

**Town of Montville Town Council  
Regular Meeting Agenda  
May 9, 2022, 7:00 p.m.**

**\*\* AMENDED 05/06/2022 \*\***

**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 April 11, 2022
  - b. The Public Hearing Minutes of April 27, 2022 (General Government Budget)
  - c. The Public Hearing Minutes of April 28, 2022 (Board of Education Budget)
7. Executive Session
  - a. To Consider and Act on a Motion to enter into Executive Session for the purpose of interviewing candidates for the Montville Housing Authority. 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 April 2022 Financial Reports from Terry Hart, Finance Director
  - b. Copy of the legal bills from Halloran & Sage for the month of March 2022
  - c. Copy of the legal bills from Suisman-Shapiro for the month of February 2022
  - d. Copy of the legal bills from Suisman-Shapiro for the month of March 2022
  - e. Copy of the Financial Statements and Federal and State Single Audit Reports, dated June 30, 2021
  - f. Copy of a letter from Planning Director Liz Burdick regarding the Planning & Zoning Commission's Favorable Report for the FY2022/23 Capital Improvement Plan.
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 Wills Pike to the Planning & Zoning Commission with a term to expire on June 9, 2026.
- b. To Consider and Act on a Motion to re-appoint Nicholas Sabilia to the Conservation Commission with a term to expire on June 11, 2024.
- c. To Consider and Act on a Motion to re-appoint Christopher Napierski to the Economic Development Commission with a term to expire on June 14, 2026.
- d. To Consider and Act on a Motion to appoint Robert Roshto to fill a vacancy on the Inland Wetlands Commission with a term to expire on April 14, 2024.
- e. To Consider and Act on a Motion to accept the resignation of Patty DiGioia-Evrett from the Montville Housing Authority, effective immediately.
- f. To Consider and Act on a Motion to accept the resignation of Michael E. Brower from the Montville Housing Authority, effective April 28, 2022.
- g. To Consider and Act on a motion to waive the waiting period for appointments, Rule 14C of the Town Council Rules of Procedure, for the Housing Authority.
- h. To Consider and Act on a motion to appoint Beverly Matteson to fill a vacancy on the Housing Authority with a term to expire on April 30, 2024.
- i. To Consider and Act on a motion to appoint DeeAnn Morton to fill a vacancy on the Housing Authority with a term to expire on April 30, 2025.
- j. To Consider and Act on a motion to appoint Kathie Doherty-Peck to the Housing Authority with a term to expire on May 9, 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 \$5,536.34 (five thousand five hundred thirty-six dollars and thirty-four cents) as requested by the Tax Collector. (Councilor McNally)
- b. **THE TOWN OF MONTVILLE HEREBY RESOLVES** to approve the proposed list of expenditures related to the American Rescue Plan funds, as recommended by the Ad-Hoc COVID-19 Impact Study Committee. (Councilor Mandler)
- c. **THE TOWN OF MONTVILLE HEREBY RESOLVES** to adopt the 2022 Affording Housing Plan for the Town of Montville pursuant to C.G.S. 8-30j. (Councilor McNally)
- d. **THE TOWN OF MONTVILLE HEREBY RESOLVES** to support the LoTCIP (Local Transportation Capital Improvement Program) Grant application for the repairs to Maple Avenue. (Councilor McNally)
- e. **THE TOWN OF MONTVILLE HEREBY RESOLVES** to authorize Mayor Ronald McDaniel to consummate the sale of 230-B Maple Avenue, Montville, CT to William J. Harris III by virtue of a Quit Claim Deed for \$30,000 (thirty thousand dollars) per the purchase and sales agreement, dated April 23, 2022. (Mayor McDaniel)

- f. **THE TOWN OF MONTVILLE HEREBY RESOLVES** to waive all in-kind services and fees for the 2022 Montville Carnival related to Police, Fire, and Public Works in the amount of \$7,400.00 (seven thousand four hundred dollars). (Mayor McDaniel)
  - g. **THE TOWN OF MONTVILLE HEREBY RESOLVES** to review approve the position description for the Human Resources Director, as recommended by the Town Administration/Rules & Procedures Standing Committee. (Councilor Yuchniuk)
  - h. **THE TOWN OF MONTVILLE HEREBY RESOLVES** to review and approve the Non-Commercial Vehicle Driver Policy, as recommended by the Town Administration/Rules & Procedures Standing Committee. (Councilor Yuchniuk)
  - i. **THE TOWN OF MONTVILLE HEREBY RESOLVES** to review and approve the Police Extra Duty Policy, as recommended by the Town Administration/Rules & Procedures Standing Committee. (Councilor Yuchniuk)
  - j. **THE TOWN OF MONTVILLE HEREBY RESOLVES** to set the private duty vehicle charge rate at \$20 (twenty dollars) per hour. (Councilor Yuchniuk)
  - k. **THE TOWN OF MONTVILLE HEREBY RESOLVES** to set the rate for Traffic Control Officers at \$30 (thirty dollars) per hour for Town functions. (Councilor Yuchniuk)
  - l. **THE TOWN OF MONTVILLE HEREBY RESOLVES** to authorize Mayor Ronald McDaniel to consummate the sale of 14 Bridge Street, Montville, CT to Karen Fritzler by virtue of a Quit Claim Deed for \$10,000.00 (ten thousand dollars) per the purchase and sales agreement, dated May 3, 2022. (Mayor McDaniel)
  - m. **THE TOWN OF MONTVILLE HEREBY RESOLVES** to set the date of Thursday, May 19, 2022 at 6:00 PM for a Public Hearing at Montville Town Hall, Town Council Chambers regarding an ordinance titled “An Ordinance Regarding the Collection of Tax Payments”. (Councilor McNally)
  - n. **THE TOWN OF MONTVILLE HEREBY RESOLVES** to approve the Suspense List at the request of the Tax Collector in the amount of \$99,016.28 (ninety-nine thousand sixteen dollars and twenty-eight cents) dated the ninth day of May 2022. (Councilor McNally)
  - o. **THE TOWN OF MONTVILLE HEREBY RESOLVES** to set the date of Thursday, May 19, 2022 at 6:15 PM for a Public Hearing at Montville Town Hall, Town Council Chambers regarding an ordinance titled “An Ordinance To Amend Ordinance 2006-003, Establishing The Volunteer Firefighters’ Relief Program Of The Town Of Montville” (Councilor McNally)
  - p. **THE TOWN OF MONTVILLE HEREBY RESOLVES** to recognize Juneteenth on or near June 19th as an official Town holiday in recognition of the end of slavery in the United States. (Councilor McNally)
- 17. Remarks from the Public with a three-minute limit
  - 18. Remarks from the Councilors and the Mayor
  - 19. Adjournment