

**Town of Montville Town Council
Regular Meeting Agenda for Monday, May 14, 2012
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 regular meeting minutes of Monday, April 9, 2012;
 - b. The public hearing meeting minutes of Monday, April 9, 2012 (6:30 p.m.);
 - c. The public hearing meeting minutes of Monday, April 9, 2012 (6:45 p.m.);
 - d. The public hearing meeting minutes of Monday, April 16, 2012;
 - e. The public hearing meeting minutes of Tuesday, April 17, 2012;
 - f. The special meeting minutes of Wednesday, April 18, 2012;
 - g. The public hearing minutes of Tuesday, April 24, 2012;
7. Executive Session
 - a. To consider and act on a motion to enter into executive session for the purpose of conducting interviews with the following people; Ms. Mari Jurczyk to the Planning & Zoning Commission; Mr. Carl Freeman to the Zoning Board of Appeals; and Mr. Fred Yeitz to the Planning and Zoning Commission.
8. Remarks from the public relating to matters on the agenda with a three minute limit.
9. Communications
 - a. A copy of the legal bills from Shipman & Goodwin, LLP for March, 2012;
 - b. A copy of the legal bills from Suisman Shapiro dated May 2, 2012;
 - c. Monthly statistics reports from the Police Department, Fire Marshal, Building Official, Dog Warden and Fire Companies.
 - d. A copy of the April, 2012 budget from the Finance Department.
 - e. A copy of a letter dated April 21, 2012 from Mr. Robert A. Manfredi regarding the 2012/2013 Town budget.
 - f. A letter from Wright-Pierce Engineering dated May 4, 2012 regarding an engineering review of the proposed treatment alternatives at Rand Whitney Containerboard.
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 Tanner
 - b. Finance – Councilor Murphy
 - c. Public Works/Solid Waste Disposal – Councilor Longton
13. Reports from Special Committees and Liaison Councilors
- a. Councilor Caron: Commission on Aging; Social Services; Montville Youth Services; Senior Center; School Building Committee
 - b. Councilor Jones: Library; Planning & Zoning Commission
 - c. Councilor Longton: Economic Development Commission
 - d. Councilor McFee: Volunteer Firefighters Relief Fund; Inland Wetlands Commission
 - e. Councilor Murphy: Board of Education; WPCA; Public Safety Building Committee
 - f. Councilor Tanner: Parks & Recreation Commission; Non-Profit Organizations
 - g. Councilor Buebendorf: Public Safety Commission; Regional Dispatch Committee
14. Appointments and Resignations
- a. To consider and act on a motion to appoint Mr. Tim Sullivan to the Housing Authority with a term to expire on April 30, 2017. (Mr. Sullivan was interviewed by the Council on March 12, 2012).
 - b. To consider and act on a motion to appoint Ms. Marjorie Gatheral to the Economic Development Commission with a term to expire May 14, 2016. (Ms. Gatheral was interviewed by the Council on April 9, 2012).
15. Unfinished Business
- a. To consider and act on a resolution to adopt the ordinance titled “An Ordinance Implementing Fees for Fire Marshal’s Office Permits and Inspections” as heard at a public hearing held on Monday, May 14, 2012 at 6:30 p.m. (Councilor Buebendorf)
16. New Business
- a. THE TOWN OF MONTVILLE HEREBY RESOLVES to refund taxes due to overpayments and corrections in the amount of \$782.38 (seven hundred eighty two dollars and thirty eight cents) as requested by the Tax Collector and attached hereto as Schedule A. (Councilor Buebendorf)
 - b. THE TOWN OF MONTVILLE HEREBY RESOVES to approve the funds necessary to implement the written agreement and the terms of the written agreement between the Town of Montville -and- Local 1303-051, Council 4, AFSCME, AFL-CIO (Public Works Employees) for the period of July 1, 2012 – June 30, 2016. (Mayor McDaniel)
 - c. THE TOWN OF MONTVILLE HEREBY RESOLVES to approve the funds necessary to implement the written agreement and the terms of the written agreement between the Town of Montville -and- Teamsters Local Union 493 (Town Hall Employees)for the period of July 1, 2012 – June 30, 2016. (Mayor McDaniel)
 - d. THE TOWN OF MONTVILLE HEREBY RESOLVES to increase the reimbursement of the hourly rate for the police vehicle when used for private duty from five dollars (\$5.00) to fifteen dollars (\$15.00) an hour. (Mayor McDaniel)
 - e. THE TOWN OF MONTVILLE HEREBY RESOLVES to add a three dollar (\$3.00) administrative fee per ton to the individual haulers for the disposal of solid waste in the Town of Montville. (Mayor McDaniel)
 - f. THE TOWN OF MONTVILLE HEREBY RESOLVES to accept the Comprehensive DUI (Driving Under the Influence) Enforcement Grant Program and resolves that Mayor

