

**Town of Montville Town Council
Special Meeting Minutes
February 24, 2022, 6:00 p.m.
Montville Town Hall – Town Council Chambers**

**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
Chairman McNally called the meeting to order at 6:00 p.m.
2. Pledge of Allegiance
3. Roll Call
Present were Councilors Leonard Bunnell, Sr., Alfred Mandler, Tim May, Thomas McNally, Colleen Rix, and Robert Yuchniuk. Absent was Councilor Billy Caron.
4. Remarks from the public relating to matters on the agenda with a three-minute limit – *none*
5. New Business
 - a. **Resolution #2022-19. THE TOWN OF MONTVILLE HEREBY RESOLVES** to approve and adopt the ordinance titled “Ordinance Amending Chapter 130 Ordinance 2012-001 Voting Districts” as heard at the Public Hearing held on Thursday, February 24, 2022 at 5:30 p.m. in Town Council Chambers at Montville Town Hall. (Councilor McNally)

Motion made by Councilor Rix, seconded by Councilor May. Discussion: None. Roll Call vote, 6-0, all in favor. Voting in Favor: Councilors Bunnell, Mandler, May, Rix, Yuchniuk, and McNally. Voting in Opposition: None. Resolution passed.
 - b. **Resolution #2022-20. THE TOWN OF MONTVILLE HEREBY RESOLVES** to amend Resolution #2022-09 and to refund the amended list of taxes due to overpayments and corrections in the amount of \$7,099.59 (seven thousand ninety-nine dollars and fifty-nine cents) as requested by the Tax Collector. (Councilor McNally)

Motion made by Councilor Rix, seconded by Councilor May. Discussion: Councilor McNally stated that the resolution is to correct the approval amount of the previous resolution. Roll Call vote, 6-0, all in favor. Voting in Favor: Councilors Bunnell, Mandler, May, Rix, Yuchniuk, and McNally. Voting in Opposition: None. Resolution passed.
 - c. **Resolution #2022-21. THE TOWN OF MONTVILLE HEREBY RESOLVES** to approve the proposed list of expenditures related to the American Rescue Plan funds, as recommended by the COVID-19 Impact Study Committee. (Councilor Mandler)

Motion made by Councilor May, seconded by Councilor Bunnell. Discussion:
Councilor McNally recited the proposed list of expenditures as follows:

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| Reallocation of mobile charging station money | \$ 123,000.00 |
| Request of Senior Center/Social Services for: | |
| Covid reimbursements | \$ 6,000.00 |
| Future reimbursement till end of Fiscal 2021/2022 | \$ 12,000.00 |
| Direct insert to <i>Montville Times</i> Covid information | \$ 5,000.00 |
| Fire Marshal request for turnout gear | \$ 22,000.00 |

The item is for the paid firefighters whose turnout gear will be expiring

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| Request from Park & Rec for touchless water fountain | \$ 1,500.00 |
| Fire Department request for SCBA Bottles <i>The SCBA Bottles are due to expire.</i> | \$ 47,400.00 |
| Montville PD Fingerprint machine, surveillance equipment, upgrade rules and regulations | \$ 95,500.00 |

He added that the Fire Marshal's request for two vehicles, totaling \$106,106.22, was moved to the second phase of ARPA Funding. In response to Councilor Rix who questioned the need for the fingerprint machine, Councilor Bunnell stated the fingerprint machine would be an additional machine that would allow the Police Department to have a machine in two areas – front area and detention area – in the building. He estimated that the Police Department has had a fingerprint machine for approximately 15 years. The new machine will be electronic, as required by the State. It is expected that the Rules and Regulations will soon be required by all Police Departments for accreditation. Based on his recent conversations with the Fire Marshal, he expressed his support for the Fire Marshal's request for two vehicles due to their ongoing issues and high mileage. Roll Call vote, 6-0, all in favor. Voting in Favor: Councilors Bunnell, Mandler, May, Rix, Yuchniuk, and McNally. Voting in Opposition: None. Resolution passed.

8. Remarks from the Public with a three-minute limit – *none*
9. Remarks from the Councilors and the Mayor
Councilors Mandler, May, and Yuchniuk commended and expressed their appreciation to the Registrar of Voters for their hard work and efforts.
Chairman McNally thanked everyone for attending the meeting.
10. Adjournment
Motion made by Councilor Rix, seconded by Councilor May, to adjourn the meeting at 5:07 p.m. Discussion: None. Voice vote, 6-0, all in favor. Meeting adjourned.

Respectfully Submitted by:

Agnes T. Miyuki, Recording Secretary for the Town of Montville

AN AUDIO RECORD OF THE MEETING CAN BE FOUND ON THE TOWN'S WEBSITE LOCATED UNDER RESOURCES – MEETING RECORDINGS