

Town of Montville Town Council
Regular Meeting Agenda
November 14, 2022, 7:00 p.m.
Montville Town Hall – Conference Room 102

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
Chairman McNally called the meeting to order at 7:00 p.m.
2. Pledge of Allegiance followed by a moment of silence in honor of our military.
3. Roll Call
Present were Councilors Bunnell, Caron, Mandler, May, Yuchniuk, and McNally. Absent was Councilor Rix. Also present was Mayor Ronald McDaniel.
4. Special Recognitions/Presentations – *none*
5. Alterations to the Agenda
Motion made by Councilor May, seconded by Councilor Caron, to add the following item to the Agenda:
Item 16(p) ***THE TOWN OF MONTVILLE HEREBY RESOLVES to approve the proposed list of expenditures related to the ARPA (American Rescue Plan Act) Funds, as recommended by the COVID-19 Impact Study Committee. (Councilor Mandler)***
Discussion: None. Voice vote, 6-0, all in favor. Motion carried.
Motion made by Councilor May, seconded by Councilor Bunnell, to amend the following item to the Agenda:
Item 16(l) **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~~ \$20,000 per the purchase and sales agreement dated November 5, 2022 *or to José Alberto Loja Guaman by virtue of a quit claim deed for \$18,000 per the purchase and sales agreement dated November 9, 2022.* (Mayor McDaniel)**
And delete the following item from the Agenda:
Item 16(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)**~~
Discussion: None. Voice vote, 6-0, all in favor. Motion carried.
6. To Consider and Act on a Motion to Approve:
 - a. The Regular Meeting Minutes of October 12, 2022
Motion made by Councilor May, seconded by Councilor Caron. Discussion: None. Voice vote, 6-0, all in favor. Motion carried.
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.

Motion made by Councilor Caron, seconded by Councilor May. Discussion: The Councilors interviewed Kevin Lathrop, a candidate for the Water & Sewer Commission. Voice vote, 6-0, all in favor. Motion carried. Invited parties exited Town Council Chambers for Executive Session at 7:03 p.m. Chairman McNally resumed the meeting at 7:11 p.m. No votes were taken during Executive Session.

8. Remarks from the public relating to matters on the agenda with a three-minute limit
David Beisel, 300-G Maple Avenue, Uncasville, spoke with respect to Item 16(1), regarding the sale of the property located at 300-E Maple Avenue. He questioned the funding for the widening of the road which would be necessary to install the septic system and expressed his concerns regarding the logistics of its placement, noting the stream at the bottom of the driveway. He also informed the Councilors that the well for the property is located on his property and, per the Deed, cannot be utilized by the property's future owner. He, above all, was concerned with the ramifications to the neighboring properties should the purchaser decide to develop the land.

Daniel Almeida, 300-F Maple Avenue, Uncasville, also spoke with respect to Item 16(1). He held the five (5) different deeds pertaining to the property and questioned why the selling agent is not informing the potential buyers regarding its three (3) different right-of-ways and the maintenance of the private driveway on the property. As noted by Mr. Beisel, he stated that one of the Deeds states that the well would no longer be available for use by a non-heir to the Phillips family. He also questioned the legalities of the sale of the property given that no information was provided to the potential buyers, including photographs of the structure's interior or information regarding its multiple fires.

Superintendent of Montville Public Schools Laurie Pallin expressed her appreciation to the Town Council for their support for the two (2) Bonds for the repairs of the schools and their respective fields. They are currently in the process of securing the School Construction and HVAC Grants and are looking forward to the completion of the work.

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 – *none*

11. Remarks from the Mayor and/or Administrative Department Heads to include Matters Referred

Mayor McDaniel introduced the Town's new Finance Director, Barbara Griffin. Ms. Griffin thanked the Councilors for the opportunity to serve the Town of Montville and commended the staff who is helping her settle into the position. She invited the Councilors to reach out to her at any time. The Councilors welcomed her aboard.

Mayor McDaniel reported that the Town's new Human Resources Director, Maria D'Amelia, started last week and is in the process of settling into the position.

He reminded Superintendent Pallin and the Board of Education (BOE) Chairman regarding their upcoming meeting with Bond Counsel regarding the Bond package for the paving and preparations for the School Construction Improvement Projects. Other meetings that were held over the past month included a meeting regarding changes to the design of the new Animal Shelter; a District Safety Plan meeting to discuss the School Safety Plan; a meeting regarding the operational transitions of the Connecticut State Police Troop E regarding the operational transitions, including Sergeant Albert Gosselin who has acquired a new position and Lieutenant Nick Tewell was promoted as the new Troop E Commander; Fire Fighters' Relief Fund meeting; an Eagle Scout Ceremony, and; a seCTer (Southeastern CT

Enterprise Region) Annual Meeting, on which he is serving his ninth year as a member of the Board of Directors.

