

**Town of Montville
Town Council
Regular Meeting Agenda
October 16, 2024, 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 September 9, 2024
 - b. The Public Hearing Minutes of September 16, 2024 (Line of Duty Ordinance)
 - c. The Special Meeting Minutes of September 16, 2024
7. Executive Session
 - a. To Consider and Act on a Motion to enter into Executive Session for the purpose of discussing strategy and/or negotiations with respect to collective bargaining negotiations. This action is taken without prejudice to the Board's right to discuss these matters in a private meeting pursuant to Connecticut General Statutes §1-200 (2). Discussions to include members of the Town Council, Mayor Leonard Bunnell, Sr., and Town Labor Attorney Kristi Kelly.
8. Remarks from the public relating to matters on the agenda with a three-minute limit
9. Communications
 - a. Copy of the September 2024 Financial Reports from Finance Director Barbara Griffin
 - b. Copy of the legal bills from Suisman-Shapiro for the month of August 2024
 - c. Copy of the legal bills from Halloran & Sage for the month of August 2024
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 Caron: Commission on Aging, Non-Profit Organizations, Social Services, Volunteer Firefighters' Relief Fund
 - b. Councilor Jaskiewicz: Board of Education, Planning & Zoning Commission
 - c. Councilor Lathrop: Economic Development Commission, Water Pollution Control Authority
 - d. Councilor Sabilia: Conservation Commission, Public Safety Commission, Youth Services Bureau and Advisory Board
 - e. Councilor Southard: Farmers Market Committee, Library Committee, Parks & Recreation Commission

14. Appointments and Resignations

- a. To Consider and Act on a motion to re-appoint Susan Rickards to the Youth Advisory Board, with a term to expire on November 8, 2026.
- b. To Consider and Act on a motion to re-appoint Joseph Summers to the Planning & Zoning Commission with a term to expire on November 12, 2028.
- c. To Consider and Act on a motion to re-appoint Sara Lundy to the Planning & Zoning Commission with a term to expire on November 12, 2028.
- d. To Consider and Act on a motion to re-appoint Bonnie Bacon to the Conservation Commission with a term to expire on November 14, 2026.
- e. To Consider and Act on a motion to accept the resignation of Christopher Napierski from the Economic Development Commission, effective immediately.
- f. To Consider and Act on a motion to accept the resignation of Brenda Dean from the Farmers Market Committee, effective October 7, 2024.

15. Unfinished Business

- a. To Consider and Act on a Motion to discuss the progress of the Animal Control Facility. (Councilor Yuchniuk)

16. New Business

- a. **THE TOWN OF MONTVILLE HEREBY RESOLVES** to refund taxes due to overpayments and corrections in the amount of \$4,131.20 (four thousand one hundred thirty-one dollars and twenty cents) as requested by the Tax Collector. (Councilor May)
- b. **THE TOWN OF MONTVILLE HEREBY RESOLVES** to add OMNIA Partners to the list of approved sources for purchasing without formal bidding procedures, as recommended by the Town Administration/Rules & Procedures Standing Committee. (Councilor Jaskiewicz)
- c. **THE TOWN OF MONTVILLE HEREBY RESOLVES** to authorize Mayor Leonard Bunnell to renew the lease agreement with Lifespan School Solutions, Inc., d/b/a the Bradley School – New London Regional for the use of the Town Hall Gymnasium, as recommended by the Town Administration/Rules & Procedures Standing Committee. (Councilor Jaskiewicz)
- d. **THE TOWN OF MONTVILLE HEREBY RESOLVES** to approve the position description for the Youth Services Program Assistant, as approved and recommended by the Town Administration Rules/Procedure Committee. (Councilor Jaskiewicz)
- e. **THE TOWN OF MONTVILLE HEREBY RESOLVES** to authorize Mayor Leonard Bunnell to enter into an Agreement with James S. Butler, AICP, to provide Public Administration and Planning Services. (Mayor Bunnell)
- f. **THE TOWN OF MONTVILLE HEREBY RESOLVES** to approve the transfer of \$30,000.00 (thirty thousand dollars) from General Fund Balance to 10620-52148 Engineering-Other. To be reimbursed to town upon receipt of grant money. (Councilor May)
- g. **THE TOWN OF MONTVILLE HEREBY RESOLVES** to approve the transfer of \$2,420 (two thousand four hundred twenty dollars) from 10480-52164 Contingency to 10740-52079 Condemnation/Relocation. (Councilor May)
- h. **THE TOWN OF MONTVILLE HEREBY RESOLVES** to approve the transfer of \$4,000 (four thousand dollars) from 10480-52164 Contingency to 10330-53008 Advertising. (Councilor May)
- i. **THE TOWN OF MONTVILLE HEREBY RESOLVES** to authorize Mayor Leonard Bunnell to enter into agreement with CliftonLarsonAllen LLP (CLA) for the purpose of

conducting an internal operational assessment of the Town's finances and is here by authorizing an amount not to exceed \$40,000.00 (forty thousand dollars) to fund such assessment. (Mayor Bunnell)

- j. **THE TOWN OF MONTVILLE HEREBY RESOLVES** to transfer \$40,000.00 (forty-thousand dollars) from the Fund Balance to fund the CliftonLarsonAllen LLP (CLA) internal operational assessment of the Town's finances. (Mayor Bunnell)

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

18. Remarks from the Councilors and the Mayor

19. Adjournment