

**Town of Montville
Town Council
Regular Meeting Agenda
January 13, 2025, 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
 - a. Montville Youth Services Bureau’s Montville Youth Action Council: Montville High School Students Josie English, Adam Sheridan, Nicole Hudson, Nathan Dhillon, Alex Joseph, and Jason Sheridan, and College Students Dan Barberi and Amanda Corrice.
5. Alterations to the Agenda
6. To Consider and Act on a Motion to Approve:
 - a. The Special Meeting Minutes of December 17, 2024
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 legal bills from Halloran & Sage for the month of November 2024
 - b. Copy of the legal bills from Halloran & Sage for the month of December 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 Florence Turner to the Farmers Market Committee with a term to expire on February 14, 2028.
 - b. To Consider and Act on a Motion to re-appoint Brianna Tobey to the Farmers Market Committee with a term to expire on February 14, 2028.

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 3,773.32 (three thousand seven hundred seventy-three dollars and thirty-two cents) as requested by the Tax Collector. (Councilor May)
- b. **THE TOWN OF MONTVILLE HEREBY RESOLVES** to authorize Mayor Leonard Bunnell, Sr., to execute and submit an application to the State of Connecticut Public Utilities Regulatory Authority for a \$172,712.00 (one hundred seventy-two thousand seven hundred and twelve dollar) Public Educational and Governmental Programming and Education Technology Investment Account (PEGPETIA) Grant Program for audio-visual streaming equipment in Town Council Chambers. (Mayor Bunnell)
- c. **THE TOWN OF MONTVILLE HEREBY RESOLVES** to allocate an amount not to exceed \$5,000.00 (five thousand dollars) from the Special Revenue Account (Line Item 79999- 53038) for the purpose of performing maintenance to the Soccer Field shed at Camp Oakdale. (Councilor Southard)
- d. To Consider and Act on a motion to discuss and authorize Mayor Leonard Bunnell, Sr., and Town Council Chairperson Timothy May to send a formal letter of request to Governor Ned Lamont requesting the expansion of the Mohegan-Pequot Bridge. (Mayor Bunnell)
- e. **THE TOWN OF MONTVILLE HEREBY RESOLVES** to add the police taser purchase to the Capital Improvement Plan. (Mayor Bunnell)
- f. **THE TOWN OF MONTVILLE HEREBY RESOLVES** to approve the Fee Schedule for Extra Police Duty. (Mayor Bunnell)

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

18. Remarks from the Councilors and the Mayor

19. Adjournment