

***** Amended August 10, 2012*****

**Town of Montville Town Council
Regular Meeting Agenda for Monday, August 13, 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. Presentations
 - a. A presentation from Mr. John Moss from HLC Excavation, LLC regarding the removal of contaminated soil and environmental restoration at 14 Bridget Street.
5. Alterations to the Agenda
6. To consider and act on a motion to approve;
 - a. The regular meeting minutes of Monday, July 9, 2012;
 - b. The special meeting minutes of Monday, July 9, 2012;
 - c. The special meeting minutes Monday, August 6, 2012.
7. Executive Session
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 Suisman Shapiro dated July 31, 2012.
 - b. A copy of the Statistics Report from the Fire Marshal's office dated July 23, 2012;
 - c. Copies of the call reports from the Montville Fire Company, Chesterfield Fire Company and Animal Control for the month of July, 2012.
 - d. A copy of the Uniform Policy forwarded from the Public Safety Commission;
 - e. A copy of the Promotion Policy forwarded from the Public Safety Commission;
 - f. A copy of the Crisis Intervention Team Policy forwarded from the Public Safety Commission;
 - g. A copy of the Evaluations Policy forwarded from the Public Safety Commission.
 - h. A list of names for refund of taxes due to overpayments and corrections from the Tax Collector.
 - i. A copy of the Finance Report from the Finance Director.
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; Public Safety Building Committee, Inland Wetlands Commission
 - e. Councilor Murphy: Board of Education; WPCA.
 - 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. Tony Siragusa to the Planning and Zoning Commission with a term to expire November 12, 2016. (Mr. Siragusa was interviewed by Council on July 9, 2012).
 - b. To consider and act on a motion to appoint Mr. Matthew Lariviere to the Economic Development Commission to fill a vacancy with a term to expire February 14, 2015. (Mr. Lariviere was interviewed by Council on July 9, 2012).
 - c. To consider and act on a motion to appoint Ms. Ann Mattson to the Conservation Commission with a term to expire September 13, 2014. (Ms. Mattson was interviewed by Council on July 9, 2012).
15. Unfinished Business
16. New Business
- a. THE TOWN OF MONTVILLE HEREBY RESOLVES to refund taxes due to overpayments and corrections in the amount of \$1,627.51 (one thousand six hundred twenty seven dollars and fifty one cents) as requested by the Tax (Councilor Buebendorf)
 - b. THE TOWN OF MONTVILLE HEREBY RESOLVES to accept the tax appeal agreement between the Town of Montville and Montville Power. (Councilor Buebendorf)
 - c. THE TOWN OF MONTVILLE HEREBY RESOLVES to accept the tax appeal agreement between the Town of Montville and Village Apartments. (Councilor Buebendorf)
 - d. THE TOWN OF MONTVILLE HEREBY RESOLVES to accept the tax appeal agreement between the Town of Montville and Margaritaville. (Councilor Buebendorf)
 - e. THE TOWN OF MONTVILLE HEREBY RESOLVES to amend the Uniform Policy section of the Policies and Procedures Manuel of the Town of Montville Police Department and to add the Evaluations Policy, Crisis Intervention and Promotions Policy to the Manual. (Councilor Buebendorf)
 - f. THE TOWN OF MONTVILLE HEREBY RESOLVES to support the efforts of The Central Corridor Rail Coalition and The Palmer Rail Coalition to achieve the commencement and/or expansion of passenger rail service moving towards the reinstatement of passenger rail service along the Brattleboro, Vermont to New London, Connecticut rail line. WHEREAS, undue reliance upon particular modes of passenger transportation and the neglect of others leads to inefficiencies, delays and wasteful allocation of resources; and WHEREAS, a

