

**Town of Montville Town Council
Regular Meeting Agenda
January 10, 2022, 7:00 p.m.**

**All persons in attendance must wear a face mask if not
fully vaccinated and remain six feet from others.**

**Comments will only be accepted at times designated for public comment by
the Chair of the meeting. The Montville Town Council Rules of
Procedure, decorum, timeliness and suitability shall be followed and enforced.**

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 Special Meeting Minutes of December 13, 2021 (Candidate Interviews)
 - b. The Regular Meeting Minutes of December 13, 2021
 - c. The Special Meeting Minutes of December 23, 2021 (Appointments to Boards/Commissions, Legal Counsel, and Engineering Contract; Landfill Solar Project)
7. Executive Session
 - a. To Consider and Act on a Motion to enter into Executive Session for the purpose of interviewing a candidate for the Planning & Zoning 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 December 2021 Financial Reports from Terry Hart, Finance Director
 - b. Copy of the legal bills from Suisman-Shapiro for the month of October 2021
 - c. Copy of the legal bills from Suisman-Shapiro for the month of November 2021
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
 - b. Finance
 - c. Public Works/Solid Waste Disposal
13. Reports from Special Committees and Liaison Councilors
 - a. Councilor Bunnell: Library Committee, Parks & Recreation Commission, Volunteer Fire Fighters' Relief Fund
 - b. Councilor Caron: Commission on Aging, Social Services, Non-Profit Organizations
 - c. Councilor Mandler: Water Pollution Control Authority
 - d. Councilor May: Conservation Commission
 - e. Councilor Rix: Board of Education, Farmers Market Committee, Planning & Zoning Commission

- f. Councilor Yuchniuk: Economic Development Commission, Public Safety Commission, Youth Services Bureau and Advisory Board
14. Appointments and Resignations
 - a. To Consider and Act on a Motion to appoint Raymond Occhialini to fill a vacancy on the Inland Wetlands Commission with a term to expire on November 14, 2022.
 - b. To Consider and Act on a Motion to re-appoint Mickey Gillette to the Economic Development Commission with at term to expire on February 12, 2026.
 - c. To Consider and Act on a Motion to re-appoint Sheelagh Lapinski to the Economic Development Commission with a term to expire on February 12, 2026.
15. Unfinished Business – *none*
16. New Business
 - a. **THE TOWN OF MONTVILLE HEREBY RESOLVES** to refund taxes due to overpayments and corrections in the amount of \$8,532.51 (eight thousand five hundred thirty-two dollars and fifty-one cents) as requested by the Tax Collector. (Councilor McNally)
 - b. **THE TOWN OF MONTVILLE HEREBY RESOLVES** to approve the Town of Montville 2021 Plan of Conservation and Development. (Councilor McNally)
 - c. **THE TOWN OF MONTVILLE HEREBY RESOLVES** to approve the wages for part-time employees as indicated on Schedule A. (Councilor McNally)
 - d. **THE TOWN OF MONTVILLE HEREBY RESOLVES** to approve the Private Duty Fire Watch rates as indicated on Schedule B. (Councilor McNally)
 - e. **THE TOWN OF MONTVILLE HEREBY RESOLVES** to Wage and Employment Requirements for part-time dispatchers as indicated on Schedule C. (Councilor McNally)
 - f. **THE TOWN OF MONTVILLE HEREBY RESOLVES** to transfer \$9,200 to Fire Equipment (10880-53086) from Contingency (10480-52164) for foam. (Councilor McNally)
 - g. **THE TOWN OF MONTVILLE HEREBY RESOLVES** to review and approve the position description for the Information Technology (IT) Administrative Assistant, as recommended by the Town Administration/Rules & Procedures Standing Committee. (Councilor Yuchniuk)
17. Remarks from the Public with a three-minute limit
18. Remarks from the Councilors and the Mayor
19. Adjournment