

Town of Montville
Town Council
Regular Meeting Agenda
February 10, 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
5. Alterations to the Agenda
6. To Consider and Act on a Motion to Approve:
 - a. The Regular Meeting Minutes of January 13, 2025
7. Executive Session
 - a. To Consider and Act on a Motion to enter into Executive Session for the purpose of discussing ongoing litigation. Discussion to include members of the Town Council, Mayor Leonard Bunnell, Sr. and Attorney Michael Satti.
 - b. To Consider and Act on a Motion to enter into Executive Session for the purpose of interviewing candidates for the Farmers Market Committee and Planning & Zoning Commission. Discussions to include members of the Town Council and Mayor Leonard Bunnell, Sr.
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 Suisman Shapiro for the month of November 2024
 - b. Copy of the legal bills from Halloran & Sage for the month of December 2024
 - c. Uncas Health District Mobile Health Van Schedule & List of Services
 - d. Copy of the Financial Operations Assessment from CliftonLarsonAllen, LLP
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 accept the resignation of Michael Orbe from the Farmers Market Committee, effective immediately.
- b. To Consider and Act on a Motion to waive the waiting period for appointments, Rules 14C of the Town Council Rules of Procedure, for the Farmers Market Committee and Planning & Zoning Commission.
- c. To Consider and Act on a Motion to appoint Chelsea Lember to fill a vacancy the Farmers Market Committee, with a term to expire on April 8, 2025.
- d. To Consider and Act on a Motion to appoint William Pieniadz as an Alternate Member of the Planning & Zoning Commission, with a term to expire on February 10, 2029.
- e. To Consider and Act on a Motion to appoint Mickey Gillette as an Alternate Member of the Planning & Zoning Commission, with a term to expire on February 10, 2029.
- f. To Consider and Act on a Motion to re-appoint Morgan Matthewson as a representative from the Parks & Recreation Commission to the Farmers Market Committee with a term to expire on March 26, 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 \$4,295.47 (four thousand two hundred ninety-five dollars and forty-seven cents) as requested by the Tax Collector. (Councilor May)
- b. **THE TOWN OF MONTVILLE HEREBY RESOLVES** to authorize the Treasurer to transfer \$.41 (forty-one cents) rounding error from account 10460-52196- Debt - Interest, 2024 Bus Lease to account 10450-52196, Debt - Principal 2024 Bus Lease account to offset the \$.41 (forty-one cent) overage. (Treasurer Wall)
- c. **THE TOWN OF MONTVILLE HEREBY RESOLVES** to authorize the transfer of \$812.32 (eight hundred twelve dollars thirty-two cents) from account 10480-52164, Contingency to account 10460-52111 Debt – Interest 2017 Lease purchase Debt Interest 2017 Lease Purchase. (Councilor Jaskiewicz)
- d. **THE TOWN OF MONTVILLE HEREBY RESOLVES** to authorize the transfer of \$720.00 (seven hundred twenty dollars) from account 10480-52164, Contingency to account 10890-52011, Public Safety Building, Building Maintenance.(Councilor May)
- e. **THE TOWN OF MONTVILLE HEREBY RESOLVES** to authorize the transfer of \$40,000 (forty thousand dollars) from the Fund Balance to fund A/C repairs at the Public Safety Building (Councilor May)

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

18. Remarks from the Councilors and the Mayor

19. Adjournment