

**Town of Montville Town Council
Regular Meeting Agenda for Monday, December 13, 2010
7:00 p.m. – Town Council Chambers – Town Hall**

1. Call to Order
2. Pledge of Allegiance followed by a Moment of Silence
3. Roll Call
4. Special Recognitions/Presentations

A presentation from Mr. Joe Tiadelli regarding a Police/Dispatch radio tower for the new Public Safety Complex.

5. Alterations to the Agenda
6. To consider and act on a motion to approve the meeting minutes of;
 - a. the October 13, 2010 regular meeting;
 - b. the November 8, 2010 special meeting;
 - c. the November 8, 2010 regular meeting;
 - d. the December 2, 2010 special meeting.
7. Executive Session
 - a. To consider and act on a motion to enter into Executive Session for the purpose of discussions regarding litigation between the Town of Montville and the State of Connecticut. Discussions to include members of the Town Council, Mayor Jaskiewicz, Attorney Michael Carey.
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 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. 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

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- 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 fill a vacancy for a full voting member of the Metro Cast Advisory Council with a term to expire December 13, 2012. (Mr. Thomas McNally has indicated that he would like to be re-appointed and was interviewed by the Council on November 8, 2010)

b. To consider and act on a motion to fill a vacancy for a full voting member of the Youth Advisory Board for the Town of Montville with a term to expire December 13, 2012. (Ms. Laura Tanner has indicated that she would like to be 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 Youth Advisory Board with a term to expire December 13, 2012. (Ms. Lori Comforti has indicated that she would like to be re-appointed and was interviewed on November 8, 2010).

d. 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 December 13, 2012. (Mr. David Jetmore has indicated that he would like to be re-appointed and was interviewed on November 8, 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)

16. New Business

a. To consider and act on a resolution to refund taxes due to overpayments and corrections in the amount of \$880.30 as requested by the Tax Collector and attached hereto as Schedule A. (Councilor Jacobson)

b. To consider and act on a resolution to accept the favorable 8-24 review prepared by the Planning and Zoning Commission regarding the acceptance of an easement for an AT&T substation to be located on the property at 225 Maple Avenue as shown on Assessor's Map 77, lot 41. (Councilor Jacobson)

c. To consider and act on a resolution to introduce an ordinance titled "An Ordinance Regarding the Conveyance of an Easement over a Portion of Real Property known as 225 Maple Avenue"

and to set a date of Monday, January 10, 2011 at 6:30 p.m. for a public hearing on the matter.
(Councilor Jacobson)

d. To consider and act on a resolution to accept the favorable 8-24 review prepared by the Planning & Zoning Commission regarding the purchase/acceptance of the Montville Congregational Center Church. (Councilor Jacobson)

e. To consider and act on a resolution to authorize the Finance Director to seek proposals for auditing services for the Town of Montville. (Councilor Beetham)

f. To consider and act on a resolution to rescind resolution #2003-089 that reads as follows:

The Town of Montville hereby resolves to establish a Capital Improvement Committee that will be responsible for establishing criteria for plan inclusion, reviewing department requests, categorizing, ranking and recommending to the Mayor and Council a proposed budget. The Committee will be comprised of a representative from the following boards and commissions; Parks and Recreation Commission, Planning and Zoning Commission, Board of Education, Commission on the Aging, Public Safety Commission, Public Works Subcommittee of the Town Council and Water Pollution Control Authority. (Councilor Hillman)

g. To consider and act on a resolution to establish a 5 year Capital Improvement Advisory Committee for the Town of Montville. Said committee will be comprised of one representative from the Parks & Recreation Commission, the Planning and Zoning Commission, the Board of Education, Commission on the Aging, Public Safety Commission, Public Works Sub-Committee and the Water and Sewer Commission. The representative from the Public Works/Solid Waste sub-committee will also act as the Town Council liaison. The advisory committee will commence in September to review, categorize and rank all current items in the 5 year Capital Plan; the advisory committee will meet monthly with the exception of the month of July to review new capital requests. The Finance Director will provide all budgetary information needed to formulate a new 5 year Capital Plan. (Councilor Hillman)

h. To consider and act on a resolution to establish a Regional Dispatch Committee for the Town of Montville. Whereas, this committee will be comprised of three (3) members consisting of the following; one person from the Fire Marshal's office, one person from Dispatch, and one person from the Public Safety Building Committee and a non-voting liaison from the Town Council responsible for reporting to the Town Council. This committee will be responsible for seeking options on running and oversight of a regional dispatch center, including but not limited to seeking out State and Federal funding for such a project as well as overseeing the equipment needed for the new dispatch center in the Public Safety Complex. Such report will be submitted in writing and as often as every three months to the Town Council and Public Safety Building Committee, but no period longer than six (6) month intervals. This is a temporary committee and will dissolve immediately upon a final report or one year after the new dispatch service becomes operational. (Councilor Hillman)

i. To consider and act on a resolution to introduce the revisions to the following ordinances titled "Ordinance Amending Chapter 21 Compensation"; "Ordinance Amending Chapter 313 Sewers and Sewage Disposal"; and "Ordinance Amending Chapter 386 Water" drafted and presented by the joint sub-committee of the Town Council and the Water and Sewer Commission and to set the date of Monday, January 10, 2011 at 6:00 p.m. in the Town Council Chambers at the Montville Town Hall for a public hearing regarding this matter. (Councilor Hillman)

j. The Town of Montville hereby resolves pursuant to C705A, to appropriate \$30,000 for salary for the current Human Resource position through the end of the fiscal year 2010-2011 and to transfer from 10480-52043 Capital non-recurring to 10310-51141, Mayor, Human Resources. (Mayor Jaskiewicz)

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k. To consider and act on a resolution to adopt the ordinance titled “An Ordinance Establishing a Department of Human Resources”. A public hearing regarding the matter was held at 5:30 p.m. on December 13, 2010. (Councilor Hillman)

l. To consider and act on a resolution to establish Fund 026 titled “Public Safety Building Complex” at the request of the Finance Director. (Councilor Murphy)

m. To consider and act on a resolution to authorize holiday bonuses in the amount of \$100 (one hundred dollars) for full time permanent staff, \$25 (twenty five dollars) for part time permanent staff that works an average of at least fifteen hours per week and \$50 (fifty dollars) for the Registrar of Voters who work at least twenty hours per week as per schedule B attached. (Mayor Jaskiewicz)

n. To consider and act on a resolution to approve the list of items to be auctioned at the surplus equipment auction as depicted on Schedule C attached. (Councilor McFee)

o. To consider and act on a resolution to approve the amendments to resolution #2009-137 regarding the Charge of the Public Safety Building Committee per Schedule D attached. (Mayor Jaskiewicz)

17. Remarks from the Public

18. Remarks from the Councilors

19. Adjournment