

Town of Montville
Town Council
Regular Meeting Agenda for July 15, 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 June 8, 2009; the public hearing meeting minutes of June 8, 2009 for 275 Maple Avenue, 314 Route 163, and 1455 Route 32; and the special meeting minutes of June 22, 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. Anthony Siragusa for re-appointment as SCWA Representative, Mr. John Geary for re-appointment as SCWA Representative; Mr. Robert Grout for appointment to the Public Safety Commission; Mr. Jonathan Leonard for appointment to the Public Safety Building Committee, Mr. Ray Coggeshall for appointment to the Public Safety Building Committee; and Mr. Christopher Ida for appointment to the Public Safety Committee. Executive Session will include Town Council members and Mayor Jaskiewicz.

6. Remarks from the Public with a three minute limit.

7. Communications.

A. Letter from David Erwin, Superintendent of Schools, dated June 17, 2009, regarding leaving the gate open for townspeople to utilize the track.

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 waive the waiting period to appoint a person to a Board/Commission in order to appoint two (2) full members and one (1) alternate to the Public Safety Building Committee.

B. To consider and act on a Motion to appoint Mr. Jonathan Leonard to the Public Safety Building Committee as a full member or as an alternate member.

C. To consider and act on a Motion to appoint Mr. Ray Coggeshall to the Public Safety Building Committee as a full member or as an alternate member.

D. To consider and act on a Motion to appoint Mr. Christopher Ida to the Public Safety Building Committee as a full member or as an alternate member.

E. To consider and act on a Motion to re-appoint Mr. William Wrobel to the Gardner Lake Authority, with a term to expire on April 9, 2011.

13. Old Business

A. To consider and act on a Resolution to approve the Charter revision referendum questions, the explanatory text, and the detailed list of Charter sections. (Buebendorf)

THE TOWN OF MONTVILLE HEREBY RESOLVES that the following resolutions attached hereto are hereby approved: Resolution to approve the charter revision referendum questions; Resolution to approve the preparation of an explanatory text for the charter revision referendum questions; and Resolution to approve the detailed list of charter sections to be modified by the charter revision referendum questions.

B. To consider and act on a Resolution to appoint 2 full members and 1 alternate member be appointed to the Public Safety Building Committee; that the Public Safety Building Committee 2008 Final Report be adopted; that construction of the new public safety building be approved; and that the Building Committee charge be approved. (Buebendorf)

THE TOWN OF MONTVILLE HEREBY RESOLVES that _____ and _____ be appointed as full members and _____ be appointed as an alternate member to the Public Safety Building Committee; that the Town of Montville Public Safety Building Ad Hoc Committee 2008 Final Report (the "Report") be approved and adopted, including the Space Needs Assessment included therein; that, subject to the approval of funding, the Town proceed to construct a new public safety building of approximately 16,000 square feet on Town-owned property located at 909 Norwich-New London Turnpike (the Haughton Cove site), and that the Building Committee charge as attached hereto is hereby approved.

14. New Business

A. To consider and act on a Resolution to refund taxes due to overpayments and corrections in the amount of \$537.82 (Five Hundred Thirty-Seven Dollars and Eighty-Two Cents), at the request of the Tax Collector and as outlined on Schedule B, hereto attached. (Buebendorf)

THE TOWN OF MONTVILLE HEREBY RESOLVES to refund taxes due to overpayments and corrections in the amount of \$537.82 (Five Hundred Thirty-Seven Dollars and Eighty-Two Cents), at the request of the Tax Collector and as outlined on Schedule B and made a part of the agenda.

B. To consider and act on a Resolution to join a new Probate District consisting of East Lyme, Montville, Old Lyme, and possibly Salem; East Lyme would serve as the location of the Probate Court. (Mayor Jaskiewicz)

THE TOWN OF MONTVILLE HEREBY RESOLVES that the Town of Montville join a new Probate District consisting of East Lyme, Montville, Old Lyme, and possibly Salem; East Lyme would serve as the location of the Probate Court.

C. To consider and act on a Resolution to approve and adopt the 2010 Water and Sewer Budgets. (Mayor Jaskiewicz)

THE TOWN OF MONTVILLE HEREBY RESOLVES to approve and adopt the 2010 Water and Sewer Budgets.

D. To consider and act on a Resolution to approve the Crisis Intervention Team (CIT) training program for Public Safety personnel. (Radgowski)

THE TOWN OF MONTVILLE HEREBY RESOLVES to approve the Crisis Intervention Team (CIT) training program for Public Safety personnel.

E. To consider and act on a Resolution to adopt the revised Rules and Procedures for the Montville Town Council. (Buebendorf)

THE TOWN OF MONTVILLE HEREBY RESOLVES to adopt the revised Rules and Procedures for the Montville Town Council.

F. To consider and act on a Resolution to approve the interdepartmental transfers attached hereto. (Buebendorf)

THE TOWN OF MONTVILLE HEREBY RESOLVES to approve the interdepartmental transfers attached hereto.

G. To consider and act on a Resolution to adopt the ordinance as read at a public hearing on July 15, 2009, concerning blighted properties. (Jones)

THE TOWN OF MONTVILLE HEREBY RESOLVES to adopt the ordinance as read at a public hearing on July 15, 2009, concerning blighted properties.

15. Executive Session.

16. Remarks from the Public.

17. Remarks from Councilors.

18. Adjournment.