

Town of Montville
Joint Sub-Committee of the Town Council and the Water & Sewer Commission
Special Meeting Minutes of Wednesday, November 17, 2010
5:00 p.m. – Town Council Chambers

1. Call to Order

Mayor Jaskiewicz called the special joint sub-committee meeting to order at 5:15 p.m.

2. Pledge of Allegiance

3. Roll Call

Present were Councilors Beetham (5:15 p.m.) and Buebendorf from the Montville Town Council, Commissioners May and Siragusa from the Water & Sewer Commission, Attorney Bruce Chudwick, Town Attorney, Attorney Ronald Ochsner representing the Water and Sewer Commission, and Mayor Jaskiewicz.

4. Approval of the November 3, 2010 Special Meeting Minutes.

Motion made by Councilor Buebendorf, seconded by Commissioner Siragusa to approve the November 3, 2010 meeting minutes. Discussion, none, voice vote, all in favor, motion carried.

5. Remarks from the Public

6. Review and discussion of proposed Town of Montville ordinance amendments and additions.

Motion made by Commissioner Siragusa, seconded by Commissioner May to discuss the proposed Town of Montville ordinance amendments in a workshop format. Discussion, none, voice vote, all in favor, motion carried.

Attorney Ochsner reviewed and discussed the amendments he had incorporated into the proposed ordinance document since the last meeting at the request of the sub-committee and in speaking with the various parties involved in the decision making. The committee reviewed and discussed each individual section of the ordinance, adding their recommendations and input for each to determine the best wording. Most of the changes to the document were for wording and clarification. Councilor Beetham stated he was not in favor of giving the Water and Sewer Commission the power to approve the budgets. Attorney Chudwick stated the Town Council will have the power to accept but not approve the Water and Sewer budget if the ordinance is adopted by the Town Council and the Town Council will retain the authority to approve the water rates per the Town Charter. Attorney Chudwick reviewed portions of the document that he stated require clarification and the Committee discussed and agreed with the proposed changes and amendments. Mayor Jaskiewicz reviewed the document paragraph by paragraph and gave each member of the Committee an opportunity to speak regarding each paragraph. After a lengthy discussion, it was determined all members of the Committee were satisfied with the completed document as amended.

7. To consider and act on a motion to take action on the recommendations to the Montville Town Council on proposed Town of Montville ordinance amendments and additions.

Motion made by Councilor Buebendorf, seconded by Commissioner Siragusa to approve the proposed Town of Montville ordinance amendments as discussed and to forward the document to the Water and Sewer Commission and to the Town Council with a favorable recommendation for approval. Discussion, none, voice vote, all in favor, motion carried.

8. Remarks from the Public – none.
9. Remarks from the Commission – none.
10. Adjournment

Motion made by Councilor Buebendorf, seconded by Councilor Beetham to adjourn the meeting at 6:45 p.m. Discussion, none, voice vote, all in favor, motion carried.

Respectfully Submitted by:

Audrey Ulmer, Recording Secretary for the Town of Montville