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.

## Town of Montville

## Town Administration/Rules and Procedures Standing Committee

Monday June 27th. 2022 @ 5:00PM

Montville Town Hall - Room 102

## **Meeting Minutes**

1: Call to order.

Meeting was called to order at 5:04 PM.

2: Pledge of allegiance.

All stood for the pledge.

3: Roll call.

Present, Councilors Yuchniuk, Mandler and Bunnell, also present Fire Marshal Paul Barnes.

4: Amendments to the agenda.

Motion by Mandler, seconded by Bunnell to change item 8b: remove word "director" and make the word "position" plural. Motion carried 3-0.

5: Approval of meeting minutes from TARP special meeting April 25th 2022.

Motion by Mandler, second by Bunnell, motion passes 3-0.

6: Remarks from the public, agenda items (3-minute limit).

Remarks by Fire Marshal Barnes regarding item 8a. he is in communication with town attorney to get final decision on whether some items may be a violation of the HIPPA regulations. He offers an alternative: The current EVERBRIDGE system which is up and running has the capability to email and text alerts directly if people sign up online. He will check with EVERBRIDGE to see if different categories can be added to alert system to satisfy all concerned.

7: Old business.

No old business.

8: New Business.

8a. Discussion and possible action on creating a town councilor notification policy.

Discussion ensues, regarding HIPPA, EVERBRIDGE and town attorney. Motion by Bunnell, second by Mandler to table item till next meeting to get answers from town attorney and EVERBRIDGE. Motion passes 3-0

8b. Discussion and possible action on updating job description for the Senior and Social Services Director position.

Discussion ensues, both senior and social services positions are union positions. Changes in their job description would typically be handled in union negotiations, Councilor Bunnell will speak to town attorney regarding matter, Motion by Bunnell, second by Mandler to table item till next meeting to get input from town attorney. Motion passes 3-0.

9: Remarks from the public, non-agenda items (3-minute limit).

No remarks from the public

10: Remarks from councilors.

None

11: Adjournment.

Meeting adjourned at 1800