A Grant Extension Request for a \$5 million Grant that was awarded approximately 11 years ago for the WPCA (Water Pollution Control Authority) Plant Improvements was sent. The Grant is set to expire on December 30 and a one-year extension was requested to expend the remaining (approximately) \$1 million.

The Town passed the FEMA (Federal Emergency Management Agency) and EOC (Emergency Operations Center)-evaluated Millstone Drill.

He thanked everyone who attended the recent Veterans Day Ceremony and evening Luminaries event.

12. Reports from Standing Committees

a. Town Administration/Rules of Procedure

The Committee discussed and approved the position description for the Montville Chief of Police and Web EOC Policy – both of which are included on this evening’s agenda.

b. Finance

Chairman McNally reported that no meeting was held as the new Finance Director and Treasurer settled into their new roles. The FY2023/24 Budget Season is coming up and transfer requests are included on this evening’s agenda for approval.

c. Public Works/Solid Waste Disposal

The Committee discussed the old Raymond Hill Church, including their available options, interior painting, and bat mitigation estimates. The following roads are tentatively scheduled for milling and paving: part of Old Colchester Road, part of Chesterfield Road, Milefski Drive, and Liberty Road. Bids have been issued for the Old Town Hall and the Community Center bathrooms. This evening’s agenda includes requests to waive the sealed bid requirement for the Camp Oakdale Tennis Court Bathrooms, Doors, Roofing, and Siding.

13. Reports from Special Committees and Liaison Councilors

a. Councilor Bunnell: Library Committee, Parks & Recreation Commission, Volunteer Fire Fighters’ Relief Fund

The Fire Fighters’ Relief Fund – The second and third-quarter Stipends were awarded to members of the Montville (8), Mohegan (10), and Oakdale (5) Fire Companies.

Library Committee – They are awaiting the receipt of estimates for the furniture, window, handicapped ramp and railing, building repointing, and chairlift for the handicapped bathroom. The electrical upgrade and HVAC system are complete. The Committee is faced with the dilemma of its dwindling endowment. Approximately \$110,000.00 was withdrawn from the account to fund its operating costs. Should they continue to fund the Library through the endowment, the Library will eventually be bankrupt and the Town will be forced to pay a neighboring town for their services at an estimated cost of \$8.20/person or \$150,000.00/year. The Library is one of the few privately-owned libraries in the State and is budgeted \$60,000.00 by the Town. In comparison, public libraries throughout the State receive \$187,000.00 to \$1.2 million, depending upon the size of the town.

Parks & Recreation Commission – The construction of four (4) pickleball courts and two (2) tennis courts is slated to begin on November 28. The Commissioners reviewed the color chart of the playground equipment, which will be installed in the Spring. The Commission plans to request the Ad-Hoc COVID-19 Impact Study Committee for approval to reallocate the funding of several approved ARPA-funded projects to the Pavilion. The Commissioners plan to draft a new agreement to strengthen their current rules and remedy the parking and safety issues at Camp Oakdale. The Commission

reviewed the Commissioners' Walk-Arounds of the Town's various properties and are continuing their discussions regarding a possible ice-skating rink. An Exploratory Committee was formed for the possible establishment of a new Community Center.

- b. Councilor Caron: Commission on Aging, Social Services, Non-Profit Organizations
Non-Profit Organizations – A letter will be drafted regarding any requests they might have for the Town Council.

Senior & Social Services – While food items are needed year-round, it is especially needed during the holiday season. Many venues are reporting food shortages. He expressed his appreciation to the Mohegan Tribe for their donation of holiday turkeys. The volunteers have been busy putting together the holiday food baskets. Senator Cathy Osten attended their recent Commission on Aging meeting to discuss the newly approved bills that will offer funding and additional services to the seniors. The Ad-Hoc COVID-19 Impact Study Committee discussed providing additional funding to provide mental health support to the department.

- d. Councilor Mandler: Water Pollution Control Authority, Ad-Hoc Covid-19 Impact Study Committee

Water Pollution Control Authority – The members discussed the new Fishing Pier on Dock Road; proposals for the lights and security cameras will be sought.

Ad-Hoc COVID-19 Impact Study Committee – A productive and informative meeting was held this evening during which the funding for mental health support for Social Services was discussed. A Special Meeting will be planned to finalize their proposal for funding. The Committee approved their 2023 Regular Meeting Schedule.

