

Amended June 10, 2010
Town of Montville
Town Council
Regular Meeting Agenda for June 14, 2010
7:00 p.m. – Town Council Chambers - Town Hall

1. Call to Order.
2. Pledge of Allegiance.
3. Roll Call.
4. Special Recognitions.
5. Alternations to the Agenda.
6. To consider and act on a Motion to approve the public hearing minutes of April 22, 2010, the regular meeting minutes of May 10, 2010, the special meeting minutes of May 24, 2010, and the special meeting minutes of May 26, 2010.
7. Executive Session.
 - A. To consider and act on a Motion to enter into Executive Session for the purpose of interviewing the following people for appointment or re-appointment to boards and/or commissions: Mr. Richard Beauchene for re-appointment to the Inland Wetlands Commission; Mr. Michael Whittaker for re-appointment to the Inland Wetlands Commission.
 - B. To consider and act on a motion to enter into Executive Session for the purpose of discussions regarding the proposed settlement agreement between Amber Sneddon and the Town of Montville.
8. Remarks from the Public Relating to Matters on the Agenda (with a three minute limit).
9. Communications.
10. Report from the Town Attorney on Matters Referred.
11. Remarks from the Mayor and/or Administrative Department Heads on 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.

Planning & Zoning Commission	Councilor Beetham
Library Committee	Councilor Beetham
Parks & Recreation Commission	Councilor Buebendorf
Public Safety Commission	Councilor Buebendorf
Commission on the Aging	Councilor Caron
Economic Development Commission	Councilor Caron
Social Services	Councilor Caron
Youth Services Bureau & Advisory Board	Councilor Caron
Montville Fair LLC	Councilor McFee
Volunteer Fire Fighters' Relief Fund	Councilor McFee
Board of Education	Councilor Murphy
WPCA	Councilor Hillman
Non-Profit Organizations	Councilor Hillman
Public Safety Building Committee	Councilor Jacobson
School Building Committee	Councilor Jacobson
14. Appointments and Resignations.
 - A. To consider and act on a Motion to waive Rule 13C of the Town Council Rules of Procedure in order to re-appoint Mr. Richard Beauchene to the Inland Wetlands Commission.
 - B. To fill a vacancy for a full voting member of the Inland Wetlands Commission, with a term to expire on May 10, 2014. (Mr. Richard Beauchene has indicated that he would like to be re-appointed, and was interviewed by the Council on June 14, 2010.)
15. Unfinished Business.
 - a. THE TOWN OF MONTVILLE HEREBY RESOLVES to accept and incorporate into the Town roadway system the extension of Elberta Place to the cul-de-sac at its end; said road is located in the McCloy Subdivision

and shown on Maps 2043 through 2046; Subdivision plan prepared for James McCloy, 376 Kitemaug Road, Montville, Conn. Prepared By CME Associates Inc. (Mayor Jaskiewicz)

16. New Business.

- a. THE TOWN OF MONTVILLE HEREBY RESOLVES to refund taxes due to overpayments and corrections in the amount of \$518.29 (five hundred eighteen dollars and twenty nine cents) at the request of the Tax Collector. (Councilor Jacobson) per Schedule A.
- b. THE TOWN OF MONTVILLE HEREBY RESOLVES to transfer all available monies from inactive Capital Project accounts, excluding those for road improvements, to the Unreserved/Undesignated General Fund account (Councilor Beetham)
- c. THE TOWN OF MONTVILLE HEREBY RESOLVES to transfer any interest earned on investments from the School Renovation Project bonding proceeds to the Unreserved/Undesignated General Fund account. (Councilor Beetham)
- d. THE TOWN OF MONTVILLE HEREBY RESOLVES to approve and authorize the Mayor to execute the settlement agreement reached between Amber Sneddon and the Town of Montville concerning drainage issues on the property of 394 Kitemaug Road. (Mayor Jaskiewicz) per Schedule B.
- e. THE TOWN OF MONTVILLE HEREBY RESOLVES to Amend Resolution #2010-034 as follows: THE TOWN OF MONTVILLE HEREBY RESOLVES to approve and authorize the Chairman of the Water Pollution Control Authority and the Mayor to execute a Memorandum of Understanding between the Town of Montville Water Commission **and the** Mohegan Tribal Utility Authority for Water System Operations Assistance on an as-needed basis; the term is for one year and is automatically extended from year to year unless either party moves to terminate. (Mayor Jaskiewicz)
- f. THE TOWN OF MONTVILLE HEREBY RESOLVES to approve the new water rates and fees for all water service located within the Town of Montville service area, billed on and after July 1, 2010. (Mayor Jaskiewicz) per Schedule C.
- g. THE TOWN OF MONTVILLE HEREBY RESOLVES to adopt the ordinance authorizing the conveyance of the Town's remaining interest, if any, in the discontinued portion of Walker Road. (Mayor Jaskiewicz) per Schedule D.
- h. THE TOWN OF MONTVILLE HEREBY RESOLVES to adopt the ordinance regarding the conveyance of real property known as 12 New York Road (aka Nevada Road). (Mayor Jaskiewicz) per Schedule E.
- i. THE TOWN OF MONTVILLE HEREBY RESOLVES to award the Fiscal Year 2011 Revaluation contract to Vision Appraisal in the amount of \$284,500 and authorizes the Mayor to enter into contract for this amount. (Mayor Jaskiewicz)
- j. THE TOWN OF MONTVILLE HEREBY RESOLVES to transfer \$9,000 (nine thousand dollars) to Tax Refunds (10410-52026) from Contingency ((10480-52164). (Mayor Jaskiewicz)
- k. THE TOWN OF MONTVILLE HEREBY RESOLVES to transfer \$200 (two hundred dollars) to Park & Recreation Commission Secretary (10760-51016) from Contingency (10480-52164). (Mayor Jaskiewicz)
- l. THE TOWN OF MONTVILLE HEREBY RESOLVES to transfer \$5,000 (five thousand dollars) to Fair Oaks Electricity (10770-52000) from Contingency (10480-52164). (Mayor Jaskiewicz)
- m. THE TOWN OF MONTVILLE HEREBY RESOLVES to amend the Town of Montville Solid Waste Collection and Disposal Regulations Section VIII Fees, Annual permit. (Councilor McFee)
- n. THE TOWN OF MONTVILLE HEREBY RESOLVES to transfer \$182,000 to Revaluation (10410-52009) from Rand Whitney Debt Interest (10460-52193) for the 2011 Revaluation costs. (Mayor Jaskiewicz)
- o. To consider and act on a motion to discuss the transfer of funding associated with the Old Colchester Road construction project from its proprietary account to the Unreserved/Undesignated General Fund account. (Councilor Beetham)

17. Remarks from the Public (with a three minute limit).

18. Remarks from Councilors.

19. Adjournment.