

Town of Montville
Town Council
Organizational Meeting Agenda for November 9, 2009
8:00 p.m. – Town Council Chambers
Town Hall

Organizational Business:

1. Call to Order.
2. Pledge of Allegiance.
3. Roll Call.
4. Oath of Officers.
5. Election of Chairperson of the Town Council.
6. Election of a Deputy Chairperson of the Town Council.
7. Formation of the Standing Committees:
 - A. Town Administration / Rules and Procedures
 - B. Finance
 - C. Solid Waste Disposal / Public Works
8. Appointment of Liaisons to Boards and Commission:
 - A. Board of Education
 - B. Commission on the Aging
 - C. Economic Development Commission
 - D. Library Committee
 - E. Parks and Recreation Commission
 - F. Public Safety Commission
 - G. Planning and Zoning Commission
 - H. Youth Services Bureau and Board
 - I. Fire Fighters Relief Fund
9. Appointment of the Town Attorney.
10. Appointment of a Council Member to the WPCA.

Regular Business:

11. To consider and act on a Motion to approve the regular meeting minutes of October 14, 2009; and the Public Hearing minutes of October 14, 2009.
12. Executive Session to Interview Applicants for Appointment to Agencies.
 - A. To consider and act on a Motion to enter into Executive Session for the purpose of interviewing the following people for appointment or re-appointment to boards and commissions: Ms. Marilyn Williams for re-appointment to the Youth Advisory Board; Mr. Robert Mastrandrea to the Planning and Zoning Commission; Ms. Mari Jurczyk to the Commission on the Aging; and Mr. Steven Loiler to the Public Safety Commission. Executive Session will include Town Council members and Mayor Jaskiewicz.
13. Remarks from the Public Relating to Matters on the Agenda (with a three minute limit).
14. Communications – None.
15. Report from the Town Attorney on Matters Referred.
16. Remarks from the Mayor and/or Administrative Department Heads on Matters Referred.
17. Reports from Standing Committees – N/A
18. Reports from Special Committees and Liaison Councilors – N/A
19. Appointments and Resignations.
 - A. To consider and act on a Motion to waive the waiting period in order to re-appoint Ms. Marilyn Williams to the Youth Advisory Board and Mr. Robert Mastrandrea to the Planning and Zoning Commission.
 - B. To consider and act on a Motion to re-appoint Ms. Marilyn Williams to the Youth Advisory Board, with a term to expire on December 10, 2011.

C. To consider and act on a Motion to re-appoint Mr. Robert Mastrandrea to the Planning & Zoning Commission, with a term to expire on December 14, 2013.

D. To consider and act on a Motion to appoint Ms. Barbara Lockhart as the Municipal Agent for Children, with a term to expire on November 18, 2011.

E. To consider and act on a Motion to appoint Mr. Thomas McNally as a full voting member of the Public Safety Commission, to replace Mr. Henri Baxter, with a term to expire on January 9, 2012.

F. To consider and act on a Motion to appoint a representative of the Town Council to the School Building Committee as representative of the Town Council, with a term to expire on November 16, 2011.

14. Unfinished Business – None.

15. New Business.

A. To consider and act on a Resolution to refund taxes due to overpayments and corrections in the amount of \$3,522.68 (Three Thousand Five Hundred Twenty-Two Dollars and Sixty-Eight Cents), at the request of the Tax Collector and as outlined on Schedule A, hereto attached. (Buebendorf)

THE TOWN OF MONTVILLE HEREBY RESOLVES to refund taxes due to overpayments and corrections in the amount of \$3,522.68 (Three Thousand Five Hundred Twenty-Two Dollars and Sixty-Eight Cents), at the request of the Tax Collector and as outlined on Schedule A and made a part of the agenda.

B. To consider and act on a Resolution to adopt the Montville Town Council Rules of Procedures. (Buebendorf)

THE TOWN OF MONTVILLE HEREBY RESOLVES to adopt the Montville Town Council Rules of Procedures.

C. To consider and act on a Resolution to accept the 2010 regular monthly meeting dates of the Town Council. (Buebendorf)

THE TOWN OF MONTVILLE HEREBY RESOLVES to set the 2010 regular monthly meeting dates of the Town Council on the second Monday of every month, excluding holidays which shall be on the Wednesday of that week. The scheduled meeting dates are as follows; January 11th, February 8th, March 8th, April 12th, May 10th, June 14th, July 12th, August 9th, September 13th, October 13th (Wednesday), November 8th, and December 13th.

D. To consider and act on a Resolution to amend the 2010 regular monthly meeting dates of the Town Council to include a meeting on the fourth Wednesday of each month, and further to amend Rule 2 of the Montville Town Council Rules of Procedures to include these additional meetings. (Buebendorf)

THE TOWN OF MONTVILLE HEREBY RESOLVES to amend the 2010 regular monthly meeting dates of the Town Council to include a meeting on the fourth Wednesday of every month, excluding holidays at which time there will be no meeting; and further, to amend Rule 2, Town Council Meeting Dates, of the Montville Town Council Rules of Procedure. These scheduled meeting dates are as follows; January 27th, February 24th, March 24th, April 21st, May 26th, June 23rd, July 21st, August 25th, September 22nd, October 27th, November 24th, and December 22nd.

E. To consider and act on a Resolution to close Town offices at 1:00 PM on Wednesday, November 25, 2009, as part of the Thanksgiving Holiday. (Mayor Jaskiewicz)

THE TOWN OF MONTVILLE HEREBY RESOLVES to authorize the closing of Town Hall on Wednesday, November 25, 2009, at 1:00 PM as part of the Thanksgiving Holiday.

F. To consider and act on a Motion to introduce and set the date for a Public Hearing on a proposed Ordinance entitled "An Ordinance Regarding The Conveyance of Real Property Located at 1887 Route 32" on December 14, 2009, at 6:45 PM in Town Hall Council Chambers. (Mayor Jaskiewicz)

G. To consider and act on a Motion to discuss the formation of a Cultural Awareness Liaison Committee between the Town and the community. (Jacobson)

16. Remarks from the Public (with a three minute limit).

17. Remarks from Councilors.

18. Adjournment.