Police), which shall remain in effect for the period September 1, 2008 through June 30, 2012. (Mayor Jaskiewicz)

THE TOWN OF MONTVILLE HEREBY RESOLVES to approve the funds necessary to implement the written agreement and the terms of the written agreement between the Town of Montville and AFSCME, Council 15, Local 2504 (Police), which shall remain in effect for the period of September 1, 2008, through June 30, 2012.

I. To consider and act on a Resolution to approve the payment of Four Thousand Fifty Nine (\$4,059.00) Dollars to the Oakdale Fire Company from General Fund Surplus; this payment represents the five percent (5%) balance of equipment purchased with grant funds pursuant to the Federal Fire Act (total purchase \$81,175.00). (Mayor Jaskiewicz)

THE TOWN OF MONTVILLE HEREBY RESOLVES to approve the payment of Four Thousand Fifty Nine (\$4,059.00) Dollars to the Oakdale Fire Company from General Fund Surplus; this payment represents the five percent (5%) balance of equipment purchased with grant funds pursuant to the Federal Fire Act (total purchase \$81,175.00).

J. To consider and act on a Resolution to establish the position of "Potable Water Operator" at the request of the Water Pollution Control Authority (WPCA,) and further, to adopt the position description set forth by the WPCA; the rate of pay shall be determined at a later date. (Mayor Jaskiewicz)

THE TOWN OF MONTVILLE HEREBY RESOLVES to establish the position of "Potable Water Operator" at the request of the Water Pollution Control Authority (WPCA,) and further, to adopt the position description set forth by the WPCA; the rate of pay shall be determined at a later date.

K. To consider and act on a Resolution to extend the Engineering Agreement with Nathan L. Jacobson for the one year period of July 1, 2008 through June 30, 2009, and further, to approve the term dates of July 1, 2009 through June 30, 2011 for the newly approved Engineering Agreement. (Mayor Jaskiewicz)

THE TOWN OF MONTVILLE HEREBY RESOLVES to extend the Engineering Agreement with Nathan L. Jacobson for the one year period of July 1, 2008 through June 30, 2009, and further, to approve the term dates of July 1, 2009 through June 30, 2011 for the newly approved Engineering Agreement.

L. To consider and act on a Resolution to make application to the Connecticut Department of Environmental Protection for a Clean Water Fund Planning Grant for 55% of the total cost for the Waste Water Treatment Plant Facilities Planning Study. (Mayor Jaskiewicz)

THE TOWN OF MONTVILLE HEREBY RESOLVES to make application to the Connecticut Department of Environmental Protection for a Clean Water Fund Planning Grant for 55% of the total cost for the Waste Water Treatment Plant Facilities Planning Study which study shall include: 1) Phase I Infiltration/Inflow Study; 2) a rate study; 3) database and graphics for the collection system; and, 4) a town wide facilities plan. In furtherance of this resolution, Joseph W. Jaskiewicz, Mayor of the Town of Montville, is hereby authorized to enter into and execute the grant agreement on behalf of the Town, to provide additional information that may be required, and to execute such other documents that may be required by the state or federal government in connection with this application, and to execute any amendments, rescissions, and revisions thereto.

15. Executive Session.

16. Remarks from the Public.

17. Remarks from Councilors.

18. Adjournment.