

Town of Montville Town Council
Special Meeting Agenda January 29, 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
5. To Consider and Act on a Motion to Approve:
 - a. The Regular Meeting Minutes of January 14, 2019
6. Executive Session
To Consider and Act on a Motion to enter into Executive Session for the purpose of interviewing candidates for the Water & Sewer Commission & Public Safety Commission. Discussions to include members of the Town Council and Mayor Ronald McDaniel.
7. Remarks from the public relating to matters on the agenda with a three-minute limit
8. Communications
9. Remarks from the Mayor and/or Administrative Department Heads to include Matters Referred
10. Appointments and Resignations
 - a. To Consider and Act on a Motion to appoint Mr. Shawn Jinkerson to the WPCA with a term to expire 1/29/23
 - b. To Consider and Act on a motion to waive the waiting period for appointments, Rule 14C of the Town Council Rules of Procedure, for the Public Safety Commission and WPCA.
 - c. To Consider and Act on a motion to re-appoint Mr. Michael Butterworth to the Public Safety Commission with a term to expire 1/9/22
 - d. To Consider and Act on a Motion to appoint Mr. Chuck Longton to the WPCA with a term to expire 1/29/23
11. Unfinished Business
12. New Business
 - a. **THE TOWN OF MONTVILLE HEREBY RESOLVES** to Establish a tax deferment program for certain individuals affected by the federal shutdown as allowed by bill No. 5765. (Councilor McNally)
 - b. **THE TOWN OF MONTVILLE HEREBY RESOLVES** to set the date of May 17, 2019 as Employee Appreciation Day in the Town of Montville and further Resolves to close Town offices from noon until 2pm that day to allow for all town employees to be honored at Town Hall. (Councilor McNally)
 - c. To Consider and Act on a Motion to introduce and set the date for a public hearing regarding on an ordinance titled “Ordinance to Provide Exemptions from property tax for Gold Star parents and spouses pursuant to the provisions of Public Act No. 17-65” on Monday February 11, 2019 at 6:30 p.m. The Public Hearing will be held in the Town Council Chambers at Montville Town Hall. (Councilor McNally)
13. Remarks from the Public with a three-minute limit
14. Remarks from the Councilors and the Mayor
15. Adjournment