

Town of Montville Town Council
Regular Meeting Agenda for Monday, January 11, 2016
7:00 p.m. – Town Council Chambers – Town Hall

AMENDED 01/08/2015

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 Public Hearing Meeting Minutes on Monday, December 14, 2015
 - b. The Regular Meeting Minutes on Monday, December 14, 2015
7. Executive Session
 - a. To Consider and Act on a motion to enter into Executive Session for the purpose of interviewing candidates for the Public Safety Commission and Inland Wetlands Commission. Discussions to include members of the Town Council and Mayor Ronald McDaniel.
8. Remarks from the public relating to matters on the agenda with a three-minute limit
9. Communications
 - a. Copy of the legal bills from Suisman-Shapiro for the month of November 2015
 - b. Copy of the December budget report from Ms. Terry Hart, 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 Jaskiewicz
 - b. Finance – Councilor Longton
 - c. Public Works/Solid Waste Disposal – Councilor Caron
13. Reports from Special Committees and Liaison Councilors
 - a. Councilor Caron: Commission on Aging; Social Services; Volunteer Fire Fighters' Relief Fund
 - b. Councilor Jaskiewicz: Board of Education
 - c. Councilor Longton: Library
 - d. Councilor May: Water Pollution Control Authority; Youth Services Bureau and Advisory Board; Montville Law Enforcement Feasibility Committee
 - e. Councilor Rogulski: Economic Development Commission, Planning & Zoning Commission
 - f. Councilor Pollard: Non-Profit Organizations
 - g. Councilor Tanner: Parks & Recreation Commission; Public Safety Commission
14. Appointments and Resignations
 - a. To Consider and Act on a Motion to accept the resignation of Mr. Derek Wainwright from the Parks & Recreation Commission effective December 15, 2015.
 - b. To Consider and Act on a Motion to appoint Sandy Berardy to fill the vacancy created by Valerie Smith on the Board of Education with a term to expire November 13, 2017.

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 \$342.32 (three hundred forty-two dollars and thirty-two cents) as requested by the Tax Collector. (Councilor Jaskiewicz)
- b. **THE TOWN OF MONTVILLE HEREBY RESOLVES** to authorize Mayor Ronald McDaniel to apply annually for the State of Connecticut Department of Emergency Services and Public Protection, Division of Emergency Management and Homeland Security EMPG Grant and execute any and all documents pertaining thereto. (Mayor McDaniel)
- c. **THE TOWN OF MONTVILLE HEREBY RESOLVES** to commit \$236,956.00 (two hundred thirty-six thousand nine hundred and fifty-six dollars to the Education Reserve Fund for fiscal year 2014-2015. (Councilor Jaskiewicz)

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

18. Remarks from the Councilors and the Mayor

19. Adjournment