

**Town of Montville Town Council
Regular Meeting Agenda
January 9, 2023, 7:00 p.m.
Montville Town Hall – Town Council Chambers**

**** AMENDED 01/06/2023 ****

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 December 12, 2022
7. Executive Session
 - a. To Consider and Act on a Motion to enter into Executive Session for the purpose of interviewing candidates for the Building Code Board of Appeals. Discussions to include members of the Town Council and Mayor Ronald McDaniel.
 - b. To Consider and Act on a Motion to enter into Executive Session for the purpose of discussing of strategy and/or negotiations with respect to collective bargaining, without prejudice to the Council's right to discuss the same in private pursuant to Connecticut General Statutes §1-200(2). Discussion to include members of the Town Council and Mayor Ronald McDaniel.
 - c. To Consider and Act on a Motion to enter into Executive Session for the purpose of discussing a personnel matter. Discussion 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 December 2022 Financial Reports from Finance Director Barbara Griffin
 - b. Copy of the legal bills from Suisman-Shapiro for the month of November 2022
 - c. Copy of the legal bills from Halloran & Sage for the month of November 2022
 - d. Copy of a letter from the Eastern Regional Tourism District (ERTD)
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

15. Unfinished Business

16. New Business

- a. **THE TOWN OF MONTVILLE HEREBY RESOLVES** to refund taxes due to overpayments and corrections in the amount of \$3,760.39 (three thousand seven hundred sixty dollars and thirty-nine cents) as requested by the Tax Collector. (Councilor McNally)
- b. **THE TOWN OF MONTVILLE HEREBY RESOLVES** to authorize the Town of Montville to apply to the State of Connecticut Community Investment Fund 2023 for the proposed new Animal Shelter. (Councilor Rix)
- c. **THE TOWN OF MONTVILLE HEREBY RESOLVES** to transfer \$5,000.00 (five thousand dollars) from Contingency (10480-52164) to Police Special Events (10820-51105) for the Police Transition Ceremony, as requested by Police Transition Subcommittee. (Councilor McNally)
- d. **THE TOWN OF MONTVILLE HEREBY RESOLVES** to transfer \$262.19 (two hundred sixty-two dollars and nineteen cents) from Contingency (10480-52164) to Probate Court (10350-52137) for an additional FY2023 appropriation as, requested by the Judge of Probate. (Councilor McNally)
- e. **THE TOWN OF MONTVILLE HEREBY RESOLVES** to approve the salary of the Chief of Police with a range of \$110,000.00 (one hundred ten thousand dollars) to \$130,000.00 (one hundred thirty thousand dollars), as recommended by the Town Administration/Rules & Procedures Standing Committee. (Councilor McNally)
- f. **THE TOWN OF MONTVILLE HEREBY RESOLVES** to create and transfer \$35,000.00 (thirty-five thousand dollars) from Contingency (10480-52164) to a new line-item titled Chief of Police (10820-51030). (Councilor McNally)
- g. **THE TOWN OF MONTVILLE HEREBY RESOLVES** to extend the auditing services of CliftonLarsonAllen (CLA) Wealth Advisors, LLC for the FY2023/24 audit for the Town of Montville. (Councilor McNally)
- h. **THE TOWN OF MONTVILLE HEREBY RESOLVES** to authorize Mayor Ron McDaniel enter into a settlement agreement with the Montville Association of Management Employees (MAME) Local 818, Council 4, AFSCME, AFL-CIO as approved by the Montville Water and Sewer Commission. (Mayor McDaniel)
- i. **THE TOWN OF MONTVILLE HEREBY RESOLVES** to select Verogy as the contractor for the Montville WPCF Solar Project and authorizes Mayor Ronald McDaniel to execute any and all documents for said project. (Mayor McDaniel)

- j. **THE TOWN OF MONTVILLE HEREBY RESOLVES** to authorize Mayor Ronald McDaniel to enter into a lease agreement with Lifespan School Solutions, Inc., d/b/a the Bradley School for the use of the Town Hall Gymnasium. (Mayor McDaniel)
- k. **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 $10^{\circ}11'22''$, a chord bearing of South $55^{\circ}51'00''$ West, a chord length of 62.15 feet for a distance of 62.23 feet to an angle point; thence running South $60^{\circ}56'40''$ 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 $42^{\circ}10'20''$, a chord bearing of South $39^{\circ}51'30''$ 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 $32^{\circ}36'55''$ 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. (Mayor McDaniel)

1. **THE TOWN OF MONTVILLE HEREBY RESOLVES** to allocate an amount not to exceed \$20,000.00 (twenty thousand dollars) of the ARPA (American Rescue Plan Act) Funds to Montville Youth Services for the purchase of a used van. (Councilor Mandler)
17. Remarks from the Public with a three-minute limit
18. Remarks from the Councilors and the Mayor
19. Adjournment