

Town of Montville Town Council
Regular Meeting Agenda for Monday, November 8, 2010
7:00 p.m. – Town Council Chambers – Town Hall
AMENDED 11/5/10

1. Call to Order
2. Pledge of Allegiance and Moment of Silence
3. Roll Call
4. Special Recognitions
 - a. Presentation from Joseph Marafito, Director of Operations of Justice Resource Institute pertaining to a group home for developmentally disabled adolescents in the Town of Montville.
 - b. Presentation from Chuck Longton, Chairman of Economic Development Commission to discuss economic development.
5. Alterations to the Agenda
6. To consider and act on a motion to approve the meeting minutes of October 13, 2010 and the special meeting of November 4, 2010.
7. Executive Session
 - a. To consider and act on a motion to enter into Executive Session for the purpose of discussing Employee Contractual obligations and litigation.
 - b. To consider and act on a motion to enter into Executive Session for the purpose of discussions regarding litigation with the State of Connecticut.
8. Remarks from the Public Relating to Matters on the agenda with a three minute limit.
9. Communications
 - a. A letter dated October 25, 2010 from Daniel Dunn, Chairman of the Montville Youth Advisory Board regarding re-appointment.
 - b. A memo dated November 4, 2010 from Mayor Joseph W. Jaskiewicz regarding the Montville Center Congregational Church.
 - c. A letter from the Montville Rotary regarding an invitation to the Council for November 23, 2010.
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
 - a. Planning & Zoning Commission – Councilor Beetham
 - b. Library Committee – Councilor Beetham
 - c. Parks & Recreation Commission – Councilor Buebendorf
 - d. Public Safety Commission – Councilor Buebendorf

- e. Commission on the Aging – Councilor Caron
- f. Economic Development Commission – Councilor Caron
- g. Social Services – Councilor Caron
- h. Youth Services Bureau & Advisory Board – Councilor Caron
- i. Volunteer Fire Fighters Relief Fund – Councilor McFee
- j. Community Center Building Committee – Councilor McFee
- k. Board of Education – Councilor Murphy
- m. Water and Sewer Commission – Councilor Hillman
- n. Non-Profit Organizations – Councilor Hillman
- o. Public Safety Building Committee – Councilor Jacobson
- p. School Building Committee – Councilor Jacobson

14. Appointments and Resignations

a. To consider and act on a motion to waive Rule 13 C of the Town Council Rules and Procedures to fill vacancies on the following Commissions; Parks & Recreation, Gardner Lake Authority, Commission on the Aging and Youth Advisory Board, (agenda items 14 b-f).

b. To consider and act on a motion to fill a vacancy for a full voting member of the Parks & Recreations Commission with a term to expire on November 8, 2014. (Ms. Nancy DeLaCruz has indicated that she would like to be re-appointed and was interviewed by the Council on November 8, 2010)

c. To consider and act on a motion to fill a vacancy for a full voting member of the Gardner Lake Authority for the Town of Montville with a term to expire November 11, 2013. (Ms. Kate Johnson has indicated that she would like to be appointed and was interviewed by the Council on November 8, 2010).

d. To consider and act on a motion to fill a vacancy for a full voting member of the Commission on the Aging with a term to expire November 8, 2013. (Ms. Mari Jurczyk has indicated that she would like to be re-appointed and was interviewed on November 8, 2010).

e. To consider and act on a motion to fill a vacancy for a full voting member of the Youth Advisory Board with a term to expire November 8, 2012. (Ms. Susan Rickards has indicated that she would like to be re-appointed and was interviewed on November 8, 2010).

f. To consider and act on a motion to fill a vacancy for a full voting member of the Parks & Recreation Commission with a term to expire on November 8, 2014. (Ms. Kerry Lawton was interviewed on November 8, 2010 and would like to be appointed).

g. To consider and act on a motion to fill a vacancy for a full voting member of the Commission on the Aging with a term to expire November 8, 2013. (Mr. John Geary has indicated that he would like to be re-appointed and was interviewed on October 13, 2010).

h. To consider and act on a motion to fill a vacancy for a full voting member on the Building Code Board of Appeals with a term to expire November 8, 2015. (Mr. William Pieniadz has indicated that he would like to be re-appointed and was interviewed on October 13, 2010).

