

Town of Montville Town Council
Regular Meeting Agenda for August 12, 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 June 27, 2019
 - b. The Public Hearing Minutes of July 8, 2019.
 - c. The Regular Meeting Minutes of July 8, 2019.
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 legal bills from Halloran & Sage dated June, 2019.
 - b. Copy of the legal bill from Suisman Shapiro dated June, 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

- a. To consider and act on a motion to reappoint Mary Adams(R) to the Commission on Aging with a term to expire on August 13, 2022.

15. Unfinished Business

16. New Business

- a. **THE TOWN OF MONTVILLE HEREBY RESOLVES** to act and approve the Portable Intoxilyzer Policy and Procedure dated 2/25/2019. (Councilor McNally)
- b. **THE TOWN OF MONTVILLE HEREBY RESOLVES** to no longer include the Housing Authority Administrator on the Town of Montville Health insurance. (Mayor McDaniel)
- c. **THE TOWN OF MONTVILLE HEREBY RESOLVES** to transfer \$15,000 from the General Fund to the Police Car Replacement line (10960-54006). (Councilor Pike)
- d. **THE TOWN OF MONTVILLE HEREBY RESOLVES** authorize the year-end transfers as requested by the Finance Director and as depicted on schedule A. (Councilor Pike)

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

18. Remarks from the Councilors and the Mayor

19. Adjournment

2018-19
Year End Transfers

To Line Item	From Line Item	Date	Amount
10425-52024 Other Insurance	10480-52164 Contingency	8/12/2019	18,100
10710-52091 St Bernard Health Service	10480-52164 Contingency	8/12/2019	11,000
10760-51016 P&R Secretary	10480-52164 Contingency	8/12/2019	50
10770-52000 MTV Comm Cntr Electric	10480-52164 Contingency	8/12/2019	200
10720-51057 Social Service Clerk	10480-52164 Contingency	8/12/2019	1,500
10850-51017 ACO Asst Salary	10480-52164 Contingency	8/12/2019	2,000
10860-51016 PSC Secretary	10480-52164 Contingency	8/12/2019	50
10880-51100 Fire Overtime	10480-52164 Contingency	8/12/2019	15,000
10840-51042 Fire Marshal Private Duty	10480-52164 Contingency	8/12/2019	385
10580-52037 Poll Workers	10570-53004 ROV Training	8/12/2019	1,000
10840-51041 Police Private Duty	General Fund	8/12/2019	226,000
			275,285

8/8/2019