

**Town of Montville Town Council**  
**Regular Meeting Agenda**  
**September 12, 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
5. Alterations to the Agenda
6. To Consider and Act on a Motion to Approve:
  - a. The Regular Meeting Minutes of August 8, 2022
  - b. The Special Meeting Minutes of August 25, 2022
7. Executive Session
  - a. To Consider and Act on a Motion to enter into Executive Session for the purpose of discussion of potential settlement of CHRO Case No. 2240223. Discussion to include members of the Town Council, Mayor Ronald McDaniel and Attorney Michael Oleyer.
8. Remarks from the public relating to matters on the agenda with a three-minute limit
9. Communications
  - a. Copy of the August 2022 Financial Reports from Pamela Bonanno, Town Treasurer
  - b. Copy of the legal bills from Halloran & Sage for the month of June 2022
  - c. Copy of the legal bills from Halloran & Sage for the month of July 2022
  - d. Copy of the legal bills from Suisman-Shapiro for the month of July 2022
  - e. Copy of a letter regarding an Unfavorable §8-24 Review from the Planning & Zoning Commission for the property located at 141 Lake Drive East, Oakdale, CT (M/B/L 108/051/000)
  - f. Copy of a letter from Councilor Tim May regarding his support of the allocation of ARPA (American Rescue Plan Act) Funds to the Montville VFW (Veterans of Foreign Wars) Post 10060 to repair and update their facility
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 appoint John Guetens to fill a vacancy as an Alternate Member of the Conservation Commission with a term to expire on May 10, 2023.
  - b. To Consider and Act on a motion to waive the interview for appointments, Rule 14B of the Town Council Rules of Procedure, for the Southeastern Connecticut Regional Resource Recovery Authority (SCRRA).
  - c. 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 Southeastern Connecticut Regional Resource Recovery Authority (SCRRA).
  - d. To Consider and Act on a Motion to appoint Public Works Director John Carlson to fill an alternate vacancy to the Southeastern Connecticut Regional Resource Recovery Authority (SCRRA) with a term to expire on November 14, 2022.
  - e. To Consider and Act on a Motion to re-appoint Deborah Schober to the Parks & Recreation Commission with a term to expire on November 8, 2026.
  - f. To Consider and Act on a Motion to re-appoint Noah Carver to the Parks & Recreation Commission with a term to expire on November 8, 2026.
  - g. To Consider and Act on a Motion to re-appoint Susan Rickards to the Youth Advisory Board with a term to expire on November 8, 2024.
  - h. To Consider and Act on a Motion to re-appoint Kate Johnson to the Gardner Lake Authority with a term to expire on November 11, 2025.
  - i. To Consider and Act on a Motion to re-appoint Bonnie Bacon to the Conservation Commission with a term to expire on November 14, 2024.
  - j. To Consider and Act on a Motion to re-appoint Denise Gladue to the Parks & Recreation Commission with a term to expire on November 14, 2026.
  - k. To Consider and Act on a Motion to re-appoint William Bauer to the Public Safety Commission with a term to expire on November 14, 2025.
  - l. To Consider and Act on a Motion to re-appoint Ronald McDaniel to the Southeastern Connecticut Regional Resource Recovery Authority (SCRRA) with a term to expire on November 14, 2022
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 \$5,155.95 (five thousand one hundred fifty-five dollars and ninety-five cents) as requested by the Tax Collector. (Councilor McNally)
  - b. **THE TOWN OF MONTVILLE HEREBY RESOLVES** to waive the sealed bid requirement in Section 708(a) of the Town Charter for the purchase and installation of new A/C heads as it is in the best interest of the Town. (Councilor McNally)
  - c. **THE TOWN OF MONTVILLE HEREBY RESOLVES** to transfer \$7,246.00 (seven thousand two hundred forty-six dollars) to Part-time Youth Service Workers (Line Item 10750-51073) from the General Fund Balance. (Councilor McNally)

