

**Town of Montville Town Council  
Regular Meeting Agenda  
November 14, 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 October 12, 2022
7. Executive Session
  - a. To Consider and Act on a Motion to enter into Executive Session for the purpose of interviewing a candidate for the Water & Sewer Commission. 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 October 2022 Financial Reports from Finance Director Barbara Griffin
  - b. Copy of the legal bills from Suisman-Shapiro for the month of September 2022
  - c. Copy of the legal bills from Halloran & Sage for the month of September 2022
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 Gary Murphy to the Commission on Aging with a term to expire on January 10, 2026.
- b. To Consider and Act on a Motion to re-appoint Traci Callaghan to the Public Safety Commission with a term to expire on January 10, 2026.
- c. To Consider and Act on a Motion to re-appoint Chuck Longton to the Water & Sewer Commission with a term to expire on January 29, 2027.
- d. To Consider and Act on a Motion to accept the resignation of Shawn Jinkerson from the Water & Sewer Commission, effective immediately.
- e. 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 Water & Sewer Commission.
- f. To Consider and Act on a motion to appoint Kevin Lathrop to the Water & Sewer Commission with a term to expire on November 14, 2026.

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 \$5,159.51 (Five thousand one hundred and fifty-nine dollars and fifty-one cents) as requested by the Tax Collector. (Councilor McNally)
- b. **THE TOWN OF MONTVILLE HEREBY RESOLVES** to authorize the Superintendent of Schools to apply to the Department of Administrative Services for the HVAC and School Construction Grants for the Leonard J. Tyl Middle School HVAC and Roof Replacement Projects. (Councilor Rix)
- c. **THE TOWN OF MONTVILLE HEREBY RESOLVES** to establish a Building Committee comprised of the Board of Education with the Superintendent as the Chairperson to oversee the work specified in the HVAC and School Construction Grants for the Leonard J. Tyl Middle School HVAC and Roof Replacement Projects. (Councilor Rix)
- d. **THE TOWN OF MONTVILLE HEREBY RESOLVES** to authorize the preparation of the schematic drawings necessary for the submission of the HVAC and School Construction Grant applications for the Leonard J. Tyl HVAC and Roof Replacement Projects. (Councilor Rix)
- e. **THE TOWN OF MONTVILLE HEREBY RESOLVES** to authorize Town Council Chairman Tom McNally to appoint five members to a Police Transition Committee. The Committee shall consist of two (2) members of the Town Council, two (2) members from the public, and one (1) member from the Montville Police Department. The task of the Committee shall be to plan the festivities for the transition from a Constabulary Police Department to an Independent Police Department and the Badge Pinning Ceremony for the new Chief of Police. (Councilor McNally)
- f. **THE TOWN OF MONTVILLE HEREBY RESOLVES** to approve the Town of Montville Web EOC (Emergency Operations Center) Policy, as recommended by the Town Administration/Rules and Procedures Committee. (Councilor Yuchniuk)
- g. **THE TOWN OF MONTVILLE HEREBY RESOLVES** to approve the position description for Chief of Police, as recommended by the Town Administration/Rules and Procedures Committee. (Councilor Yuchniuk)

- h. **THE TOWN OF MONTVILLE HEREBY RESOLVES** to transfer \$44,000.00 (forty-four thousand dollars) for the purchase of the Town of Montville Police Department Chief of Police vehicle from Contingency (Line Item 10480-52164). (Councilor McNally)
- i. **THE TOWN OF MONTVILLE HEREBY RESOLVES** to set the 2023 regular monthly meeting dates of the Town Council on the second Monday of every month, excluding holidays that will be scheduled on the Wednesday of that week. The scheduled meeting dates are as follows: January 9, February 13, March 13, April 10, May 8, June 12, July 10, August 14, September 11, October 11 (Wednesday), November 13, and December 11. All meetings will be held at 7:00 p.m. in the Town Council Chambers. (Mayor McDaniel)
- j. **THE TOWN OF MONTVILLE HEREBY RESOLVES** to waive the sealed bid requirement in Section 708(a) of the Town Charter for the Camp Oakdale Tennis Court Bathrooms, Doors, and Siding as it is in the best interest of the Town. (Councilor McNally)
- k. **THE TOWN OF MONTVILLE HEREBY RESOLVES** to transfer an amount not to exceed \$5,000.00 (five thousand dollars) for the purchase of a replacement Town of Montville Police Department Police vehicle from Contingency (Line Item 10480-52164). (Councilor McNally)
- l. **THE TOWN OF MONTVILLE HEREBY RESOLVES** to authorize Mayor Ron McDaniel to consummate the sale of 300E Maple Avenue, Montville, CT to Jose Daniel Almeida by virtue of a quit claim deed for \$2,500 per the purchase and sales agreement dated November 4, 2022. (Mayor McDaniel)
- m. **THE TOWN OF MONTVILLE HEREBY RESOLVES** to authorize Mayor Ron McDaniel to consummate the sale of 300E Maple Avenue, Montville, CT to Iman Abdalla by virtue of a quit claim deed for \$50,000 per the purchase and sales agreement dated November 5, 2022. (Mayor McDaniel)
- n. **THE TOWN OF MONTVILLE HEREBY RESOLVES** to authorize the use of the Opioid Settlement Funds for the following: Assisting with access to medication assisted treatment programs (transportation; insurance co-pay assistance); Assisting with counseling services for those with co-occurring disorders (transportation; insurance co-pay assistance); and Providing access to virtual and in office addiction support groups and the provision of program materials. (Mayor McDaniel)
- o. **THE TOWN OF MONTVILLE HEREBY RESOLVES** to (i) modify "An Ordinance regarding the Sale and Conveyance of Real Property located at 8, 14 and 22 Bridge Street in the Town of Montville" to substitute, as Purchaser therein, 14 Bridge Street, LLC, a Connecticut limited liability company, and an affiliate of P & H Construction, LLC, as Purchaser on all of the terms and conditions contained in said Ordinance and (ii) hereby further resolves to modify Resolution 2022-49 to authorize the conveyance of an easement appurtenant to the real property to be conveyed in accordance with the terms and provisions of said Resolution and the above referenced Ordinance over other land now or formerly of the Town of Montville, which non-exclusive which non-exclusive easement appurtenant is more particularly bounded and described as follows:  
  
