

Town of Montville Town Council
Regular Meeting Minutes for July 8, 2019 7:00 p.m.
Town Council Chambers – Town Hall

1. Call to Order Chairman McNally called the meeting to order at 7:00 p.m.
2. Pledge of Allegiance followed by a moment of silence in honor of our military.
3. Roll Call Present were Councilors Caron, Jaskiewicz, Pike, Pollard, Rogers, Rogulski and Chairman McNally. Also present was Mayor Ronald McDaniel.
4. Special Recognitions/Presentations –
 - a. Special Presentation from the Montville Economic Development Commission to Tutto Family Hair Care for its excellence in customer service and for setting an example for other area businesses.
 - b. Special Recognition to Joseph Berardy for his 40 years of service on the Parks and Recreation Commission.
 - c. Special Recognition - Montville Civilian Life Saving Award - to the following individuals: Michael Brychi; Ray Reed; and Peter Pollard for saving the life of a motorcyclist in Town.

Chairman McNally entertained a motion for a 10-minute recess. Motion made by Councilor Rogulski and seconded by Councilor Pike to enter into a 10-minute recess. Voice Vote; All in Favor; Motion Carried.

Chairman McNally re-called the meeting to order at 7:21pm.

5. Alterations to the Agenda -
 - a. Motion made by Councilor Pike and seconded by Councilor Rogers – #7: add to Executive Session–negotiations and strategies regarding delinquent taxes to include Councilors, Mayor McDaniel, and Finance Director. Voice Vote; All in Favor; Motion Carried.
 - b. Motion made by Councilor Pike and seconded by Councilor Caron - correction to #16.c. - change dollar amount from \$260,675,000 to \$260,675. Voice Vote; All in Favor; Motion Carried.
 - c. Motion made by Chairman McNally and seconded by Councilor Rogers - Table item 6a.: approval of minutes - minutes have not yet been posted. Voice Vote; All in Favor; Motion Carried.
6. Approval of Meeting Minutes – N/A
7. Executive Session –
 - a. Motion made by Councilor Pike and seconded by Councilor Rogers to enter into Executive Session.
Executive Session commenced at 7:24 pm – Chairman McNally re-called the meeting to order at 7:36pm – no votes were taken.
8. Remarks from the Public relating to matters on the agenda with a three-minute limit. None
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 Town Attorney on Matters Referred –
Mayor McDaniel commented just what has already been heard
11. Remarks from the Mayor and/or Administrative Department Heads to include Matters Referred –
 - a. Mayor Remarks:
Mayor McDaniel stated negotiations continue related to Firefighters
Public Works busy with road work; getting ready for paving season
Sworn in new officers 25 & 26
Lt Gov meeting with various mayors and first selectman – Montville hosted meeting;
Waterford, Griswold, Preston and Norwich talking about issues pertaining to SE CT

14 houses demolished; conditions on site approval
Councilor Pike – Public Works Director indicated there was some damage to roads;
Mayor McDaniel and Councilor Caron stated nothing major; just excavator tracks.

12. Reports from Standing Committees.

- a. Town Administration/Rules of Procedure – Councilor Jaskiewicz – no meeting this month but commission has been meeting. One item that is on Agenda will be discussed later on.
- b. Finance – Councilor Pike – No meeting. (*short \$315,000*)
- c. Public Works/Solid Waste Disposal – Councilor McNally – road drainage issues discussed; ADA Doors discussed; bar code issue at Transfer Station; Silver Falls bridge almost completed.
Councilor Caron reminded that Social Services bathrooms need to be addressed.

13. Reports from Special Committees and Liaison Councilors –

- a. Councilor Pike: **Board of Education** – June meeting – IT rep gave presentation regarding upgraded equipment needed. End of year transfers approved by BOE.
- b. **Planning & Zoning** – Verdy project Massapeag 144 acres – impressed with Town Planner and staff getting information to developer – could be great thing for Town if project comes to fruition. There was conversation about the old 77 Club – there is some interest to reopen as an entertainment venue again; building needs repairs but Councilor Pike is curious to see what happens with that.
- c. Councilor Pollard: **Non-Profit** – No meeting. **Commission on Aging** – No meeting – Fall Prevention information provided; Cannabis medication seminar – special bingo being held; 2nd barbeque of season. *Please refer to recording for additional details.*
- d. Councilor Rogers **Economic Development Commission** – Commission continues to work on upcoming Small Business forum scheduled for 9/24/19 at MHS 5-9pm. **Parks & Recreation Commission** – Carnival was a success; committee will discuss any concerns as well as talk about the things that went well; immediately preparing for next year. Commended Councilor Jaskiewicz for his commitment and constant presence at the Carnival. Camp Oakdale upcoming events: free concert; free movie; family mud run. 8/25 family mud run. *Please refer to recording for additional details.*
Public Safety Commission—nothing new to report. **Water Pollution Control Authority (WPCA)** – approved purchase of replacement pump for Derry Hill station; also, summer intern approved. Audit of WPCA completed; issues discovered that will result in policy changes; inappropriate funds used referred to police. Found Norwich Bulletin article 2012 – Mayor commented more “checks and balances” than before. Councilor Rogers asked what those checks and balances were – response: WPCA records are shared with Finance Director – Finance Director stated she only receives copies of deposits and account statements. Councilor Jaskiewicz stated the unfortunate embezzlement issue happened during his tenure and it was decided at that time that financial records would be sent to the Treasurer for approval; Ms. Hart confirmed that the system has become more lax since she first started working at the Town. Councilor Rogers noted that there really is no oversight between WPCA and Finance Department.
- e. Councilor Rogulski: **Library Committee** – no meeting. **Youth Services Bureau** – no meeting.
- f. Councilor Caron: **Volunteer Fire Fighters’ Relief Fund/Social Services- Social Services** – no meeting.
- g. Councilor McNally: **Conservation Commission** – Commission members still working on Conservation Center; clean up; marking trails, etc. **Farmer’s Market** – going well; picked up an ice cream vendor; starting theme nights; fun time and turn out has been really good. Councilor Jaskiewicz noted it should be held somewhere else. Mayor McDaniel noted the Young Forrest Initiative meeting on 7/8/19.

