

Town of Montville Town Council
Special Meeting Agenda for August 10, 2016
7:00 p.m. – Town Council Chambers – Town Hall

1. Call to Order
2. Pledge of Allegiance followed by a moment of silence in honor of our military.
3. Roll Call
4. Special Recognitions/Presentations
5. Alterations to the Agenda
6. To Consider and Act on a motion to approve:
 - a. The Special Meeting Minutes of July 11, 2016
7. Executive Session
 - a. To Consider and Act on a motion to enter into Executive Session for the purpose of discussing pending litigation matter (CHRO Case No. 1340302/EEOC Case No. 16A-2013-00588) to include members of the Town Council, Mayor Ronald McDaniel, Attorney Kristi Kelly and Attorney Cindy Cieslak.
8. Remarks from the public relating to matters on the agenda with a three-minute limit
9. Communications
 - a. Copy of the July budget report from Ms. Terry Hart, Finance Director
 - b. Copy of the legal bills from Suisman-Shapiro for the month of June 2016
10. Report from the Town Attorney on Matters Referred
11. Remarks from the Mayor and/or Administrative Department Heads to include Matters Referred
12. Reports from Standing Committees.
 - a. Town Administration/Rules of Procedure – Councilor Jaskiewicz
 - b. Finance – Councilor Longton
 - c. Public Works/Solid Waste Disposal – Councilor Caron
13. Reports from Special Committees and Liaison Councilors
 - a. Councilor Caron: Commission on Aging; Social Services; Volunteer Fire Fighters' Relief Fund
 - b. Councilor Jaskiewicz: Board of Education
 - c. Councilor Longton: Library
 - d. Councilor May: Water Pollution Control Authority; Youth Services Bureau and Advisory Board
 - e. Councilor Rogulski: Economic Development Commission, Planning & Zoning Commission
 - f. Councilor Pollard: Non-Profit Organizations
 - g. Councilor Tanner: Parks & Recreation Commission; Public Safety Commission
14. Appointments and Resignations
 - a. To Consider and Act on a Motion to re-appoint Ms. Mary Adams to the Commission on Aging with a term to expire August 13, 2019.
 - b. To Consider and Act on a Motion to appoint Ms. Bethany Caron to the Youth Advisory Board with a term to expire August 10, 2018.

- c. To Consider and Act on a Motion to re-appoint Mr. John Desjardins to the Planning & Zoning Commission with a term to expire August 11, 2020.
 - d. To Consider and Act on a Motion to re-appoint Mr. Ronald Bolles to the Planning & Zoning Commission with a term to expire September 10, 2020.
15. Unfinished Business
- a. **THE TOWN OF MONTVILLE HEREBY RESOLVES** to approve the settlement of pending litigation matter (CHRO Case No. 1340302/EEOC Case No. 16A-2013-00588). (Mayor McDaniel)
16. New Business
- a. **THE TOWN OF MONTVILLE HEREBY RESOLVES** to refund taxes due to overpayments and corrections in the amount of \$2,729.66 (two thousand seven hundred twenty-nine dollars and sixty-six cents) as requested by the Tax Collector. (Councilor Jaskiewicz)
 - b. **THE TOWN OF MONTVILLE HEREBY RESOLVES** to allow Lt. Leonard Bunnell to continue his employment with the Town of Montville Police Department for a period of one year from September 23, 2016 as per Connecticut General Statute 7-430. (Mayor McDaniel)
 - d. **THE TOWN OF MONTVILLE HEREBY RESOLVES** to authorize the year-end transfers as requested by the Finance Director and as depicted on schedule A (Councilor Longton).
 - e. **THE TOWN OF MONTVILLE HEREBY RESOLVES** to establish an Anaerobic Digester fund (# 071). (Councilor Longton)
 - f. **THE TOWN OF MONTVILLE HEREBY RESOLVES** to transfer \$99,395 from the Bridge Fund to the General Fund. (Councilor Longton)
17. Remarks from the Public with a three-minute limit
18. Remarks from the Councilors and the Mayor
19. Adjournment

Schedule A
2015-16 Year End Transfers

To Line Item	From Line Item	Date	Amount
10570-53004 Registrars-Training/Conference	10580-53014 Election Printing	8/10/2016	4,000
10620-52123 Land Use Engineering	10480-52164 Contingency	8/10/2016	7,050
10620-52184 Public Works Engineering	10480-52164 Contingency	8/10/2016	2,000
10730-51074 PT Camp Oakdale	10480-52164 Contingency	8/10/2016	3,700
10760-51016 P & R Recording Secretary	10480-52164 Contingency	8/10/2016	318
10820-52132 Resident State Trooper	10480-52164 Contingency	8/10/2016	20,000
10880-53021 Fire Equipment Maint/Repair	10480-52164 Contingency	8/10/2016	12,000
10840-51041 Police Private Duty	10480-52047 Settlements/Litigation	8/10/2016	20,000
10840-51041 Police Private Duty	10460-52190 Bond Interest- schools/Thames Interconnect	8/10/2016	47,050