

**Town of Montville Town Council  
Regular Meeting Agenda  
February 13, 2023, 7:00 p.m.  
Montville Town Hall – Town Council Chambers**

**\*\* AMENDED 02/13/2023 \*\***

**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 January 9, 2023
7. Executive Session
  - a. To Consider and Act on a Motion to enter into Executive Session for the discussion of a personnel matter. 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 December 2022 Financial Reports from Finance Director Barbara Griffin
  - b. Copy of the legal bills from Suisman-Shapiro for the month of December 2022
  - c. Copy of additional legal bills from Halloran & Sage for the month of August 2022
  - d. Copy of additional legal bills from Halloran & Sage for the month of November 2022
  - e. Copy of legal bills from Halloran & Sage for the month of December 2022
  - f. Copy of an e-mail concerning the complaints/concerns received by the public and update regarding the Gateway Terminal from Liz Burdick, Director, Department of Land Use & Development
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

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- 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 accept the resignation of Florence Turner from the Board of Education, effective January 19, 2023.
  - b. To Consider and Act on a Motion to appoint Lisa Terry to fill a vacancy on the Board of Education with a term to expire on November 13, 2023.
  - c. To Consider and Act on a Motion to appoint Frank Miceli to the Building Code Board of Appeals with a term to expire on February 13, 2028.
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 \$429.55 (four hundred twenty-nine dollars and fifty-five cents) as requested by the Tax Collector. (Councilor McNally)
  - b. **THE TOWN OF MONTVILLE HEREBY RESOLVES** to into an agreement with OX Owner, LLC to amend the real estate tax assessment agreement for the proposed Oxoboxo Lofts project, pursuant to Connecticut General Statutes §12-65b, as stated in Exhibit B. (Mayor McDaniel)
  - c. **THE TOWN OF MONTVILLE HEREBY RESOLVES** to accept the road widening strips and drainage easements from the Estate of Elisabeth Patricia Sheehan to the Town of Montville, as approved in the “Subdivision Plan, Zoning District R-80, “Sheehan Estates”, Massapeag Road and Derry Hill Road, Montville, CT, Sheets 1 to 16, Prepared by CME Associates, Inc., Dated 01/01/2007, Revised to 12/27/07” by the Planning & Zoning Commission at their December 11, 2007 Regular Meeting. (Councilor McNally)
  - d. **THE TOWN OF MONTVILLE HEREBY RESOLVES** to waive the sealed bid requirement in Section 708(a) of the Town Charter for the Social Services Building Asbestos Removal, as it is in the best interest of the Town. (Councilor McNally)
  - e. **THE TOWN OF MONTVILLE HEREBY RESOLVES** to waive the sealed bid requirement in Section 708(a) of the Town Charter for the Walking Trail (“Horton Cove Trail”) Gravel Lot at 911 Route 32, Uncasville, CT, as it is in the best interest of the Town. (Councilor McNally)
  - f. **THE TOWN OF MONTVILLE HEREBY RESOLVES** to approve the Town of Montville Citizen Alert System (Everbridge) Policy For Use. (Councilor McNally)
  - g. **THE TOWN OF MONTVILLE HEREBY RESOLVES** to approve the Town of Montville Policy on WebEOC User Access. (Councilor McNally)
  - h. **THE TOWN OF MONTVILLE HEREBY RESOLVES** to approve the transfer \$11,304.00 (eleven thousand three hundred and four dollars) from Contingency (Line Item 10480-52164) to Capital (Line Item 10960-54089) to replace the Fire Department equipment damaged in the scrap yard fire. (Councilor McNally)
  - i. **THE TOWN OF MONTVILLE HEREBY RESOLVES** to authorize Mayor Ronald McDaniel to enter into an agreement with Environmental Systems Corporation for the proposed LED Lighting Project for all town buildings. (Councilor McNally)

- j. **THE TOWN OF MONTVILLE HEREBY RESOLVES** to adopt a resolution regarding homelessness. (Mayor McDaniel)

WHEREAS, Connecticut's towns and cities routinely encounter and provide services to the thousands of households who experience homelessness each year;

WHEREAS, data shows that homelessness affects people in every town in Connecticut;

WHEREAS, municipal leadership, coordination, and resources are vital to establishing a path to end homelessness;

WHEREAS, The Town of Montville takes pride in its responsibility to protect and enhance the health, welfare, and safety of its residents;

WHEREAS, The Town of Montville Social and Senior Services works to assist people experiencing unsheltered homelessness within the Town; and the Town works with and contributes to the New London Homeless Hospitality Center;

WHEREAS, the Connecticut Conference of Municipalities, the Connecticut Coalition to End Homelessness, and other partners are calling on municipalities to take action to prevent and end homelessness across the State of Connecticut.

NOW, THEREFORE, LET IT BE RESOLVED THAT, the Town of Montville, will continue to increase public awareness and support efforts to end homelessness by working with our regional partners to share and collect homeless data.

- k. **THE TOWN OF MONTVILLE HEREBY RESOLVES** to adopt a Poet Laureate for the Town. (Mayor McDaniel)

WHEREAS, The Town of Montville places importance on gifted people sharing their skills and talents with the community;

WHEREAS, the Town of Montville Board of Education recognizes a Poet Laureate each year during graduation.

WHEREAS, the Town of Montville Town Council wishes to adopt a Poet Laureate for the Town

NOW, THEREFORE, BE IT RESOLVED by the Town of Montville Town Council that the Poet Laureate selected by the Town of Montville Board of Education be considered the Poet Laureate for the Town of Montville for the year that they are named.

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