

Town of Montville Town Council  
**Regular Meeting Agenda for April 8, 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. Retirement Presentation
5. Alterations to the Agenda
6. To Consider and Act on a Motion to Approve:
  - a. The Special Meeting Minutes of March 26, 2019
7. Executive Session
  - a. To Consider and Act on a Motion to enter into Executive Session for the purpose of interviewing candidates for appointment to the Farmers Market Commission, the Economic Development Commission and the Board of Assessment Appeals. 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 March, 2019 budget report from Ms. Terry Hart, Finance Director.
  - b. Copy of the legal bills from Halloran & Sage dated March 14, 2019.
  - c. Copy of the legal bill from Suisman Shapiro dated March 31, 2019.
  - d. Copy of State of Connecticut Department of Transportation Commitment to Fund letter dated March 22, 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

- f. Councilor McNally: Conservation Commission; Farmer's Market Committee

#### 14. Appointments and Resignations

- a. To Consider and Act on a Motion to Waive the Waiting Period for Appointments; Rule 14c of the Town Council Rules and Procedures.
- b. To Consider and Act on a Motion to appoint Kelly Orbe to the Famer's Market Commission with a term to expire on 4/8/22.
- c. To Consider and Act on a Motion to appoint Mike Orbe to the Farmer's Market Commission with a term to expire on 4/8/22.
- d. To Consider and Act on a Motion to appoint Heather Harris to fill a vacancy on the Economic Development Commission with a term to expire on 4/9/22.
- e. To Consider and Act on a Motion to appoint Joan Paskewich, as an alternate, to the Board of Assessment Appeals with a term to expire on 11/11/19.
- f. To Consider and Act on a Motion to appoint Sean Furlow, as an alternate, to the Board of Assessment Appeals with a term to expire on 11/11/19.

#### 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 \$17,896.94 (Seventeen Thousand Eight Hundred Ninety-Six Dollars and Ninety-Four Cents) as requested by the Tax Collector. (Councilor McNally)
- b. **THE TOWN OF MONTVILLE HEREBY RESOLVES** that Mayor Ronald McDaniel be and hereby is authorized execute the Commitment to Fund Letter for the Community Connectivity Grant Program from the State of Connecticut Department of Transportation (Project No. 0170-3513) for Route 32/163 Intersection Improvements and any and all related documents thereto. (Mayor McDaniel)
- c. **THE TOWN OF MONTVILLE HEREBY RESOLVES** to receive the Mayor's proposed budget for the 2019-20 Fiscal Year. (Councilor Pike)
- d. **THE TOWN OF MONTVILLE HEREBY RESOLVES** to Consider and Act on a Motion to accept and approve the Town Road improvement plan as adopted by the Planning and Zoning Commission (McNally)
- e. **THE TOWN OF MONTVILLE HEREBY RESOLVES** to accept the updated part-time firefighter job description as approved by the Public Safety Commission (Rogers)
- f. **THE TOWN OF MONTVILLE HEREBY RESOLVES** to approve and adopt the Ordinance entitled "An Ordinance Regarding The Conveyance Of Real Property Located At 15 Benway Court" as heard at the Public Hearing held on April 8, 2019 at 6:30 p.m. in Town Council Chambers at Montville Town Hall. (Councilor Pike)

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

#### 18. Remarks from the Councilors and the Mayor

#### 19. Adjournment