A non-exclusive easement for purposes of ingress and egress and for the installation of utilities over and across that area shown and designated as "Proposed Easement For Access & Utilities To Be Conveyed To P&H Construction & Septic Service, LLC (Area-13,582 S.F. +/-)" on a plan entitled "Property Survey Prepared for P&H Construction & Septic Service, LLC 14 Bridge Street Montville, Connecticut Project

No. 22-075 Drawn By: R.A.D. Date: 6/20/22 Scale: 1" = 30' Sheet 1 of 1 Advanced Surveys, LLC. 136 Dunham Street, Norwich, CT 06360 Phone (860) 639-8928", which easement area is more particularly bounded and described as follows:

Beginning at an iron pin recovered below a walkway in the northeasterly line of Maple Avenue at the northwesterly corner of said right of way area and on the dividing line between said right of way area and land now or formerly of Gilbert I. Bunnell as shown on the above referenced plan; thence running along the arc of a curve to the left with a radius of 25.00 feet, a central angle of 34°21'38", a chord bearing of North 78°07'29" East, a chord length of 14.77 feet for a distance of 14.99 feet to an angle point; thence running North 60°56'40" East for a distance of 163.57 feet to an angle point; thence running along the arc of a curve to the left with a radius of 319.93 feet, a central angle of 10°11'22", a chord bearing of North 55°51'00" East, a chord length of 56.82 feet for a distance of 56.90 feet to an angle point; thence running North 50°45'19" East for a distance of 25.05 feet to an angle point; thence running along the arc of a curve to the right with a radius of 168.94 feet, a central angle of 18°39'21", a chord bearing of North 60°05'03" East, a chord length of 54.77 feet for a distance of 55.01 feet to an angle point; thence running North 69°24'41" East for a distance of 86.92 feet to an angle point; thence running along the arc of a curve to the left with a radius of 84.34 feet, a central angle of 28°21'53", a chord bearing of North 55°13'45" East, a chord length of 41.33 feet for a distance of 41.75 feet to a point in the southwesterly line of the hereinbefore described premises; thence running South 66°23'33" East for a distance of 25.27 feet to an iron pin or drill hole to be set; thence running South 53°35'36" East for a distance of 5.63 feet to a point, the last two (2) courses being bounded northeasterly by the hereinbefore described premises; thence running along the arc of a curve to the right with a radius of 114.34 feet, a central angle of 32°23'28", a chord bearing of South 53°12'58" West, a chord length of 63.78 feet for a distance of 64.64 feet to an angle point; thence running South 69°24'41" West for a distance of 86.92 feet to an angle point; thence running along the arc of a curve to the left with a radius of 138.94 feet, a central angle of 18°39'21", a chord bearing of South 60°05'03" West, a chord length of 45.04 feet for a distance of 45.24 feet to an angle point; thence running South 50°45'19" West for a distance of 25.05 feet to an angle point; thence running along the arc of a curve to the right with a radius of 349.93 feet, a central angle of 10°11'22", a chord bearing of South 55°51'00" West, a chord length of 62.15 feet for a distance of 62.23 feet to an angle point; thence running South 60°56'40" West for a distance of 158.35 feet to an angle point; thence running along the arc of a curve to the left with a radius of 25.00 feet, a central angle of 42°10'20", a chord bearing of South 39°51'30" West, a chord length of 17.99 feet for a distance of 18.40 feet to a point in the northeasterly line of Maple Avenue; thence running North 32°36'55" West for a distance of 40.91 feet bounded southwesterly by Maple Avenue to the iron pin recovered below a walkway at the point and place of beginning of said right of way. (Councilor McNally)

17. Remarks from the Public with a three-minute limit
18. Remarks from the Councilors and the Mayor
19. Adjournment