

**Town of Montville Town Council
Regular Meeting Agenda for Monday, February 14, 2011
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. A presentation from Mr. Scott Bassett, McGladrey & Pullen regarding the annual town audit.
5. Alterations to the Agenda
6. To consider and act on a motion to approve the meeting minutes of
 - a. January 10, 2011 regular meeting;
 - b. January 10, 2011 public hearing;
 - c. January 10, 2011 public hearing;
 - d. January 19, 2011 Special meeting.
7. Executive Session
 - a. To consider and act on a motion to enter into Executive Session for the purpose of interviewing the following person for Boards and Commission; Mr. William Wrobel to the Gardner Lake Authority.
 - b. 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.
 - c. To consider and act on a motion to enter into Executive Session for the purpose of reviewing the employment contracts of the WPCA to include Council members, Labor Attorney Eileen Duggan, Mayor Jaskiewicz, and Human Resources Specialist, Katherine Christopher.
 - d. To consider and act on a motion to enter into executive session for the purpose of reviewing employment contracts of the Montville Board of Education and the Montville Education Association to include members of the Town Council, Mayor Jaskiewicz, Superintendent of Schools, Pam Aubin, Chairman of the Board of Education, David Rowley and Board of Education Business Manager, Katherine Lamoureux.
8. Remarks from the Public Relating to Matters on the agenda with a three minute limit.
9. Communications
 - a. A letter from the State of Connecticut General Assembly regarding proposed Bill No. 5784.
 - b. A memo dated February 4, 2011 from State Representative Tom Reynolds.
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
- j. Community Center Building Committee – Councilor McFee
- k. Montville Fair – Councilor McFee
- l. Regional Dispatch Committee – Councilor McFee
- m. Board of Education – Councilor Murphy
- n. Water and Sewer Commission – Councilor Hillman
- o. Non-Profit Organizations – Councilor Hillman
- p. Public Safety Building Committee – Councilor Jacobson
- q. 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 Economic Development Commission with a term to expire February 14, 2015. (Mr. Michael Whittaker, Ms. Mary Jurczuk and Mr. Cyril Longton have indicated they would like to be appointed and have been interviewed by the Council)

b. To consider and act on a motion to waive Rule 14(a) of the Town Council Rules and Procedures to allow a non-resident appointment to a Board and Commission. (See attached legal opinion and Rules of Procedures)

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 February 14, 2013. (Ms. Karen Moorehead has indicated she would like to be appointed and was interviewed on January 1, 2011).

15. Unfinished Business

16. New Business

a. To consider and act on a resolution to refund taxes due to overpayments and corrections in the amount of \$1,232.65 as requested by the Tax Collector and attached hereto as Schedule A. (Councilor Jacobson)

b. To consider and act on a resolution to transfer \$3,734.20 to Probate (line 10350-52137) from Contingency (line #10480-52164) (Councilor Murphy)

c. To consider and act on a resolution to transfer \$1,700 to Vet Expenses (line 10850-53062) from Contingency (line #10480-52164). (Councilor Murphy)

d. To consider and act on a resolution to make the following additional appropriations from the General Fund; \$25,000 (10910-51110) overtime snowplowing; \$10,000 (10910-52008) street lighting repairs; \$15,000 (10910-3011) Vehicle expenses trucks; \$150,000 (10910-53018) sand and salt; \$5,000 (10910-53042) tree warden. (Councilor Murphy)

e. To consider and act on a resolution to approve the funding for and to authorize the Mayor to execute the employment agreement negotiated by the Mayor between the Town of Montville and Local 1303-341 of Council #4 AFSCME, AFL-CIO (Water Pollution Control Authority) which shall be in effective July 2, 2010 – June 30, 2013. (Councilor Hillman)

f. To consider and act on a resolution to approve the funding for and to authorize the Mayor to execute the employment contract for the WPCA Superintendent, Mr. Michael Didato as negotiated which shall be in effect July 1, 2010 – July 1, 2013. (Councilor Hillman)

g. To consider and act on a resolution to authorize the Mayor to execute the agreement for the Provision of Consolidated Probate Court Facilities and Services between the Towns of East Lyme, Montville, Old Lyme and Salem, Connecticut. (Councilor Jacobson)

h. To consider and act on a resolution to authorize the Mayor to sign and execute the agreement between the State of Connecticut and the Town of Montville for the construction, inspection and maintenance of the replacement of the Old Colchester Road Bridge (Bridge No. 085005) over Oxoboxo Lake utilizing Federal funds under the Urban Component of the Surface Transportation Program. (Councilor Murphy)

i. To consider and act on a resolution to accept/reject the agreement reached negotiated between the Montville Board of Education and the Montville Education Association for the period of September 1, 2011 – August 31, 2015. (Councilor Beetham)

j. To consider and act on a resolution to transfer \$3,650.00 (three thousand six hundred fifty dollars) from Contingency (10480-52164) into Town Council Clerk (10330-51075). (Councilor Murphy)

k. To consider and act on a motion to approve the distribution of a letter from the Town Council to surrounding municipalities requesting their support of proposed legislative bill #5911 (see attachment). (Councilor Jacobson)

17. Remarks from the Public

18. Remarks from the Councilors

19. Adjournment