15. Unfinished Business

a. The Town of Montville Hereby resolves to rescind Resolution 1996-137 establishing an account called Due from WPCA O&M and allowing the WPCA to borrow funds up to a ceiling of \$375,000 from General Fund Surplus adopted at a special meeting on December 19, 1996 to rescind Resolution 2002-78 authorizing the WPCA to increase ceiling level of the Due to/Due from internal loan of \$500,000 adopted at a special meeting dated August 28, 2002; to rescind 2002-91 authorizing the WPCA to extend the ceiling on the Due to/Due from account to \$1,000,000 with the resolution paying back inter fund by

September 2003 adopted at a regular meeting dated September 9, 2002; to rescind Resolution 2005-86 authorizing the increase in the WPCA line of credit from \$1,000,000 to \$1,600,000 at a special meeting on July 25, 2005. (Councilor Murphy)

b. The Town of Montville Hereby resolves to establish a monetary amount of money to be determined by the Town Council for the WPCA's line of credit. (Councilor Murphy)

c. The Town of Montville Hereby resolves to approve the Employment Contract between the Town of Montville and WPCA Superintendent, Michael Didato for a period of July 1, 2010 thru June 30, 2013, and hereby authorize the Mayor to execute such contract. (Councilor Hillman)

d. The Town of Montville Hereby resolves to approve the settlement agreement between the Montville Association of Management Employees, the Town of Montville and Peter Bushway, Recreation Director, from present to June 30, 2012. (Mayor Jaskiewicz)

16. New Business

a. The Town of Montville Hereby resolves to refund taxes due to overpayments and corrections in the amount of \$1,282.27 (one thousand two hundred and eighty two dollars and twenty seven cents) as requested by the Tax Collector and attached hereto as Schedule A. (Councilor Jacobson)

b. The Town of Montville Hereby resolves to approve the 2011 regular monthly meeting dates for the Town Council. The scheduled meeting dates are as follows; January 10th, February 14th, March 14th, April 11th, May 9th, June 13th, July 11th, August 8th September 12th, October 12th (Wednesday), November 14th, and December 12th. (Mayor Jaskiewicz)

c. The Town of Montville Hereby resolves to close Town offices at 1:00 p.m. on Wednesday, November 24, 2010 as part of the Thanksgiving holiday. (Mayor Jaskiewicz)

d. The Town of Montville Hereby resolves to amend the Town of Montville Solid Waste Collection and Disposal Regulations adopted by the Montville Town Council at their Special Meeting of June 30, 2010 (document provided) specifically for waiving the fees to residents and homeowners of the Town of Montville for dropping off brush at the Transfer Station. (Councilor McFee)

e. To consider and act on a motion to discuss the Town of Montville Solid Waste Collection and Disposal Regulations adopted by the Montville Town Council at their Special Meeting of June 30, 2010 (document provided) specifically for waiving the fees associated with metal disposal for homeowners of the Town of Montville between November 15, 2010 and December 31, 2010. (Councilor McFee)

f. The Town of Montville Hereby resolves to transfer up to, but not to exceed four thousand dollars from the General Fund to the Town Council line item titled Occasions/Town Council for the Montville line item 10330-53033 for the High School Robotics Team (recently re-named Fastenators) to attend the Best Regional's at the University of Auburn. (Councilor Hillman)

e. The Town of Montville Hereby resolves to approve the 8-24 review done by the Planning and Zoning Commission for the acquisition of the wastewater pump station located at 82 Jerome Road (Village Apartments). (Councilor Hillman)

f. The Town of Montville Hereby resolves to adopt the Town of Montville Career Firefighter Emergency Callback Policy. (Councilor Buebendorf)

g. The Town of Montville Hereby resolves to extend health insurance benefits to workers compensation file NO.800139220 until September 30, 2011. (Mayor Jaskiewicz)

17. Remarks from the Public

18. Remarks from the Councilors

19. Adjournment