modern national passenger train system is an essential element of a truly balanced transportation plan; and WHEREAS, the low level or absence of passenger train service in certain areas of New England including Southeastern Connecticut has resulted in an unbalanced transportation system in those areas, contributing to traffic congestion, air pollution, wasteful expenditures, and growth control problems; and WHEREAS, this municipality is gravely concerned with the disruption to Southeastern Connecticut caused by the aforesaid traffic congestion, air pollution, wasteful expenditures, and growth control problems; and WHEREAS, the Montville Town Council believes that comprehensive Intermodal transportation planning is necessary to resolve the aforesaid problems and that involvement at the local, state and regional levels is necessary to the preparation and implementation of such planning; and WHEREAS, the Montville Town Council believes that passenger train service is a necessary part of any comprehensive Intermodal transportation system (Councilor Buebendorf)

g. THE TOWN OF MONTVILLE HEREBY RESOLVES to require town employees to direct all media inquiries to the Mayor's office. (Councilor Buebendorf)

h. THE TOWN OF MONTVILLE HEREBY RESOLVES to require the Board of Education to provide a monthly object report (spending by category) and a monthly checkbook run to the Finance Director. (Councilor Murphy)

i. THE TOWN OF MONTVILLE HEREBY RESOLVES to authorize the Tax Collector to refund taxes to Mazzei, Ines & Lewis J. in the amount of sixteen thousand seven hundred eighty seven dollars and seventeen cents due to the approval of a court stipulation. (Councilor Buebendorf)

j. THE TOWN OF MONTVILLE HEREBY RESOLVES to authorize the Tax Collector to refund Village Apartments in the amount of eighteen thousand three hundred eighty dollars and sixty cents due to the approval of a court stipulation. (Councilor Buebendorf)

k. THE TOWN OF MONTVILLE HEREBY RESOLVES to authorize the Mayor to enter into contract with HLC Excavation, LLC for the removal of contaminated soil and environmental restoration at 14 Bridget Street. (Mayor Ronald McDaniel)

l. THE TOWN OF MONTVILLE HEREBY RESOLVES to authorize Mayor Ronald McDaniel to negotiate and execute all a contract for three hundred and sixty (360) units of medical visit service for seniors totaling \$10,000.80 (Ten thousand dollars and eighty cents) between the Town of Montville and the Senior Resources Agency on Aging , Inc., and further, to approve the Mayor to execute any and all documents that may be necessary. (Mayor Ronald McDaniel)

m. THE TOWN OF MONTVILLE HEREBY RESOLVES that Mayor Ronald McDaniel be and hereby is authorized to execute a contract for one thousand six hundred and twenty (1,620) units of medical transportation for seniors totaling \$16,400.00 (Sixteen thousand four hundred dollars and zero cents) between the Town of Montville and the Senior Resources Agency on Aging , Inc., and further, to approve the Mayor to execute any and all documents that may be necessary. (Mayor Ronald McDaniel)

n. THE TOWN OF MONTVILLE HEREBY RESOLVES to roll the balances in the following accounts into the General Fund: 10960-5410 (Snow Plows) \$ 1,150 (one thousand one hundred and fifty dollars; 10960-54060 (Fire Dept Fit Test Machine \$ 1,166 (one thousand one hundred and sixty six dollars; 20999-54128 (Forklift) \$ 2,005 (two thousand five dollars) 30999-54064 (School Buses/Vans) \$23,920 twenty three thousand nine hundred and twenty dollars for a total transfer into the General Fund of twenty eight thousand two hundred and forty one dollars (\$28,241). (Mayor Ronald McDaniel)

- o. To consider and act on a motion to discuss hiring an independent contractor to audit the 2011-2012 Town of Montville Board of Education budget and encumbrances. (Councilor Murphy)

- p. To consider and act on a motion to introduce an ordinance titled “An Ordinance Amending Chapter 200 Ordinance No. 2010-003 Child Safety Zones” and to set the date of Monday, September 10, 2012 at 6:30 p.m. for a Public Hearing on the matter. (Councilor Caron)

- q. To consider and act on a motion to introduce and ordinance titled “An Ordinance to Establish Senior Safety Zones” and to set the date of Monday, September 10, 2012 at 6:45 p.m. for a Public Hearing on the matter. (Councilor Caron)

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

- 18. Executive Session

- 19. Remarks from the Councilors

- 20. Adjournment