

Town of Montville Town Council
Regular Meeting Agenda for March 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
 - a. Special Presentation from the Montville Economic Development Commission
5. Alterations to the Agenda
6. To Consider and Act on a Motion to Approve:
 - a. The Meeting Minutes of February 11, 2019
7. Executive Session
 - a. To Consider and Act on a Motion to enter into Executive Session for the purpose of interviewing candidates for reappointment to the Parks & Recreation Commission; Housing Authority; and Conservation Commission. Discussions to include members of the Town Council and Mayor Ronald McDaniel.
8. Remarks from the Public related to Matters on the Agenda with a three-minute limit
9. Communications
 - a. Copy of the February, 2019 budget report from Ms. Terry Hart, Finance Director
 - b. Copy of the legal bills from Halloran & Sage dated February 19, 2019.
 - c. Copy of the legal bill from Suisman Shapiro dated February 20, 2019.
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 \$471.19 (Four Hundred Seventy-One Dollars and Nineteen Cents) as requested by the Tax Collector. (Councilor McNally)

b. **THE TOWN OF MONTVILLE HEREBY RESOLVES** to refund taxes due to overpayments and corrections in the amount of \$1914.15 (One Thousand Nine Hundred Fourteen Dollars and Fifteen Cents) as requested by the Tax Collector. (Councilor McNally)

c. **THE TOWN OF MONTVILLE HEREBY RESOLVES** to adopt the fiscal year 2019-2020 Town of Montville Water Pollution Control Authority proposed water budget in the amount of \$1,493,200.00 (one million four hundred ninety-three thousand two hundred dollars). (Councilor Rogers)

d. **THE TOWN OF MONTVILLE HEREBY RESOLVES** to adopt a resolution in opposition to the implementation of tolls on Connecticut Highways as follows:

WHEREAS, The Montville Town Council believes that the implementation of tolls on Connecticut highways would result in increased traffic on secondary roads in the Town of Montville with motorists attempting to bypass the tolls; and

WHEREAS, The Council further believes the increased traffic on secondary roads would affect the quality of life of Montville residents in numerous ways including:

1. A dramatic increase of heavy-duty commercial vehicles and tractor trailer trucks presence encroaching on our scenic New England community, negatively impacting the Town's character and atmosphere;
2. A dramatic increase of heavy-duty commercial vehicles and tractor trailer trucks subjecting streets to increased damage, maintenance and repair costs resulting in an increased tax burden;
3. Crowding of secondary roads, an increase in traffic accidents, and disruption of the pedestrian enjoyment in and around the roads affected;
4. Traffic congestion from increased vehicles and accidents delaying response times for emergency personnel, causing significant safety concerns and compromising the standard of safety care;
5. Discouraging retail establishments and shopping, putting our valued local businesses at a competitive disadvantage and increasing costs and convenience to our residents.

NOW THEREFORE BE IT RESOLVED, that the Montville Town Council does hereby declare its opposition to the implementation of tolls on state highways within the Town of Montville's jurisdiction; and

BE IT FURTHER RESOLVED, that the Montville Town Council does hereby submit this resolution to the Governor of Connecticut and the Connecticut State Legislature. (Councilor McNally)

e. **THE TOWN OF MONTVILLE HEREBY RESOLVES** to adopt a resolution regarding the establishment of a Farmer's Market Committee.

WHEREAS: The Town Council supports creating, promoting, and operating farmers' market in Montville that will provide residents access to fresh, nutritious food, encourage community activity in Montville, and stimulate public interest and awareness in local farm products, thereby supporting local agricultural producers and rural life in Montville, Connecticut;

WHEREAS: The Town Council recognizes that its citizens, community groups and organizations are a valuable asset to our town as they are instrumental in planning and participating in community events making Montville a great place to live;

WHEREAS: The Town Council welcomes the talents of our residents who have expressed an interest in participating in the operation of a Farmers' Market in our community;

NOW THEREFORE BE IT RESOLVED, That there is hereby established a *Montville Farmers' Market Committee*, which will function with the support of the Parks and Recreation Commission. The Farmers Market Committee will be comprised of seven (7) members appointed by the Town Council. Members shall be electors of the Town.

