

Town of Montville Town Council
Regular Meeting Agenda
April 11, 2022, 7:00 p.m.

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
 - a. Presentation by Town Planner Liz Burdick regarding potential Adult Use Cannabis
5. Alterations to the Agenda
6. To Consider and Act on a Motion to Approve:
 - a. The Regular Meeting Minutes of March 14, 2022
 - b. The Public Hearing Minutes of March 21, 2022 (Fire Fighters Relief Program)
7. Executive Session
 - a. To Consider and Act on a Motion to enter into Executive Session for the purpose of a interviewing candidate for the 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 March 2022 Financial Reports from Terry Hart, Finance Director
 - b. Copy of the legal bills from Halloran & Sage for the month of February 2022
 - c. Copy of the legal bills from Suisman-Shapiro for the month of January 2022 (WPCA)
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 Douglas Brush to the Inland Wetlands Commission with a term to expire on May 10, 2026.
- b. To Consider and Act on a Motion to re-appoint Sierra Davis to the Economic Development Commission with a term to expire on May 12, 2026.
- c. To Consider and Act on a Motion to accept the resignation of Anthony C. Tufares from the Inland Wetlands Commission, effective immediately.

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 \$15,129.75 (fifteen thousand one hundred twenty-nine dollars and seventy-five cents) as requested by the Tax Collector. (Councilor McNally)
- b. **THE TOWN OF MONTVILLE HEREBY RESOLVES** to approve and adopt the ordinance titled “An Ordinance To Amend Ordinance 2006-003, Establishing The Volunteer Firefighters’ Relief Program Of The Town Of Montville” as heard at the Public Hearing held on Monday, March 21, 2022 at 6:00 p.m. in Town Council Chambers at Montville Town Hall. (Councilor McNally)
- c. **THE TOWN OF MONTVILLE HEREBY RESOLVES** to accept the fiscal year 2022-2023 Montville Water Pollution Control Authority proposed sewer budget in the amount of \$6,471,075.00 (Six million four hundred seventy-one thousand seventy-five dollars). (Councilor Mandler)
- d. **THE TOWN OF MONTVILLE HEREBY RESOLVES** to adopt the fiscal year 2022-2023 Town of Montville Water Pollution Control Authority proposed water budget in the amount of \$1,922,650.00 (One million nine hundred twenty-two thousand six hundred fifty dollars). (Councilor Mandler)
- e. **THE TOWN OF MONTVILLE HEREBY RESOLVES** to approve the Use of Body Worn Cameras Policy, as recommended by the Town Administration/Rules and Procedures Committee. (Councilor Yuchniuk)
- f. **THE TOWN OF MONTVILLE HEREBY RESOLVES** to approve the position description for Public Works Director, as recommended by the Town Administration/Rules and Procedures Committee. (Councilor Yuchniuk)
- g. **THE TOWN OF MONTVILLE HEREBY RESOLVES** to approve the Policy Concerning the Use of Town Vehicles, as recommended by the Town Administration/Rules and Procedures Committee. (Councilor Yuchniuk)
- h. **THE TOWN OF MONTVILLE HEREBY RESOLVES** to approve the favorable §8-24 review for an Eagle Scout Project for the construction of a walking trail (“Horton Cove Trail”) at 911 Route 32, Uncasville, CT (M/B/L 083-029-0000), with the condition that permanent parking is provided. (Councilor McNally)
- i. **THE TOWN OF MONTVILLE HEREBY RESOLVES** to receive the Mayor’s proposed budget for the 2022-23 Fiscal Year. (Chairman McNally)
- j. **THE TOWN OF MONTVILLE HEREBY RESOLVES** to authorize Mayor Ron McDaniel to consummate the sale of 30 Church Road, Oakdale, CT to Tyler Duchesneau by virtue of a quit claim deed for \$45,500 per the purchase and sales agreement dated March 31, 2022. (Mayor McDaniel)

- k. **THE TOWN OF MONTVILLE HEREBY RESOLVES** to authorize Mayor Ron McDaniel to consummate the sale of 245 Lynch Hill Road, Uncasville, CT to Integrity Solutions, LLC by virtue of a quit claim deed for \$19,900 per the purchase and sales agreement dated April 6, 2022. (Mayor McDaniel)

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

18. Remarks from the Councilors and the Mayor

19. Adjournment