

Town of Montville Town Council
Regular Meeting Agenda for April 11, 2016
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
 - a. Presentation by Tanko Lighting for the LED Streetlight Retrofit Project
 - b. Presentation of the Mayor's Budget for fiscal year 2016-2017
5. Alterations to the Agenda
6. To Consider and Act on a motion to approve:
 - a. The Regular Meeting Minutes on March 14, 2016
7. Remarks from the public relating to matters on the agenda with a three-minute limit
8. Communications
 - a. Copy of the March budget report from Ms. Terry Hart, Finance Director
9. Report from the Town Attorney on Matters Referred
10. Remarks from the Mayor and/or Administrative Department Heads to include Matters Referred
11. Reports from Standing Committees.
 - a. Town Administration/Rules of Procedure – Councilor Jaskiewicz
 - b. Finance – Councilor Longton
 - c. Public Works/Solid Waste Disposal – Councilor Caron
12. 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
 - e. Councilor Rogulski: Economic Development Commission, Planning & Zoning Commission
 - f. Councilor Pollard: Non-Profit Organizations
 - g. Councilor Tanner: Parks & Recreation Commission; Public Safety Commission
13. Appointments and Resignations
 - a. To Consider and Act on a Motion to re-appoint Mr. Timothy Sullivan to the Housing Authority with a term to expire April 30, 2021.
 - b. To Consider and Act on a Motion to re-appoint Mr. Jeffrey Greiner to the Inland Wetlands Commission with a term to expire April 14, 2020.
 - c. To Consider and Act on a Motion to appoint two (2) of the following three (3) candidates as representatives from the Parks & Recreation Commission to the Community Center Building Committee: Mr. Ryan Hartman, Ms. Kristin Ventresca, Mr. Scott LaVallie.
 - d. To Consider and Act on a Motion to appoint Mr. Jeremiah Ross, representing the Community-at-Large, to the Community Center Building Committee.
14. Unfinished Business

15. New Business

- a. **THE TOWN OF MONTVILLE HEREBY RESOLVES** to refund taxes due to overpayments and corrections in the amount of \$6,189.62 (six thousand one hundred eighty-nine dollars and sixty-two cents) as requested by the Tax Collector. (Councilor Jaskiewicz)
- b. **TO CONSIDER AND ACT ON A MOTION** to accept two favorable 8-24 Reviews from Planning & Zoning: 1) acceptance of PTA lane as a town road; and 2) acceptance of the roads David Drive & Rebecca Court located off of Williams Road (Councilor Rogulski)
- c. **THE TOWN OF MONTVILLE HEREBY RESOLVES** under the provisions of section C304 (4) of the town charter to accept the following roads as public highways: PTA Lane, David Drive and Rebecca Court. (Councilor Rogulski)
- d. **THE TOWN OF MONTVILLE HEREBY RESOLVES** to review and approve the final contract for the Fair Oaks Community Center Carnival and waive all in-kind services related to Police, Fire, Emergency Services, and Public Works. (Councilor Jaskiewicz)
- e. **THE TOWN OF MONTVILLE HEREBY RESOLVES** to appoint the Mayor, the Superintendent of Schools and the Town Treasurer to the Comstock Book Fund Committee for the administration of the fund and to establish a Comstock Library Book fund (# 028). (Mayor McDaniel)
- f. **THE TOWN OF MONTVILLE HEREBY RESOLVES** to receive the Mayor's budget proposal for fiscal year 2016-2017. (Councilor Longton)
- g. To Consider and Act on a motion to receive the Mayor's proposed five-year Capital Plan for fiscal years 2017-2021. (Councilor Longton)
- h. To Consider and Act on a motion to send the Mayor's proposed five-year Capital Plan to the Planning and Zoning Commission for comment. (Councilor Longton)

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

17. Remarks from the Councilors and the Mayor

18. Adjournment