Regular members shall be appointed by the Town Council for a term of three (3) years. Members shall commence to serve their terms immediately upon appointment and shall serve until their successor has qualified or are removed by the Town Council.

Membership shall consist of one (1) member from the Town council, One (1) member from the Parks and Rec Commission and five (5) members from the community at large.

The regular members of the *Montville Farmers' Market Committee* shall elect a Market Manager, an Assistant Market Manager, Secretary and a Treasurer. Additional positions may be developed as needed. Any vacancy in any such office shall be absorbed by or distributed among the remaining members.

BE IT FURTHER RESOLVED, That the *Montville Farmers' Market Committee* shall be authorized to:

- Oversee the operation of the market, and set policy for the Committee, including but not limited to:
 - Establish Market Rules and Guidelines;
 - Establish, review, and approve/disapprove applications for Vendor(s) and Community Organization(s) interested in participating in the Farmers' Market
 - Establish and collect Market Fees;
 - Handle immediate situations concerning the market, including resolving conflicts among members/vendors, and resolving consumer complaints
 - Ensure the market area stays clean and vendors abide by market rules
 - Assist vendors in compliance with all State and Federal rules and regulations

- Arrange all meetings of the general membership
- Administer the Committee's activities
- Create and disband special sub-committees (e.g. market theme days, children's activities, fundraising, advertising, etc.) and appoint leads as necessary
- Investigate any suspicion of questionable practices or violation of market rules employed by any seller. If verified, the Committee is authorized to immediately enforce corrective action as necessary, up to and including revoking vendor's authorization to participate in the Farmers' Market without refund of Market Fees.
- Be sure liability waivers are signed and up to date, vendors carry the required insurance and permits from Uncas Health

ADDITIONALLY, The *Montville Farmers' Market Committee* is authorized to accept Market Fees, gifts, or other monetary donations to further the mission of the Farmers' Market.

All monies received by the Town of Montville, from whatever source and by whatever means (e.g. Market Fees, gifts, donation, etc.) shall be deposited into a Farmers Market Fund. These funds shall be in the custody of the Town Treasurer.

Annually, the Town Treasurer shall submit to the *Farmers' Market Committee* and the Legislative Body of the Town a complete and detailed report of the Farmers' Market Fund.

Upon the *Farmers' Market Committee's* authorization, money that has been received may be expended directly from this fund for the operation, development, promotion, and marketing of the Farmers' Market within the community. Funds that were designated for a specific purpose when received must be expended for that specific purpose.

BE IT FURTHER RESOLVED, That within thirty (30) days of the appointment of this Committee that an Organizational Meeting of said Committee shall be held at which members shall choose a Market Manager, Assistant Market Manager/Secretary and Treasurer;

BE IT FURTHER RESOLVED: That said Committee shall provide a semi-annual report before the opening and at the closing of the market season; and provide an annual report to the Town Council. (Councilor McNally)

- f. **THE TOWN OF MONTVILLE HEREBY RESOLVES** to retain the law firm of Pullman & Comley, LLC as bond counsel for Town of Montville and further, to authorize the Mayor to execute an agreement for the same. (Mayor McDaniel)
- g. **THE TOWN OF MONTVILLE HEREBY RESOLVES** to establish a Montville Farmers' Market fund (#22) (Councilor McNally)
- h. **THE TOWN OF MONTVILLE HEREBY RESOLVES** to consider and act on a motion to introduce and set the date for a public hearing on an ordinance titled "An Ordinance Regarding the Conveyance of Real Property Located at 15 Benway Court" on April 8, 2019 at 6:30 p.m. The Public Hearing will be held in the Town Council Chambers. (Councilor Pike)

- 17. Remarks from the Public with a three-minute limit
- 18. Remarks from the Councilors and the Mayor
- 19. Adjournment