

Town of Montville  
**Town Council**  
Regular Meeting Agenda for Monday, July 12, 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 the special meeting minutes of May 26, 2010, the special meeting minutes of June 8, 2010, the regular meeting minutes of June 14, 2010 and the special meeting minutes of June 30, 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; Mr. Chuck Longton for re-appointment to the Conservation Commission and Mrs. Amie Passmore for appointment to the Conservation Commission.
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)
15. Unfinished Business.
  - a. 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)

b. 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)

16. New Business.

a. THE TOWN OF MONTVILLE HEREBY RESOLVES to no longer pay Party Checkers for any election, primary or referendum. (Mayor Jaskiewicz)

b. THE TOWN OF MONTVILLE HEREBY RESOLVES that Joseph W. Jaskiewicz, Mayor of the Town of Montville, is empowered to execute and deliver in the name and on behalf of this municipality a contract with the Connecticut State Library for a Historic Documents Preservation Grant. (Mayor Jaskiewicz)

c. THE TOWN OF MONTVILLE HEREBY RESOLVES to implement the Memorandum of Understanding between the Town of Montville and NCIS for use of their LInX (Law Enforcement Information Exchange) system. (Councilor Buebendorf)

d. THE TOWN OF MONTVILLE HEREBY RESOLVES to authorize Mayor Jaskiewicz to send a letter to the State of Connecticut in reference to the Sex Offender Facility. (Mayor Jaskiewicz)

e. THE TOWN OF MONTVILLE HEREBY RESOLVES to adopt an ordinance to waive additional assessment for Corporate Personal property. (Mayor Jaskiewicz)

f. THE TOWN OF MONTVILLE HEREBY RESOLVES to establish uniform paper copy fees for all Town departments. (Councilor Hillman)

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

18. Remarks from Councilors.

19. Adjournment.