14. Appointments and Resignations

- a. Motion made by Councilor Rogers (with regret) and seconded by Councilor Jaskiewicz to accept the resignation of Mari E. Evans as Town Councilor Recording Clerk. Councilors thanked Ms. Evans for her service. Discussion: None; Voice Vote 7-0. Motion Carried.
- b. Motion made by Councilor Rogulski and seconded by Councilor Caron to appoint Marie Friess to fill the position of Town Council Recording Clerk with a term to expire on 11/11/19. Discussion: Councilors noted all good applicants with Ms. Fries being the most qualified (noted she was a NL City Councilor). Voice Vote 7-0. Motion Carried.

15. Unfinished Business – None

16. New Business –

- a. **Resolution # 2019-51 - 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)
Motion made by Councilor Rogers and seconded by Councilor Caron; Discussion: None; Roll Call Vote 7-0; Motion Carried.
- b. **Resolution # 2019-52 - The Town of Montville hereby resolves** to approve the revised educational reserve fund policy as established by previous resolution 2014-20. (Councilor McNally)
Motion made by Councilor Rogers and seconded by Councilor Rogulski; Discussion: Councilor Jaskiewicz stated he had not seen this; Chairman McNally said “you have not seen the policy?” he responded “there were revisions”; Chairman McNally stated “there were two; it was emailed to you.” Councilor Pike discussed the policy and the legislative changes. Roll Call Vote 7-0; Motion Carried. *Please refer to recording for additional details.*
- c. **Resolution # 2019-53 - The Town of Montville hereby resolves** to transfer \$260,675 into the Board of Education Non-Lapsing Educational Reserve Fund account from fiscal year 2017-2018. (Councilor McNally)
Motion made by Councilor Rogers and seconded by Councilor Pollard; Discussion: included where monies would be used; how they would be used; correspondence/emails detailing funds, salvage money (buses, vans, etc.). Roll Call Vote 7-0; Motion Carried. . *Please refer to recording for additional details.*
- d. **Resolution # 2019-54 - The Town of Montville hereby resolves** to approve the background investigation for the fire service applicants’ policy as approved by the Public Safety Commission.
Motion made by Councilor Rogers and seconded by Councilor Caron; Discussion: Councilor Jaskiewicz asked for clarification. None; Roll Call Vote 7-0; Motion Carried.
- e. **Resolution # 2019-55 - The Town of Montville hereby resolves** to approve the lead dispatchers’ job description as approved by the Public Safety Commission.
Motion made by Councilor Rogers and seconded by Councilor Rogulski; Discussion: Councilor Jaskiewicz stated this is an item he was accused of doing nothing on for 6 months. Roll Call Vote 7-0; Motion Carried.
- f. **Resolution # 2019-56 - 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)
Motion made by Councilor Rogulski and seconded by Councilor Rogers; Discussion: None; Roll Call Vote 7-0; Motion Carried.
- g. **Resolution # 2019-57 - 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)
Motion made by Councilor Rogers and seconded by Councilor Rogulski; Discussion: None; Roll Call Vote 7-0; Motion Carried.
- h. **Resolution # 2019-58 - 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)
Motion made by Councilor Rogulski and seconded by Councilor Rogers; Discussion: None; Roll Call Vote 7-0; Motion Carried.
- i. **Resolution # 2019-59 - 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)
Motion made by Councilor Caron and seconded by Councilor Rogers; Discussion: None; Roll Call Vote 7-0; Motion Carried.
- j. **Resolution # 2019-60 - 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)
Motion made by Councilor Rogulski and seconded by Councilor Pollard; Discussion: None; Roll Call Vote 7-0; Motion Carried.
- k. **Resolution # 2019-61 - 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.

Motion made by Councilor Rogers and seconded by Councilor Caron; Discussion: Mayor McDaniel clarified this Resolution by stating, "back in the day," the Town supplemented public assistance; there are no records regarding this but we are now looking to sell this property. Roll Call Vote 7-0; Motion Carried.

17. Remarks from the Public with a three minute limit. None

18. Remarks from the Councilors and the Mayor –

- a. Councilor Caron – thanked public for coming out tonight.
- b. Councilor Jaskiewicz – None
- c. Mayor McDaniel – commended Fire, Police, Volunteers, Parks & Rec, Public Safety, Public Works, etc. for work at Carnival. Also, congratulated Bill Allen for 50 years in business.
- d. Councilor Rogers – echo Mayor's comments on the Carnival. Also, mentioned breakfast held at Herb's Deli; Senator Formica and Representative McCarthy which was well attended; Councilor Jaskiewicz and I were in attendance; a lot happening in Hartford that directly impact the Towns.
- e. Councilor Pike – looking forward to the capital projects at school; Youth Services sign on building makes me very happy. .
- f. Councilor Pollard – thanked everyone for coming out.
- g. Councilor Rogulski – Carnival – congrats to US Women's Soccer team for win; appreciate the BOE assistance with helping out with ; app BOE
- h. Chairman McNally – thanked the public.

19. Adjournment 8:48pm.

Motion made by Councilor Rogers and seconded by Councilor Rogulski. Discussion: None; Voice Vote: 7-0. Motion Carried