- e. Councilor May: Conservation Commission

The Conservation Commission continues to discuss and plan the various activities to be held at the Conservation Center.

- e. Councilor Rix: Board of Education, Farmers Market Committee, Planning & Zoning Commission – *not present; no report*

- f. Councilor Yuchniuk: Economic Development Commission, Public Safety Commission, Youth Services Bureau and Advisory Board

Economic Development Commission – The Commissioners continued to discuss the reinstatement of the Business Recognition Award and are hoping to present an Award to a local business at the December Town Council Meeting.

Public Safety Commission – The Police Department reported a total of 874 Calls for Service and the Fire Department reported a total of 265 Calls for Service for the month of September. The Assistant Building Official/Inspector position remains vacant.

Youth Service Bureau – A nationwide survey of the Youth Action Council reported that 85% of high school students have never tried vaping. The Youth Center will be conducting its own survey at Montville High School to see if the numbers coincide with the nationwide survey. To date, the Youth Center's Annual Basket Raffle has raised over \$2,000.00.

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.

Motion made by Councilor May, seconded by Councilor Caron. Discussion: None. Voice vote, 6-0, all in favor. Motion carried.

- 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.

Motion made by Councilor Bunnell, seconded by Councilor May. Discussion: None. Voice vote, 6-0, all in favor. Motion carried.

- 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.

Motion made by Councilor Caron, seconded by Councilor May. Discussion: None. Voice vote, 6-0, all in favor. Motion carried.

- d. To Consider and Act on a Motion to accept the resignation of Shawn Jinkerson from the Water & Sewer Commission, effective immediately.

Motion made by Councilor Caron, seconded by Councilor May. Discussion: None. Voice vote, 6-0, all in favor. Motion carried.

- 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.

Motion made by Councilor Caron, seconded by Councilor May. Discussion: None. Voice vote, 6-0, all in favor. Motion carried.

- 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.

Motion made by Councilor Caron, seconded by Councilor May. Discussion: None. Voice vote, 6-0, all in favor. Motion carried.

15. Unfinished Business – *none*

16. New Business

- a. **Resolution #2022-137. 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)

Motion made by Councilor Caron, seconded by Councilor May. Discussion: None. Roll Call vote, 6-0, all in favor. Voting in Favor: Councilors: Bunnell, Caron, Mandler, May, Yuchniuk, and McNally. Voting in Opposition: None. Resolution passed.

- b. **Resolution #2022-138. 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)

Motion made by Councilor May, seconded by Councilor Caron. Discussion: None. Roll Call vote, 6-0, all in favor. Voting in Favor: Councilors: Bunnell, Caron, Mandler, May, Yuchniuk, and McNally. Voting in Opposition: None. Resolution passed.

- c. **Resolution #2022-139. 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)

Motion made by Councilor May, seconded by Councilor Bunnell. Discussion: None. Roll Call vote, 6-0, all in favor. Voting in Favor: Councilors: Bunnell, Caron, Mandler, May, Yuchniuk, and McNally. Voting in Opposition: None. Resolution passed.

- d. **Resolution #2022-140. 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)

Motion made by Councilor May, seconded by Councilor Bunnell. Discussion: None. Roll Call vote, 6-0, all in favor. Voting in Favor: Councilors: Bunnell, Caron, Mandler, May, Yuchniuk, and McNally. Voting in Opposition: None. Resolution passed.

- e. **Resolution #2022-141. 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)

Motion made by Councilor Mandler, seconded by Councilor Bunnell. Discussion: Interested parties are encouraged to express their interest to Chairman McNally. Roll Call vote, 6-0, all in favor. Voting in Favor: Councilors: Bunnell, Caron, Mandler, May, Yuchniuk, and McNally. Voting in Opposition: None. Resolution passed.

- f. **Resolution #2022-142. 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)

Motion made by Councilor May, seconded by Councilor Bunnell. Discussion: None. Roll Call vote, 6-0, all in favor. Voting in Favor: Councilors: Bunnell, Caron, Mandler, May, Yuchniuk, and McNally. Voting in Opposition: None. Resolution passed.

- g. **Resolution #2022-143. 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)

Motion made by Councilor May, seconded by Councilor Bunnell. Discussion: None. Roll Call vote, 6-0, all in favor. Voting in Favor: Councilors: Bunnell, Caron, Mandler, May, Yuchniuk, and McNally. Voting in Opposition: None. Resolution passed.

