

Town of Montville
Town Council
Organizational Meeting Agenda for November 14, 2011
8:00 p.m. – Town Council Chambers
Town Hall

Organizational Business:

1. Call to Order.
2. Pledge of Allegiance.
3. Roll Call.
4. Oath of Officers
5. Election of Chairperson of the Town Council
6. Election of Deputy Chairperson of the Town Council
7. Formation of Standing Committees:
 - a. Town Administration/Rules of Procedures
 - b. Finance
 - c. Solid Waste Disposal/Public Works
8. Appointment of Liaisons to Boards and Commissions:
 - a. Board of Education
 - b. Commission on Aging
 - c. Economic Development Commission
 - d. Library Committee
 - e. Parks & Recreation Commission
 - f. Public Safety Commission
 - g. Planning & Zoning Commission
 - h. Youth Services Bureau and Advisory Board
 - i. Fire Fighters' Relief Fund
 - j. Public Safety Building Committee
 - k. Montville Fair LLC Committee
 - l. Regional Dispatch Committee
 - j. Community Center Building Committee
 - k. Non-Profit Organizations
 - l. School Building Committee
9. Appointment of Town Attorney (per Charter within two month of the election).
10. Appointment of a Town Council member to the Water Pollution Control Authority.
11. Regular Business:
 - a. Approval of the minutes from the October 12, 2011 special meeting and the October 12, 2011 regular meeting.
 - b. To consider and act on resolution to close Town Hall at 1:00 p.m. on Wednesday, November 23, 2011 in observance of the Thanksgiving holiday.

THE TOWN OF MONTVILLE TOWN COUNCIL HEREBY RESOLVES to close the Montville Town Hall at 1:00 p.m. on Wednesday, November 23, 2011 in observance of the Thanksgiving holiday.

- c. To consider and act on a resolution to authorize the Mayor to negotiate and execute all necessary agreements and contract documents between the State of Connecticut Department of Transportation on behalf of the Town of Montville for the State fiscal

year ending 2016 Matching Grant Program for Elderly and Disabled Demand Responsible Transportation.

THE TOWN OF MONTVILLE HEREBY RESOLVES to authorize Mayor Ron McDaniel to negotiate and execute all necessary agreements and contract documents between the State of Connecticut Department of Transportation on behalf of the Town of Montville for the State fiscal year ending 2016 Matching Grant Program for Elderly and Disabled Demand Responsible Transportation.

- d. To consider and act on a resolution to appoint Audrey Ulmer as the Town Council Minutes Clerk for the term of November 14, 2011 through November, 18, 2013.

THE TOWN OF MONTVILLE TOWN COUNCIL HEREBY RESOLVES to appoint Audrey Ulmer as the Town Council Minutes Clerk for the term of November 14, 2011 through November, 18, 2013.

- e. To consider and act on a resolution to set the 2012 regular monthly meeting dates of the Town Council on the second Monday of every month, excluding holidays that will be scheduled on the Wednesday of that week. The scheduled meeting dates are as follows; January 9th, February 13, March 12th, April 9th, May 14th, June 11th, July 9th, August 13th, September 10th, October 10th (Wednesday), November 14th (Wednesday), December 10th.

THE TOWN OF MONTVILLE TOWN COUNCIL HEREBY RESOLVES to set the 2012 regular monthly meeting dates of the Town Council on the second Monday of every month, excluding holidays that will be scheduled on the Wednesday of that week. The scheduled meeting dates are as follows; January 9th, February 13, March 12th, April 9th, May 14th, June 11th, July 9th, August 13th, September 10th, October 10th (Wednesday), November 14th (Wednesday), December 10th.

- f. To consider and act on a resolution to refund taxes due to overpayments and corrections in the amount of \$514.33 (five hundred fourteen dollars and thirty three cents) per attached Schedule A.

THE TOWN OF MONTVILLE TOWN COUNCIL HEREBY RESOLVES to refund taxes due to overpayments and corrections in the amount of \$514.33 (five hundred fourteen dollars and thirty three cents) per attached Schedule A.

- g. To consider and act on a resolution to approve the 2011 holiday bonuses for Town employees as depicted in attached Schedule B.

THE TOWN OF MONTVILLE TOWN COUNCIL HEREBY RESOLVES to approve the 2011 holiday bonuses for Town employees as depicted in attached Schedule B.

12. Executive Session: none.

13. Remarks from the public relating to items on the agenda with a three minute limit.

14. Reports from the Town Attorney on matters referred.

15. Reports from the Mayor and/or Administrative Departments Heads.

16. Reports from Standing Committees (n/a)

17. Reports from Special Committees and Liaison Committees (n/a)

18. Appointments and Resignations from Boards and Commissions

- a. To consider and act on a motion to accept the resignation dated October 13, 2011 from Ms. Lori M. Comforti from the Montville Youth Service Bureau.

- b. To consider and act on a motion to appoint Ms. Allyson Schmeizl to the Youth Advisory Board to fill the unexpired term of Ms. Laura Tanner through December 13, 2012.
- c. To consider and act on a motion to appoint Mr. Charles O'Bday to the Commission on the Aging with a term to expire November 14, 2014.
- d. To consider and act on a motion to appoint Mr. Gary Allyn to the Uncas Health District with a term to expire November 14, 2014.

19. Unfinished Business: None

20. Adjournment