

Town of Montville Town Council  
**Regular Meeting Agenda for July 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 to Tutto Family Hair Care
  - b. For Service on the Parks and Recreation Commission: Joseph Berardy
  - c. Montville Civilian Life Saving Award to the following individuals: Michael Brychi; Ray Reed; and Peter Pollard.
5. Alterations to the Agenda
6. To Consider and Act on a Motion to Approve:
  - a. The Special Meeting Minutes of June 27, 2019 *(if posted)*
7. Executive Session
8. Remarks from the Public related to Matters on the Agenda with a three-minute limit
9. Communications
  - a. Copy of the June, 2019 budget report from Ms. Terry Hart, Finance Director.
  - b. Copy of the legal bills from Halloran & Sage dated June 20, 2019.
  - c. Copy of the legal bills from Suisman, Shapiro dated June 6, 2019.
  - d. Copy of the legal bills from Suisman, Shapiro dated June 28, 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

14. Appointments and Resignations – Councilor McNally

- a. To Consider and Act on a Motion to accept the resignation of Mari E. Evans as the Town Council Recording Clerk, effective immediately.
- b. To Consider and Act on a Motion to appoint \_\_\_\_\_ to fill the position of Town Council Recording Clerk with a term to expire on 11/11/19.

15. Unfinished Business – Councilor McNally

16. New Business – Councilor McNally

- a. **The Town of Montville hereby resolves** to refund taxes due to overpayments and corrections in the amount of Two Thousand Two Hundred Forty-Three Dollars and Forty-Five Cents (\$2,243.45) as requested by the Tax Collector. (Councilor McNally)
- b. **The Town of Montville hereby resolves** to approve the revised educational reserve fund policy as established by previous resolution 2014-20. (Councilor McNally)
- c. **The Town of Montville hereby resolves** to transfer \$260,675,000 into the Board of Education Non-Lapsing Educational Reserve Fund account from fiscal year 2017-2018. (Councilor McNally)
- d. **The Town of Montville hereby resolves** to approve the background investigation for the fire service applicants' policy as approved by the Public Safety Commission.
- e. **The Town of Montville hereby resolves** to approve the lead dispatchers' job description as approved by the Public Safety Commission.
- f. **The Town of Montville hereby resolves** to approve and adopt the Ordinance entitled "An Ordinance Regarding The Conveyance Of Real Property Located At Bridge Street" as heard at the Public Hearing held on July 8, 2019 at 6:30 p.m. in Town Council Chambers at Montville Town Hall. (Councilor Pike)
- g. **The Town of Montville hereby resolves** to approve and adopt the Ordinance entitled "An Ordinance Regarding The Conveyance Of Real Property Located At 323 Route 163" as heard at the Public Hearing held on July 8, 2019 at 6:30 p.m. in Town Council Chambers at Montville Town Hall. (Councilor Pike)
- h. **The Town of Montville hereby resolves** to approve and adopt the Ordinance entitled "An Ordinance Regarding The Conveyance Of Real Property Located At 87 PTA Lane" as heard at the Public Hearing held on July 8, 2019 at 6:30 p.m. in Town Council Chambers at Montville Town Hall. (Councilor Pike)
- i. **The Town of Montville hereby resolves** to approve and adopt the Ordinance entitled "An Ordinance Regarding The Conveyance Of Real Property Located At 30 Church Road" as heard at the Public Hearing held on July 8, 2019 at 6:30 p.m. in Town Council Chambers at Montville Town Hall. (Councilor Pike)
- j. **The Town of Montville hereby resolves** to approve and adopt the Ordinance entitled "An Ordinance Regarding The Conveyance Of Real Property Located At 309 Route 163" as heard at the Public Hearing held on July 8, 2019 at 6:30 p.m. in Town Council Chambers at Montville Town Hall. (Councilor Pike)

k. **THE TOWN OF MONTVILLE HEREBY RESOLVES** to authorize the Mayor to execute a release, on behalf of the Town of Montville, thereby releasing and discharging all right, title and interest of the Town of Montville created by virtue of a certain "Certificate of Lien" filed for record against the title to real property of Raymond Daniels located at 10 Lake Drive, Montville, Connecticut, which Certificate of Lien was executed under the provisions of Chapter 308 of the General Statutes of Connecticut and amendments thereto and under authority of Section 17-280 and Section 17-281 of the General Statutes of Connecticut, revision of 1958, as amended, for public assistance provided, which Certificate of Lien is dated September 9, 1981 and filed for record in Volume 146, Page 634 of the Montville Land Records, all in accordance with a draft form of Release of Certificate of Lien attached hereto.

**THE TOWN OF MONTVILLE HEREBY FURTHER RESOLVES** that the release and discharge of lien be executed and delivered for no consideration as the Town of Montville has no record of any assistance being provided to Raymond Daniels pursuant to said Certificate of Lien.

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

18. Remarks from the Councilors and the Mayor

19. Adjournment