

Town of Montville
Town Council
Regular Meeting Agenda for October 14, 2009
7:00 p.m. – Town Council Chambers
Town Hall

1. Call to Order.
2. Pledge of Allegiance.
3. Roll Call.
4. New Items to be Added to the Agenda.
5. To consider and act on a Motion to approve the regular meeting minutes of September 14, 2009; and the special meeting minutes of September 14, 2009.
6. Executive Session to Interview Applicants for Appointment to Agencies.
 - A. To consider and act on a Motion to enter into Executive Session for the purpose of interviewing the following person for re-appointment to boards and/or commissions; Mr. Robert Baron for re-appointment to the Planning and Zoning Commission. Executive Session will include Town Council members and Mayor Jaskiewicz.
7. Remarks from the Public Relating to Matters on the Agenda (with a three minute limit).
8. Communications.
 - A. Memorandum from Marcia Vlaun, Planning Department, dated September 11, 2009, regarding an opinion by Attorney Mark Branse of Branse, Willis & Knapp, LLC.
 - B. Memorandum from Marcia Vlaun, Planning Department, dated September 25, 2009, regarding Award of STEAP Grant.
 - C. Letter to Mayor Jaskiewicz from Marcia Vlaun, Planning Department, dated September 24, 2009, regarding an unfavorable §8-24 Review for the purchase of property located at 20 Connecticut Blvd.
9. Report from the Town Attorney on Matters Referred.
10. Remarks from the Mayor and/or Administrative Department Heads on Matters Referred.
11. Reports from Standing Committees.
 - A. Town Administration
 - B. Finance
 - C. Rules and Procedures
 - D. Public Works
 - E. Solid Waste Disposal
12. Reports from Special Committees and Liaison Councilors.
13. Appointments and Resignations.
 - A. To consider and act on a Motion to accept the resignation of Mr. Jordan Hartman from the Montville Youth Advisory Board, effective September 26, 2009.
 - B. To consider and act on a Motion to re-appoint Mr. Allen Polhemus to the Planning & Zoning Commission, with a term to expire on November 9, 2013.
 - C. To consider and act on a Motion to re-appoint Ms. Margaret Skinner to the Commission on the Aging, with a term to expire on November 9, 2012.
 - D. To consider and act on a Motion to waive the waiting period in order to re-appoint Mr. Robert Baron to the Planning & Zoning Commission.
 - E. To consider and act on a Motion to re-appoint Mr. Robert Baron to the Planning & Zoning Commission, with a term to expire on November 9, 2013.
14. Unfinished Business.
 - A. To consider and act on a Resolution to approve and adopt the ordinance entitled “An Ordinance Regarding Blighted Premises”, as read at a public hearing on Wednesday, October 14, 2009. (Jones)

THE TOWN OF MONTVILLE HEREBY RESOLVES to approve and adopt the ordinance entitled “An Ordinance Regarding Blighted Premises”, as read at a public hearing on Wednesday, October 14, 2009.

15. New Business.

A. To consider and act on a Resolution to refund taxes due to overpayments and corrections in the amount of \$1,321.37 (One Thousand Three Hundred Twenty-One Dollars and Thirty-Seven Cents), at the request of the Tax Collector and as outlined on Schedule A, hereto attached. (Buebendorf)

THE TOWN OF MONTVILLE HEREBY RESOLVES to refund taxes due to overpayments and corrections in the amount of \$1,321.37 (One Thousand Three Hundred Twenty-One Dollars and Thirty-Seven Cents), at the request of the Tax Collector and as outlined on Schedule A and made a part of the agenda.

B. To consider and act on a Resolution that Resolution No. 2009-102 is hereby amended to change the starting date of the employment agreement with Thomas McNally to September 21, 2009. (Mayor Jaskiewicz)

THE TOWN OF MONTVILLE HEREBY RESOLVES that Resolution No. 2009-102 is hereby amended to change the starting date of the employment agreement with Thomas McNally to September 21, 2009.

C. To consider and act on a Resolution to approve and authorize the Mayor to execute a Memorandum of Understanding concerning the Potable Water Operator. (Mayor Jaskiewicz)

THE TOWN OF MONTVILLE HEREBY RESOLVES to approve and authorize the Mayor to execute a Memorandum of Understanding between the Town of Montville and Local 1303- 341, Council 4, AFSCME, AFL-CIO concerning the placement of the Potable Water Operator position into the union.