Ronald McDaniel is hereby authorized to accept the FY 2012 Comprehensive DUI (Driving Under the Influence) Enforcement Grant Program as described above from the Connecticut Department of Transportation (CTDOT) Division of Highway Safety Office, and it be further resolves that Mayor Ronald McDaniel is hereby authorized to execute any and all manner of other documents and to take such other actions as he and the Town council may deem appropriate and in the best interests of the Town of Montville in order to receive, contract, and expend the above referenced grant funds. Any prior acts of the Mayor in applying for such grant funds are hereby ratified. WHEREAS, the State of Connecticut Department of Transportation (CTDOT) Division of Highway Safety awards grants to municipalities for enhanced DUI enforcement and WHEREAS, the State of Connecticut Department of Transportation (CTDOT) Division of Highway Safety has notified the Town of Montville of their intention to provide grant funds to the Town through the 2012 Comprehensive DUI Enforcement Grant Program and WHEREAS, These grant funds will allow the Montville Police Department to conduct high visibility enforcement that should reduce the volume of fatalities/injuries due to impaired driving, and WHEREAS, The total program cost will be \$74,200.00 for the 2012 Comprehensive DUI (Driving Under the Influence) Enforcement Grant Program, and State of Connecticut Department of Transportation (CTDOT) Division of Highway Safety will provide \$55,650.00 in grant funds to reach the total cost of the program; and WHEREAS, The Town of Montville is required to provide a 25% local cash match in the amount of \$18,550.00, which requirement will be met through the payment of fringe benefits for the officers involved in the program. (Mayor McDaniel)

- g. THE TOWN OF MONTVILLE HEREBY RESOLVES to accept the 2012 WAVE 42 CIOT (Click It or Ticket) Media Grant and resolves that Mayor Ronald McDaniel is hereby authorized to accept the FY 2012 WAVE 42 CIOT (Click It or Ticket) Media Grant as described above from the Connecticut Department of Transportation (CTDOT) Division of Highway Safety Office, and it be further resolved that Mayor Ronald McDaniel is hereby authorized to execute any and all manner of other documents and to take such other actions as he and the Town council may deem appropriate and in the best interests of the Town of Montville in order to receive, contract, and expend the above referenced grant funds. Any prior acts of the Mayor in applying for such grant funds are hereby ratified. WHEREAS, the State of Connecticut Department of Transportation (CTDOT) Division of Highway Safety awards grants to municipalities for Seat Belt / Child Safety Seat enforcement and WHEREAS, the State of Connecticut Department of Transportation (CTDOT) Division of Highway Safety has notified the Town of Montville of their intention to provide grant funds to the Town through the 2012 WAVE 42 CIOT (Click It or Ticket) Media Grant and WHEREAS, These grant funds will allow the Montville Police Department to conduct high visibility enforcement that should reduce the volume of fatalities/injuries due to failure to wear seat belts / restrain children in child safety seats, and WHEREAS, The total program cost will be \$3,752.00 for the 2012 WAVE 42 CIOT (Click It or Ticket) Media Grant, and State of Connecticut Department of Transportation (CTDOT) Division of Highway Safety will provide \$2,800.00 in grant funds to reach the total cost of the program; and WHEREAS, a 34% local cash match in the amount of \$952.00 is required, which requirement will be met through the payment of fringe benefits for the officers involved in the program. (Mayor McDaniel)
- h. To consider and act on a motion to set the date of Tuesday, June 5, 2012 at 6:00 p.m. for a special Town Council meeting. (Councilor Buebendorf)
17. Remarks from the Public with a three minute limit.
18. Remarks from the Councilors
19. Adjournment