- d. **THE TOWN OF MONTVILLE HEREBY RESOLVES** to allocate \$4,364.00 (four thousand three hundred sixty-four dollars) to Bus Leasing Principal (Line Item 10450-52112) and \$1,729.00 (one thousand seven hundred twenty-nine dollars) to Bus Leasing Interest (Line Item 10460-52113) from the General Fund Balance. (Councilor McNally)
- e. **THE TOWN OF MONTVILLE HEREBY RESOLVES** to transfer \$353.00 (three hundred fifty-three dollars) from the Brownfield Fund (14) to the General Fund balance to close out the Brownfield Fund. (Councilor McNally)
- f. **THE TOWN OF MONTVILLE HEREBY RESOLVES** to authorize the year-end transfers as requested by the Treasurer and as depicted on Schedule A. (Councilor McNally)
- g. **THE TOWN OF MONTVILLE HEREBY RESOLVES** to consider and act on a motion to introduce and set the date for a public hearing for an ordinance titled “An Ordinance Regarding the Conveyance of Fort Shantok Road (East), Sunny Hill Drive and a Portion of Shantok Heights Road” on Tuesday, September 20, 2022 at 6:00 p.m. The Public Hearing will be held at Montville Town Hall in the Town Council Chambers. (Councilor McNally)
- h. **THE TOWN OF MONTVILLE HEREBY RESOLVES** that Mayor Ronald McDaniel be and hereby is authorized to settle the CHRO Case No. 2240223 for the sum of \$4,700.00. (Mayor McDaniel)
- i. **THE TOWN OF MONTVILLE HEREBY RESOLVES** to authorize Mayor Ron McDaniel to consummate the sale of 230B Maple Ave, Uncasville, CT to Highland Property Developers, LLC for a sum of \$10,000 (No contingency), or Jose Alberto Loja Guaman for a sum of \$10,000 (No contingency), or Soraya Aubele for a sum of \$16,500 (No contingency) by virtue of a quit claim deed per the purchase and sale agreement. (Mayor McDaniel)
- j. **THE TOWN OF MONTVILLE HEREBY RESOLVES** to authorize Mayor Ron McDaniel to consummate the sale of 300E Maple Avenue, Uncasville, CT to Highland Property Developers, LLC for a sum of \$15,000 (No contingency), or Sungryong Jung for a sum of \$45,000 (Subject to inspection), or MMRE Management for a sum of \$34,500 (Subject to inspection) by virtue of a quit claim deed for per the purchase and sales agreement. (Mayor McDaniel)
- k. **THE TOWN OF MONTVILLE HEREBY RESOLVES** that Mayor Ronald McDaniel be and hereby is authorized to execute a contract for 420 units of medical visit service for seniors totaling \$11,999.40 (Eleven thousand nine hundred ninety-nine dollars and forty cents) between the Town of Montville and the Senior Resources Agency on Aging, Inc., and further, to approve the Mayor to execute any and all documents that may be necessary. (Mayor McDaniel)
- l. **THE TOWN OF MONTVILLE HEREBY RESOLVES** that Mayor Ronald McDaniel be and hereby is authorized to execute a contract for 1,620 units of medical transportation service for seniors totaling \$21,395.52 (Twenty-one thousand three hundred ninety-five dollars and fifty-two cents) between the Town of Montville and the Senior Resources Agency on Aging, Inc., and further, to approve the Mayor to execute any and all documents that may be necessary. (Mayor McDaniel)
- m. **THE TOWN OF MONTVILLE HEREBY RESOLVES** to allocate an amount not to exceed \$2,000.00 (two thousand dollars) of the ARPA (American Rescue Plan Act) Funds to the Montville High School Booster Club for a new popcorn machine. (Councilor Mandler)

- n. **THE TOWN OF MONTVILLE HEREBY RESOLVES** to allocate an amount not to exceed \$35,000.00 (thirty-five thousand dollars) of the ARPA (American Rescue Plan Act) Funds to the Montville VFW (Veterans of Foreign Wars), as recommended by the Ad-Hoc Covid-19 Impact Study Committee. (Councilor Mandler)
17. Remarks from the Public with a three-minute limit
18. Remarks from the Councilors and the Mayor
19. Adjournment