

Town of Montville Town Council
Regular Meeting Agenda for January 14, 2019
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
 - a. Special Presentation from the Montville Economic Development Commission
 - b. Review of 2018 Audit
5. Alterations to the Agenda
6. To Consider and Act on a Motion to Approve:
 - a. The Regular Meeting Minutes of December 10, 2018
 - b. The Special Meeting Minutes of December 12, 2018 (Minutes Clerk Interviews)
7. Executive Session
 - a. To Consider and Act on a Motion to enter into Executive Session for the purpose of interviewing candidates for the Water & Sewer Commission. Discussions to include members of the Town Council and Mayor Ronald McDaniel.
8. Remarks from the public relating to matters on the agenda with a three-minute limit
9. Communications
 - a. Copy of the December 2018 budget report from Ms. Terry Hart, Finance Director
 - b. Copy of the legal bill for Labor/Employment from Halloran & Sage for the month of November, 2018
 - c. Copy of the legal bill from Halloran & Sage for the month of November, 2018.
 - d. Copy of the legal bill from Suisman Shapiro for October-November, 2018.
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 Pike
 - c. Public Works/Solid Waste Disposal – Councilor McNally
13. Reports from Special Committees and Liaison Councilors
 - a. Councilor Pike: Board of Education, Planning & Zoning Commission
 - b. Councilor Pollard: Commission on Aging, Non-Profit Organizations
 - c. Councilor Rogers: Economic Development Commission, Parks & Recreation Commission, Public Safety Commission, Water Pollution Control Authority (WPCA)
 - d. Councilor Rogulski: Library Committee, Youth Services Bureau and Advisory Board
 - e. Councilor Caron: Volunteer Fire Fighters' Relief Fund, Social Services
14. Appointments and Resignations
15. Unfinished Business
16. New Business

- a. **THE TOWN OF MONTVILLE HEREBY RESOLVES** to refund taxes due to overpayments and corrections in the amount of \$2,466.76 (Two Thousand Four Hundred Sixty-six and 76/100) as requested by the Tax Collector. (Councilor McNally)
- b. **THE TOWN OF MONTVILLE HEREBY RESOLVES** to accept the resignation of Agnes Miyuki as the Town Council Minutes Clerk effective immediately. (Councilor McNally)
- c. **THE TOWN OF MONTVILLE HEREBY RESOLVES** to appoint Mari E. Evans as the Town Council Minutes Clerk with a term to expire November 11, 2019. (Councilor McNally)
- d. **THE TOWN OF MONTVILLE HEREBY RESOLVES** to authorize Mayor Ronald McDaniel to accept funds under the Region 4 Homeland Security Grant Program and execute any and all documents pertaining thereto.

RESOLVED, that the Town of Montville may enter into with and deliver to the State of Connecticut Department of Emergency Services and Public Protection, Division of Emergency Management and Homeland Security any and all documents which it deems to be necessary or appropriate; and

FURTHER RESOLVED, that Ronald McDaniel, as Mayor of the Town of Montville, is authorized and directed to execute and deliver any and all documents on behalf of the Town of Montville and to do and perform all acts and things which he/she deems to be necessary or appropriate to carry out the terms of such documents, including, but not limited to, executing and delivering all agreements and documents contemplated by such documents. (Mayor McDaniel)

- e. **THE TOWN OF MONTVILLE HEREBY RESOLVES** to set the date of April 24, 2019, at 6:00 PM for a public hearing regarding the General Government proposed Budget for fiscal year 2019-2020 at Montville High School Auditorium and to set the date of April 25, 2019, at 6:00 PM for a public hearing regarding the Board of Education proposed budget for fiscal year 2019-2020 at Montville High School Auditorium. (Councilor McNally)
17. Remarks from the Public with a three-minute limit
 18. Remarks from the Councilors and the Mayor
 19. Adjournment