## Town of Montville Town Council Regular Meeting Agenda July 10, 2023, 7:00 p.m. Montville Town Hall – Town Council Chambers

- 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 June 12, 2023
- 7. Executive Session
- 8. Remarks from the public relating to matters on the agenda with a three-minute limit
- 9. Communications
  - a. Copy of the June 2023 Financial Reports from Finance Director Barbara Griffin
  - b. Copy of the legal bills from Suisman-Shapiro for the month of May 2023
  - c. Copy of the legal bills from Halloran & Sage for the month of May 2023
  - d. Copy of a letter from the Public Works Employees Local 1303-051 regarding the inappropriate actions of an elected official
- 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 appoint Serg St. Felix as an Alternate Member of the Economic Development Commission with a term to expire on July 10, 2027.
  - b. To Consider and Act on a Motion to waive the interview, Rule 14B of the Town Council Rules of Procedure, for the Water & Sewer Commission and Zoning Board of Appeals.
  - c. To Consider and Act on a Motion to appoint Frank Miceli to fill a vacancy on the Water & Sewer Commission with a term to expire on January 14, 2025.

- d. To Consider and Act on a Motion to accept the resignation of Vince Attwater-Young from the Zoning Board of Appeals, effective immediately.
- e. To Consider and Act on a Motion to appoint John Plikus to the Zoning Board of Appeals with a term to expire on November 13, 2023.
- 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 \$\_\_\_(\_\_) as requested by the Tax Collector. (Councilor McNally)
  - b. **THE TOWN OF MONTVILLE HEREBY RESOLVES** to allocate \$90,084.00 (ninety thousand eighty-four dollars) in unanticipated ECS (Education Cost Sharing) Funds to the Board of Education Budget. (Councilor McNally)
  - c. **THE TOWN OF MONTVILLE HEREBY RESOLVES** to rename the Montville Community Center, located at 836 Chesterfield Road, and advertised as Home of Montville Parks & Recreation & Montville Youth Services as Montville Youth Services. (Councilor Mandler)
  - d. **THE TOWN OF MONTVILLE HEREBY RESOLVES** to approve the use of \$350,000.00 (three hundred fifty thousand dollars) of the State LoCIP (Local Capital Improvement Program) funds for the State Radio System. (Councilor McNally)
  - e. **THE TOWN OF MONTVILLE HEREBY RESOLVES** to approve the use of \$300,000.00 (three hundred thousand dollars) of the State LoCIP (Local Capital Improvement Program) funds for basketball court reconstruction. (Councilor McNally)
  - f. **THE TOWN OF MONTVILLE HEREBY RESOLVES** to approve the use of \$25,000.00 (twenty-five thousand dollars) of the State LoCIP (Local Capital Improvement Program) funds for Desjardins Park upgrades. (Councilor McNally)
  - g. **THE TOWN OF MONTVILLE HEREBY RESOLVES** to approve the use of \$40,000.00 (forty thousand dollars) of the ARPA (American Rescue Plan Act) funds for SCBA (Self-contained Breathing Apparatus) washer. (Councilor McNally)
  - h. **THE TOWN OF MONTVILLE HEREBY RESOLVES** to approve the use of \$325,000.00 (three hundred twenty-five thousand dollars) of the General Fund Reserve for Oakdale Volunteer Fire Company's M43 Tanker repairs. (Councilor McNally)
  - i. **THE TOWN OF MONTVILLE HEREBY RESOLVES** to allocate \$30,000.00 (thirty thousand dollars) of the ARPA (American Rescue Plan Act) Funds to complete the Walk-in Refrigerator/Freezer for the Department of Social Services. (Councilor McNally)
  - j. **THE TOWN OF MONTVILLE HEREBY RESOLVES** to increase the salary for the Blight Officer to \$18.45 (eighteen dollars and forty-five cents) per hour, effective July 1, 2023. (Councilor McNally)
- 17. Remarks from the Public with a three-minute limit
- 18. Remarks from the Councilors and the Mayor
- 19. Adjournment