Town of Montville Town Council Regular Meeting Agenda March 14, 2022, 7:00 p.m.

** AMENDED 03/11/2022 **

Town of Montville has lifted the mask mandate effective Monday, February 28, 2022 throughout Town facilities in coordination with our schools. Although the mask mandate has been lifted, Uncas Health strongly recommends that all individuals, both vaccinated and unvaccinated, continue to wear masks indoors.

- 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 Regular Meeting Minutes of February 14, 2022
 - b. The Public Hearing Minutes of February 24, 2022 (Voting Districts)
 - c. The Special Meeting Minutes of February 24, 2022 (Voting Districts, Refunds, ARPA)
- 7. Executive Session
- 8. Remarks from the public relating to matters on the agenda with a three-minute limit
- 9. Communications
 - a. Copy of the February 2022 Financial Reports from Terry Hart, Finance Director
 - b. Copy of the legal bills from Halloran & Sage for the month of December 2021
 - c. Copy of the legal bills from Halloran & Sage for the month of January 2022
 - d. Copy of the legal bills from Suisman-Shapiro for the month of January 2022
- 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, Ad-Hoc Covid-19 Impact Study Committee
 - 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 re-appoint Kelley Orbe to Farmers Market Committee with a term to expire on April 8, 2025.

- b. To Consider and Act on a Motion to re-appoint Michael Orbe to Farmers Market Committee with a term to expire on April 8, 2025.
- c. To Consider and Act on a Motion to re-appoint Jeffrey Carver to the Conservation Commission with a term to expire on April 9, 2024.
- d. To Consider and Act on a Motion to re-appoint Meracus Hernandez to the Economic Development Commission with a term to expire on April 9, 2026.
- e. To Consider and Act on a Motion to re-appoint Brianne Messer to the Youth Advisory Board with a term to expire on April 14, 2024.
- f. To Consider and Act on a Motion to re-appoint William Carolos, Jr., to the Youth Advisory Board with a term to expire on April 14, 2024.
- g. To Consider and Act on a Motion to re-appoint John Szarzynski to the Housing Authority with a term to expire on April 30, 2027.
- h. To Consider and Act on a Motion to re-appoint Joseph Jaskiewicz to the Housing Authority with a term to expire on April 30, 2027.
- 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 \$9,020.64 (nine thousand twenty dollars and sixty-four cents) as requested by the Tax Collector. (Councilor McNally)
 - b. THE TOWN OF MONTVILLE HEREBY RESOLVES to approve the favorable §8-24 review for the sale of property located at 8, 14, and 22 Bridge Street, Montville, CT (Map 82 Lot 78, Map 82 Lot 79, and Map 81, Lot 00), as recommended by the Planning & Zoning Commission. (Councilor McNally)
 - c. THE TOWN OF MONTVILLE HEREBY RESOLVES to waive the sealed bid requirement in Section 708(a) of the Town Charter for the Oakdale Fire Department Generator as it is in the best interest of the Town. (Councilor McNally)
 - d. THE TOWN OF MONTVILLE HEREBY RESOLVES to authorize Mayor Ronald McDaniel to execute an extension on the contract with Willimantic Waste for Single Stream Recyclable Collection through March 31, 2027 with the existing terms and conditions. (Councilor McNally)
 - e. **THE TOWN OF MONTVILLE HEREBY RESOLVES** to set the date of Monday, March 21, 2022 at 6:00 PM for a public hearing regarding an ordinance titled "An Ordinance To Amend Ordinance 2006-003, Establishing The Volunteer Firefighters' Relief Program Of The Town Of Montville" (Councilor McNally)
- 17. Remarks from the Public with a three-minute limit
- 18. Remarks from the Councilors and the Mayor
- 19. Adjournment