

Town of Montville
Town Council
Regular Meeting Agenda for January 11, 2010
7:00 p.m. – Town Council Chambers
Town Hall

1. Call to Order.
2. Pledge of Allegiance.
3. Roll Call.
4. New Items to be added to the Agenda
 - Presentation by the Economic Development Commission in recognition of Pennell Auto Body, service to the community.

 - Presentation of a plaque by the Public Safety Commission to the family of Hank Baxter in recognition of his lifelong public safety service to Montville.
5. To consider and act on a Motion to approve the special meeting minutes of December 2, 2009, ordinance hearing minutes of December 14, 2009 and the regular meeting minutes of December 14, 2009.
6. Executive Session to Interview Applicants for Appointment to Agencies.
 - A. To consider and act on a Motion to enter into Executive Session
7. Remarks from the Public Relating to Matters on the Agenda (with a three minute limit).
8. Communications
9. Report from the Town Attorney on Matters Referred.
10. Remarks from the Mayor and/or Administrative Department Heads on Matters Referred.
 - A. Finance Director Terry Fafard will introduce Scott Bassett from the firm of McGladry & Pullen: Certified Public Accountants who shall give the Town's Audit Report.
11. Reports from Standing Committees.
 - A. Town Administration/ Rules of Procedures
 - B. Finance
 - C. Public Works/ Solid Waste Disposal
12. Reports from Special Committees and Liaison Councilors.

Planning & Zoning Commission	Councilor Beetham
Library Committee	Councilor Beetham
Parks & Recreation Commission	Councilor Buebendorf
Public Safety Commission	Councilor Buebendorf
Commission on the Aging	Councilor Caron
Economic Development Commission	Councilor Caron
Social Services	Councilor Caron
Youth Services Bureau & Advisory Board	Councilor Caron
Montville Fair LLC	Councilor McFee
Volunteer Fire Fighters' Relief Fund	Councilor McFee
Board of Education	Councilor Murphy
WPCA	Councilor Hillman
Non-Profit Organizations	Councilor Hillman
Public Safety Building Committee	Councilor Jacobson
13. Appointments and Resignations.
 - A. To fill a vacancy for a full voting member of the Planning and Zoning Commission with a term to expire on January 9, 2014.
 - (Mr. William Pieniadz has indicated that he would like to be re-appointed and was interviewed for reappointment by the Council on December 14, 2009.)
 - B. To fill a vacancy as a full voting member of the Public Safety Commission with a term to expire on January 9, 2013.
 - (Ms. Christy Wojcik has indicated that she would like to be re-appointed and was interviewed for re-appointment by the Council on December 14, 2009.)
 - (Mr. Steven Loiler was interviewed by the Council on December 2, 2009.)

- A. To fill a vacancy as an alternate member of the Zoning Board of Appeals with a term to expire on January 11, 2014.
- (Mr. Chuck Longton was interviewed by the Council on December 14, 2009.)

14. Unfinished Business.

- A. THE TOWN OF MONTVILLE HEREBY RESOLVES to approve the Memorandum of Understanding between the Teamsters Local 493 (non-management Town Hall employees) concerning a temporary increase to the rate of pay for the Administrative Assistant in the Recreation Office for the length of time that the Recreation Director position remains vacant. (Mayor Jaskiewicz)
- B. THE TOWN OF MONTVILLE HEREBY RESOLVES to continue to retain the firm of Shipman & Goodwin, LLP as legal counsel for the Town for the term of January 1, 2010, through December 31, 2011; and further, to authorize the Mayor to execute the Fee Agreement as presented in a letter of December 3, 2009, from current Counsel Bruce A. Chudwick. (E. Hillman)
- C. THE TOWN OF MONTVILLE HEREBY RESOLVES to accept and incorporate into the Town roadway system the extension of Elberta Place to the cul-de-sac at its end; said road is located in the McCloy Subdivision. (D. McFee).

15. New Business.

- A. THE TOWN OF MONTVILLE HEREBY RESOLVES to refund taxes due to overpayments and corrections in the amount of \$832.94 (eight hundred thirty-two and ninety four cents), at the request of the Tax Collector and as outlined on Schedule A, hereto attached. (D. Jacobson)
- B. THE TOWN OF MONTVILLE HEREBY RESOLVES to Consider and Act on a Motion to introduce and set the date for a Public Hearing on the proposed ordinance entitled "Establishment of a Human Resource Department" on January 27, 2010 at 6:00 p.m. in the Town Hall Council Chambers. (E. Hillman)
- C. THE TOWN OF MONTVILLE HEREBY RESOLVES to establish a new fund called Montville Road Bridge. (G. Murphy)
- D. THE TOWN OF MONTVILLE HEREBY RESOLVES to make an additional appropriation of \$4,604.98 to the Millstone Drill expenses line (#10810-52120) from the General Fund. The Town has received a check from the State of Connecticut for this grant. (G. Murphy)
- E. THE TOWN OF MONTVILLE HEREBY RESOLVES to approve and adopt a policy concerning the reproduction and authorized use of the Town Seal. (Mayor Jaskiewicz)
- F. THE TOWN OF MONTVILLE HEREBY RESOLVES to approve an interdepartmental transfer of Thirteen Thousand, Five Hundred (\$13,500.00) Dollars from line-item (#10620-52123) "Land Use Engineering" to line-item (#10860-53999) "Public Safety Building Committee Expenses". (Mayor Jaskiewicz)
- G. THE TOWN OF MONTVILLE HEREBY RESOLVES to make an additional appropriation of \$9,100.00 (Nine Thousand One Hundred Dollars) to the Police Equipment-Grant Funding expense line (#10820-54039) from the General Fund. (G. Murphy)

16. Remarks from the Public (with a three minute limit).

17. Remarks from Councilors.

18. Adjournment.

SCHEDULE "A"

REBATES FOR JANUARY 11, 2010 MEETING

BOURQUE, JOSEPH E. OR SAMMY F.	VEHICLE TRANSFERRED	\$ 35.83
COOK, CARLOS B.	VEHICLE SOLD	61.59
DEEM, HERMAN RAY & HILDA FAY	VETERAN'S DISABILITY	64.28
HONDA LEASE TRUST	VEHICLE SOLD	26.50
HONDA LEASE TRUST	VEHICLE SOLD	296.59
JANOW, RICHARD M. & ELEANOR R.	TRANSFERRED PLATE	21.04
MARTINEZ, LUIS F.	TRADED DOWN	135.01
PELCHAT, DAVID OR DEBRA	VEHICLE SOLD	18.48
TOYOTA MOTOR CREDIT CORP	VEHICLE SOLD	71.15
TOYOTA MOTOR CREDIT CORP	VEHICLE SOLD	16.09
VISION & VALUES LLC	OVERPAYMENT	24.87
WRONOWSKI, MARILYN K.	TRADED VEHICLE	<u>61.51</u>
	TOTAL	\$ 832.94