D. To consider and act on a Resolution to authorize the Mayor to certify the completion of the Regional Water Supply Agreement of May 24, 2004. (Mayor Jaskiewicz)

THE TOWN OF MONTVILLE HEREBY RESOLVES that Mayor Joseph W. Jaskiewicz is hereby authorized to make the required certifications on behalf of the Town of Montville and to execute the Water Supply Agreement Certificate in accordance with the requirements of the Regional Water Supply Agreement of May 24, 2004.

E. To consider and act on a Resolution to authorize the Mayor to execute the grant agreement for the Old Colchester Road bridge. (Mayor Jaskiewicz)

THE TOWN OF MONTVILLE HEREBY RESOLVES that Mayor Joseph W. Jaskiewicz be, and hereby is, authorized to execute the grant agreement entitled: "Agreement Between the State of Connecticut and the Town of Montville for the Construction, Inspection and Maintenance of the Replacement of Old Colchester Bridge (Bridge No. 085005) over Oxoboxo Lake project utilizing Federal funds under the American Recovery and Reinvestment Act of 2009 Public Law 111-5.

F. To consider and act on a Resolution to accept the unfavorable §8-24 review conducted by the Planning & Zoning Commission with regard to 20 Connecticut Boulevard. (Mayor Jaskiewicz)

THE TOWN OF MONTVILLE HEREBY RESOLVES to accept the unfavorable CGS §8-24 review conducted by the Planning & Zoning Commission with regard to the Town purchasing the property of 20 Connecticut Boulevard and therefore reject the owner's request for the Town to make the purchase.

G. To consider and act on a Resolution to accept the favorable §8-24 review conducted by the Planning & Zoning Commission with respect to the Town selling a portion of the property located at 1887 Route 32 (PTA Lane). (Mayor Jaskiewicz)

THE TOWN OF MONTVILLE HEREBY RESOLVES to accept the favorable CGS §8-24 review conducted by the Planning & Zoning Commission with respect to the Town selling a portion of the property located at 1887 Route 32 (PTA Lane)and accordingly request the Town Attorney to prepare an ordinance for the sale of the property.

H. To consider and act on a Resolution to approve and authorize the Mayor to execute an employment agreement between the Town and the Mayor's Administrative Assistant, Cathy Cubilla. (Mayor Jaskiewicz)

THE TOWN OF MONTVILLE HEREBY RESOLVES to approve and authorize the Mayor to execute an Employment Agreement between the Town of Montville and Cathy Cubilla, Administrative Assistant to the Mayor, for the term of July 1, 2008 through June 30, 2011.

I. To consider and act on a Resolution to use \$10,000.00 from line item 20999-54010 (Custodian Van) for the purchase of a Building/Maintenance Pick-up Truck. (Chairwoman Buebendorf)

THE TOWN OF MONTVILLE HEREBY RESOLVES to use \$10,000.00 from line item 20999-54010 (Custodian Van) for the purchase of a Building/Maintenance Pick-up Truck.

J. To consider and act on a Resolution to transfer \$5,000.00 to 10960-54054 (Vehicle Replacement) from Contingency (10480-52164) for the purchase of Building/Maintenance Pick-up Truck. (Chairwoman Buebendorf)

THE TOWN OF MONTVILLE HEREBY RESOLVES to transfer \$5,000.00 to 10960-54054 (Vehicle Replacement) from Contingency (10480-52164) for the purchase of Building/Maintenance Pick-up Truck.

K. To consider and act on a Resolution to transfer \$10,600.00 from line 30999-54080 (Field Lighting) to a new line 20999-54321 (Camp Oakdale Volley Ball Court). (Chairwoman Buebendorf)

THE TOWN OF MONTVILLE HEREBY RESOLVES to transfer \$10,600.00 from line 30999-54080 (Field Lighting) to a new line 20999-54321 (Camp Oakdale Volley Ball Court).

L. To consider and act on a Resolution to transfer \$20,000.00 from line 30999-54080 (Field Lighting) to a new line 30999-54322 (Multi-purpose Path Construction). (Chairwoman Buebendorf)

THE TOWN OF MONTVILLE HEREBY RESOLVES to transfer \$20,000.00 from line 30999-54080 (Field Lighting) to a new line 30999-54322 (Multi-purpose Path Construction).

16. Remarks from the Public (with a three minute limit).

17. Remarks from Councilors.

18. Adjournment.