- h. **Resolution #2022-144. 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)

Motion made by Councilor May, seconded by Councilor Bunnell. Discussion: Due to supply shortages, the vehicle will be ordered this year in hopes of receiving it next year. Roll Call vote, 6-0, all in favor. Voting in Favor: Councilors: Bunnell, Caron, Mandler, May, Yuchniuk, and McNally. Voting in Opposition: None. Resolution passed.

- 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)

Motion made by Councilor May, seconded by Councilor Bunnell. Discussion: Because 2023 is an Election year, the November meeting will be an Organizational Meeting held on the second Wednesday of the month at 8:00 p.m., in accordance with the Town Charter.

Motion made by Councilor May, seconded by Councilor Bunnell, to amend the Resolution as follows:

Resolution #2022-145. 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 15 (Wednesday)*, and December 11. All meetings, *with the exception of the November Regular Meeting which will be held at 8:00 p.m.*, will be held at 7:00 p.m. in the Town Council Chambers. (Mayor McDaniel)

Discussion: None. Voice vote, 6-0, all in favor.

Roll Call vote, 6-0, all in favor. Voting in Favor: Councilors: Bunnell, Caron, Mandler, May, Yuchniuk, and McNally. Voting in Opposition: None. Resolution passed.

- j. **Resolution #2022-146. 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)

Motion made by Councilor May, seconded by Councilor Bunnell. Discussion: Of the numerous bids requested by the Public Works Director, only two (2) were received. Roll Call vote, 6-0, all in favor. Voting in Favor: Councilors: Bunnell, Caron, Mandler, May, Yuchniuk, and McNally. Voting in Opposition: None. Resolution passed.

- k. **Resolution #2022-147. 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)

Motion made by Councilor Mandler, seconded by Councilor Bunnell. Discussion: The transfer amount is the difference between the receipt of the insurance check, i.e., deductible, and the cost of the new vehicle. Roll Call vote, 6-0, all in favor. Voting in Favor: Councilors: Bunnell, Caron, Mandler, May, Yuchniuk, and McNally. Voting in Opposition: None. Resolution passed.

- l. **Resolution #2022-148. 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 \$20,000 per the purchase and sales agreement dated November 5, 2022 or to José Alberto Loja Guaman by virtue of a quit claim deed for \$18,000 per the purchase and sales agreement dated November 9, 2022. (Mayor McDaniel)

Motion made by Councilor May, seconded by Councilor Bunnell. Discussion: The Mayor will accept the higher offer and, should the sale fall through, the second highest offer will be accepted. Roll Call vote, 6-0, all in favor. Voting in Favor: Councilors: Bunnell, Caron, Mandler, May, Yuchniuk, and McNally. Voting in Opposition: None. Resolution passed.

- 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)

The item was deleted from the Agenda.

- n. **Resolution #2022-149. 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)

Motion made by Councilor May, seconded by Councilor Mandler. Discussion: Mayor McDaniel stated that the funds were received some time ago as part of the Global Opioid Settlement. The Town received approximately \$9,200.00 in 2021 and is slated to receive approximately \$9,800.00 this year. The funds, which must be utilized for opiate treatment or related expenses, will be received annually for the next 30 years. Youth Services Coordinator Barbara Lockhart has been tasked with administering the funds. Roll Call vote, 6-0, all in favor. Voting in Favor: Councilors: Bunnell, Caron, Mandler, May, Yuchniuk, and McNally. Voting in Opposition: None. Resolution passed.

- o. **Resolution #2022-150. 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 I 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)

Motion made by Councilor May, seconded by Councilor Bunnell. Discussion: Mayor McDaniel explained that when the Ordinance was being consummated, it was realized that a piece of the Deed which included part of the railroad bed on the property was missing. In addition, the Town wished to have an easement placed on said property to maintain access to the rear of the Public Works site. Roll Call vote, 6-0, all in favor. Voting in Favor: Councilors: Bunnell, Caron, Mandler, May, Yuchniuk, and McNally. Voting in Opposition: None. Resolution passed.

