

**Town of Montville Town Council
Special Meeting Agenda
June 16, 2022, 7:00 p.m.
Montville Town Hall – Council Chambers**

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. To Consider and Act on a Motion to Approve:
 - a. The Regular Meeting Minutes of May 9, 2022
 - b. The Public Hearing Minutes of May 19, 2022 (Collection of Tax Payments)
 - c. The Public Hearing Minutes of May 19, 2022 (Volunteer Firefighter’s Relief Program)
 - d. The Special Meeting Minutes of May 19, 2022 (BOE resignation/appointment)
 - e. The Special Meeting Minutes of May 31, 2022 (FY2022/23 Budget)
6. Executive Session
7. Remarks from the public relating to matters on the agenda with a three-minute limit
8. Communications
 - a. Copy of the May 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 Halloran & Sage for the month of April 2022
 - d. Copy of the legal bills from Suisman-Shapiro for the month of April 2022
 - e. Copy of the RFP for the proposed Animal Shelter Facility from Design Learned, Inc.
 - f. Copy of the RFP for the proposed Animal Shelter Facility from Silver/Petrucci + Associates
9. Report from the Town Attorney on Matters Referred
10. Remarks from the Mayor and/or Administrative Department Heads to include Matters Referred
11. Reports from Standing Committees
 - a. Town Administration/Rules of Procedure
 - b. Finance
 - c. Public Works/Solid Waste Disposal
12. 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

13. Appointments and Resignations
 - a. To Consider and Act on a Motion to re-appoint Deborah Schober to the Uncas Health District with a term to expire on July 12, 2025.
14. Unfinished Business – *none*
15. New Business
 - a. **THE TOWN OF MONTVILLE HEREBY RESOLVES** to refund taxes due to overpayments and corrections in the amount of \$2,590.60 (two thousand five hundred ninety dollars and sixty cents) as requested by the Tax Collector. (Councilor McNally)
 - b. **THE TOWN OF MONTVILLE HEREBY RESOLVES** to provide a Favorable Report to the Planning & Zoning Commission regarding the Town of Montville 2022 Affordable Housing Plan. (Councilor McNally)
 - c. **THE TOWN OF MONTVILLE HEREBY RESOLVES** to approve and adopt the Ordinance titled “An Ordinance regarding the Sale and Conveyance of Real Property located at 8, 14, and 22 Bridge Street as heard at a Public Hearing held on June 16, 2022 at 6:00 PM in the Town Council Chambers at Montville Town Hall. (Mayor McDaniel)
 - d. **THE TOWN OF MONTVILLE HEREBY RESOLVES** to pay the Deputy Registrar of Voters \$15.00 (fifteen dollars) per hour for up to 20 (twenty) hours each fiscal year. (Councilor McNally)
 - e. **THE TOWN OF MONTVILLE HEREBY RESOLVES** to increase the salary of the Registrar of Voters by 10.07% effective July 1, 2022. (Councilor McNally)
 - f. **THE TOWN OF MONTVILLE HEREBY RESOLVES** to authorize Mayor Ron McDaniel to consummate the sale of 245 Lynch Hill, Uncasville, CT to (Fradwin Marmol or Richard Nicholson) by virtue of a quit claim deed for (\$24,000 or \$7,500) per the purchase and sales agreement dated (May 11 or June 2, 2022). (Mayor McDaniel)
 - g. **THE TOWN OF MONTVILLE HEREBY RESOLVES** to transfer \$5,000 to Misc Supplies (10630-53019) in the Conservation budget from Contingency. (Councilor McNally)
 - h. **THE TOWN OF MONTVILLE HEREBY RESOLVES** to transfer \$83,000 to School Security Upgrade (10960-54139) from the General Fund. (Councilor McNally)
 - i. **THE TOWN OF MONTVILLE HEREBY RESOLVES** to transfer \$59,982 from the Capital Non-Recurring fund to the General Fund. (Councilor McNally)
 - j. **THE TOWN OF MONTVILLE HEREBY RESOLVES** to transfer \$231,770 from the Capital Projects fund to the General Fund. (Councilor McNally)
 - k. **THE TOWN OF MONTVILLE HEREBY RESOLVES** to increase the salary for the Blight Officer to \$18.00 per hour effective July 1, 2022. (Councilor McNally)
 - l. **THE TOWN OF MONTVILLE HEREBY RESOLVES** to waive the sealed bid requirement in Section 708(a) of the Town Charter when utilizing the HGACBuy (Houston-Galveston Area Council) contract for said purchase requirements. (Mayor McDaniel)
16. Remarks from the Public with a three-minute limit
17. Remarks from the Councilors and the Mayor
18. Adjournment