

Town of Montville
Town Council
Regular Meeting Agenda for August 10, 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 July 15, 2009; and the public hearing meeting minutes of July 15, 2009, regarding blighted properties.
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 to boards and/or commissions; Mr. Thomas for appointment to the Public Safety Commission; and Mr. Christopher Ida for appointment to the Public Safety Building Committee. Executive Session will include Town Council members and Mayor Jaskiewicz.

B. To consider and act on a Motion to enter into Executive Session for the purpose of reviewing records, reports and statements of strategy or negotiations with respect to collective bargaining. Executive Session will include Town Council members, Mayor Jaskiewicz and Labor Attorney Eileen Duggan.

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

7. Communications.

A. Letter from Mayor Jaskiewicz to the Honorable Paul J. Knierim regarding the Council's decision to join a new Probate District (Resolution #2009-072).

8. Remarks from the Town Attorney on matters referred.

9. Remarks from the Mayor and/or Administrative Department Heads.

A. Mayor Jaskiewicz will introduce Mr. James G. Palma, Jr., Coordinator for the U.S. Census Bureau, who will present information regarding the 2010 census.

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. John Geary as a SCWA representative, with a term to expire on September 1, 2011.

B. To consider and act on a Motion to re-appoint Mr. Anthony Siragusa as a SCWA representative, with a term to expire on September 1, 2011.

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

D. To consider and act on a Motion to appoint Mr. Thomas McNally to the Public Safety Commission as an alternate member, with a term to expire on August 10, 2012.

13. Old Business.

A. 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.

B. 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.

C. To consider and act on a Resolution to adopt the ordinance as read at a public hearing on August 10, 2009, concerning Sewer Use. (Geary)

THE TOWN OF MONTVILLE HEREBY RESOLVES to adopt the ordinance as read at a public hearing on August 10, 2009, concerning Water Use.

14. New Business.

A. To consider and act on a Resolution to accept the \$5,000.00 grant from the State Historical Preservation Grant Program for the fiscal year 2009-2010; and to make an additional appropriation from General Fund Surplus to line item 10560-53023 "Land Records Expense". (Geary)

THE TOWN OF MONTVILLE HEREBY RESOLVES to accept the \$5,000.00 grant from the State Historical Preservation Grant Program for the fiscal year 2009-2010; and to make an additional appropriation from General Fund Surplus to line item 10560-53023 "Land Records Expense".

B. To consider and act on a Resolution to enter into a contract with Nexgen for proposed retrofit work to be performed in accordance with CL&P Small Business Energy Advantage program for the Town Hall, Senior Center and Public Works; and further, to authorize the Mayor to execute any and all necessary related documents. (Mayor Jaskiewicz)

THE TOWN OF MONTVILLE HEREBY RESOLVES to enter into a contract with Nexgen for proposed retrofit work to be performed in accordance with CL&P Small Business Energy Advantage program for the Town Hall, Senior Center and Public Works; and further, to authorize the Mayor to execute any and all necessary related documents.

C. To consider and act on a Resolution to approve, fund, and authorize the Mayor to execute the Collective Bargaining Agreement between the Town of Montville and the Teamsters Local Union 493 (Transfer Station Employees) for the period of July 1, 2009 through June 30, 2012. (Mayor Jaskiewicz)

THE TOWN OF MONTVILLE HEREBY RESOLVES to approve, fund, and authorize the Mayor to execute the Collective Bargaining Agreement between the Town of Montville and the Teamsters Local Union 493 (Transfer Station Employees) for the period of July 1, 2009 through June 30, 2012.

D. To consider and act on a Resolution to approve the revised position descriptions for Transfer Station Gate Attendant, Transfer Station Attendant I, and Transfer Station Attendant II. (Mayor Jaskiewicz)

THE TOWN OF MONTVILLE HEREBY RESOLVES to approve the revised position descriptions for Transfer Station Gate Attendant, Transfer Station Attendant I, and Transfer Station Attendant II.

E. To consider and act on a Resolution to establish two equal Administrative Assistant positions for the Public Works Department as replacements for the original clerical positions for the department and to approve the position description for said positions. (Mayor Jaskiewicz)

THE TOWN OF MONTVILLE HEREBY RESOLVES to establish two equal Administrative Assistant positions for the Public Works Department as replacements for the original clerical positions for the department and to approve the position description for said positions.

F. To consider and act on a Resolution to enter into a Memorandum of Understanding with the Public Works union whereby the original Administrative Assistant position and the Clerk position are replaced with two equal Administrative Assistant positions. (Mayor Jaskiewicz)

THE TOWN OF MONTVILLE HEREBY RESOLVES to enter into a Memorandum of Understanding with the Public Works union whereby the original Administrative Assistant position and the Clerk position are replaced with two equal Administrative Assistant positions.

G. To consider and act on a Resolution to set the wage of \$9.00 an hour for the part-time, per diem Transfer Station employees, and, further, to authorize a 3% increase each year for five years with the first increase effective July 1, 2011, and the last approved increase effective July 1, 2015. (Mayor Jaskiewicz)

THE TOWN OF MONTVILLE HEREBY RESOLVES to set the wage of \$9.00 an hour for the part-time, per diem Transfer Station employees, and, further, to authorize a 3% increase each year for five years with the first increase effective July 1, 2011, and the last approved increase effective July 1, 2015.

H. To consider and act on a Resolution to approve an increase to the rate of pay for the part-time MedRIDE drivers from \$10.00 an hour up to \$11.00 an hour; said wages are covered by the grant for this program. (Mayor Jaskiewicz)

THE TOWN OF MONTVILLE HEREBY RESOLVES to approve an increase to the rate of pay for the part-time MedRIDE drivers from \$10.00 an hour up to \$11.00 an hour; said wages are covered by the grant for this program.

I. To consider and act on a Resolution to waive Section C708 of the Town Charter and authorize the Public Works Director to obtain salt for the winter season from the same product as last year. (Mayor Jaskiewicz)

THE TOWN OF MONTVILLE HEREBY RESOLVES to waive Section C708 of the Town Charter and authorize the Public Works Director to obtain salt for the winter season from the same product as last year.

J. To consider and act on a Resolution to approve and authorize the Mayor to execute an amendment to the Temporary Easement granted to the Town from Smurfit-Stone Container Enterprises, Inc. in May of 2009; this amendment is know as the First Amendment to the temporary easement and amends the expiration date to July 31, 2014 from December 1, 2009. This First Amendment shall be made a part of these minutes. (Mayor Jaskiewicz)

THE TOWN OF MONTVILLE HEREBY RESOLVES to approve and authorize the Mayor to execute an amendment to the Temporary Easement granted to the Town from Smurfit-Stone Container Enterprises, Inc. in May of 2009; this amendment is know as the First Amendment to the temporary easement and amends the expiration date to July 31, 2014 from December 1, 2009. This First Amendment shall be made a part of these minutes.

15. Executive Session.

16. Remarks from the Public.

17. Remarks from Councilors.

18. Adjournment.