

Town of Montville Town Council
Regular Meeting Agenda for February 11, 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. Alterations to the Agenda
6. To Consider and Act on a Motion to Approve:
 - a. The Special Meeting Minutes of January 29, 2019
7. Executive Session
8. Remarks from the public relating to matters on the agenda with a three-minute limit
9. Communications
 - a. Copy of the January, 2019 budget report from Ms. Terry Hart, Finance Director
 - b. Copy of the legal bills from Halloran & Sage for the month of December, 2018.
 - d. Copy of the legal bill from Suisman Shapiro for the month of December, 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

- a. To Consider and Act on a Motion to accept the resignation of Karl R. Butzgy as a member of the Economic Development Commission, effective immediately.

15. Unfinished Business

16. New Business

- a. **THE TOWN OF MONTVILLE HEREBY RESOLVES** to approve and adopt the Ordinance entitled “Ordinance To Provide An Exemption From Property Tax For Gold Star Parents And Spouses Pursuant To The Provisions Of Public Act No. 17-65” as heard at the Public Hearing held on February 11, 2019 at 6:30 p.m. in Town Council Chambers at Montville Town Hall. (Councilor McNally)
- b. **THE TOWN OF MONTVILLE HEREBY RESOLVES** to transfer \$8,500 to the IT Hardware line (10440-52054) from Contingency (10480-52164). (Councilor Pike)
- c. **THE TOWN OF MONTVILLE HEREBY RESOLVES** to authorize Mayor Ronald K. McDaniel to enter into an agreement with Pullman & Comley, LLC in connection with revenue collections. (Councilor Pike)

17. Remarks from the Public with a three-minute limit

18. Remarks from the Councilors and the Mayor

19. Adjournment