- p. **Resolution #2022-151. THE TOWN OF MONTVILLE HEREBY RESOLVES** to approve the proposed list of expenditures related to the ARPA (American Rescue Plan Act) Funds, as recommended by the Ad-Hoc COVID-19 Impact Study Committee. (Councilor Mandler)

Motion made by Councilor May, seconded by Councilor Bunnell, to approve the return of the funding for the following items to the Ad-Hoc COVID-19 Impact Study Committee for reallocation:

Montville Youth Football League – <i>remaining funds</i>	\$ 776.10
Town Dock Engineering – <i>grant received</i>	\$ 60,000.00
Farmers Market Funds – <i>unspent funds</i>	\$ 10,000.00
Schofield Picnic Area – <i>remaining funds</i>	\$ 7,600.00
Community Center Parking Lot Paving – <i>unspent funds</i>	\$ 83,000.00
Tyl Middle School P.A. System – <i>remaining funds</i>	\$ 2,500.00
Fair Oaks Improvement Project – <i>remaining funds</i>	\$ 38,000.00
Soccer Field Bleachers – <i>funds no longer needed</i>	\$ 24,000.00
SCBA Replacement Funds – <i>remaining funds</i>	\$ 23,693.00
Camp Oakdale Grills – <i>remaining funds</i>	\$ 2,810.00
Public Works Tractor – <i>remaining funds</i>	\$ 11,350.00

and to approve the following list of proposed expenditures:

Transfer Station Free Area Concrete Pad	\$ 7,200.00
Camp Oakdale Football Building Siding	\$ 49,000.00
Camp Oakdale Dog Park Bathroom Doors	\$ 10,700.00
Camp Oakdale Dog Park Bathroom Roofing	\$ 9,500.00

Discussion: None. Roll Call vote, 6-0, all in favor. Voting in Favor: Councilors: Bunnell, Caron, Mandler, May, Yuchniuk, and McNally. Voting in Opposition: None. Resolution passed.

17. Remarks from the Public with a three-minute limit

Ellen Desjardins, 513 Raymond Hill Road, Uncasville, spoke with respect to the proposed \$800,000.00 Animal Control Facility. She noted that, in 2021, a total of 82 dogs were impounded. While she agrees that a new dog pound is needed, she felt that it was criminal

to invest such an exorbitant amount of funds to the facility. She extended an open invitation to the Councilors to visit her boarding kennel which she has owned since 1960. She felt that the Town Council should, rather, consider investing the funds in reviving and repairing the old Town Hall which is in dire condition.

18. Remarks from the Councilors and the Mayor

Mayor McDaniel was pleased to see everyone at the Veterans Day events and wished everyone a Happy and Safe Thanksgiving Holiday.

Councilor Bunnell also wished everyone a Happy and Safe Thanksgiving. He welcomed the new Finance and Human Resources Directors, offering the Councilors' availability for any assistance they might need. In response to Ms. Desjardins, he stated that there are many State Mandates required for Animal Control Facilities and, based on the extensive research that was conducted, it was determined that renovating an existing building would not be cost-effective. The Town's services are currently regionalized with the Town of Salem. Should they regionalize with other surrounding towns, the facility would further benefit the Town and all involved.

Councilor Caron welcomed the new Finance Director with whom he enjoyed conversing. He wished everyone a Happy Holiday.

Councilor May also welcomed the new Finance and Human Resources Directors and thanked the Finance Director for attending this evening's meeting. He expressed his hope that some of the funds received from the 'Nickel-per-Nip' Program would be used to contract a company to pick up the countless number of nips that are left behind along their roads. He wished everyone a Happy and Safe Thanksgiving.

Councilor Mandler welcomed the Finance Director and expressed his pleasure in meeting both her and the new Human Resources Director. He reported that the Town Attorney is finalizing the donation boxes that will accompany the Blight Ordinance. Once completed, it will be referred to the Town Administration/Rules & Procedures Standing Committee for review before being presented to the Town Council for final approval. He wished everyone a Happy and Safe Thanksgiving.

Councilor Yuchniuk also welcomed Finance Director Griffin and wished everyone a Happy and Safe Holiday.

Chairman McNally welcomed the new staff. In response to Ms. Desjardins, he stated that a Dog Pound Committee was formed and a feasibility study found that constructing a new facility would be the most cost-effective. He clarified that the cost has not yet been finalized. Regarding the sale of the property on Maple Drive, he stated that it is the fiduciary responsibility of the Mayor to accept the highest bidder. It is hoped that the buyer's closing attorney will do their due diligence to ensure that their client is aware of the condition of and on the property. He wished everyone a Happy Thanksgiving.

19. Adjournment

Motion made by Councilor May, seconded by Councilor Bunnell, to adjourn the meeting at 7:55 p.m. Discussion: None. Voice vote, 6-0, all in favor. Meeting Adjourned.

Respectfully Submitted by:

Agnes T. Miyuki, Recording Secretary for the Town of Montville

AN AUDIO RECORD OF THE MEETING CAN BE FOUND ON THE TOWN'S WEBSITE LOCATED UNDER RESOURCES – MEETING RECORDINGS