

****Amended December 8, 2011****

**Town of Montville Town Council
Regular Meeting Agenda for Monday, December 12, 2011
7:00 p.m. – Town Council Chambers – Town Hall**

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Special Recognitions/Presentations
 - a. Presentation by Chris Clark of the Mohegan Tribal Utility Association (MTUA) and Mr. Paul Formica, First Selectman of East Lyme, regarding an update to the Regional Water Supply.
5. Alterations to the Agenda
6. To consider and act on a motion to approve;
 - a. The organizational meeting minutes of November 14, 2011;
 - b. The special meeting minutes of November 30, 2011.
7. Executive Session
 - a. To consider and act on a motion to enter into executive session for the purpose of interviewing the following candidates for Boards and Commissions; Mr. Rick Geiler to the Parks & Recreation Commission; and Mr. Rocco Basilica to the Public Safety Commission. Discussions held during executives session to include members of the Town Council and Mayor McDaniel.
8. Remarks from the public relating to matters on the agenda with a three minute limit.
9. Communications
 - a. The November 2011 legal bills from Shipman & Goodwin, LLP.
 - b. A memo from the Finance Director regarding the 2012/2013 operating budget request to all Department Heads.
 - c. A resignation letter dated October 1, 2011 from Mr. Robert J. Baron,
 - d. The statistic reports from the Police Department, Fire Marshal, Building Official, Chesterfield, Montville, Oakdale and Mohegan Fire Companies and Animal Control for the month of October;
 - e. A copy of the draft by-laws of the Niantic River Watershed Committee.
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 – Councilor Tanner
 - b. Finance – Councilor Murphy
 - c. Public Works/Solid Waste Disposal – Councilor Longton
13. Reports from Special Committees and Liaison Councilors
- a. Councilor Caron: Commission on Aging; Social Services; Montville Youth Services; Senior Center; School Building Committee
 - b. Councilor Jones: Library; Planning & Zoning Commission
 - c. Councilor Longton: Economic Development Commission
 - d. Councilor McFee: Volunteer Firefighters Relief Fund; Inland Wetlands Commission
 - e. Councilor Murphy: Board of Education; WPCA; Public Safety Building Committee
 - f. Councilor Tanner: Parks & Recreation Commission; Non-Profit Organizations
 - g. Councilor Buebendorf: Public Safety Commission; Regional Dispatch Committee
14. Appointments and Resignations
- a. To consider and act on a motion to accept the resignation of Mr. Stan Gwudz from the Parks & Recreation Commission.
 - b. To consider and act on a motion to accept the resignation of Mr. Robert J. Baron from the Planning & Zoning Commission.
 - c. To consider and act on a motion to appoint Ms. Karen Perkins to the Parks & Recreation Commission to fill the vacant term to expire October 12, 2015.
 - d. To consider on a motion to appoint Ms. Ellen Hillman to the Parks & Recreation Commission to fill a vacancy with a term to expire October 11, 2014.
 - e. To consider and act on a motion to appoint Ms. Meghan Leonard to the Youth Advisory Board to fill a vacancy with a term to expire December 13, 2012.
 - f. To consider and act on a motion to appoint Mr. Timothy Shanahan to the Youth Advisory Board with a term to expire December 14, 2014.
 - g. To consider and act on a motion to appoint Ms. Marilyn Williams to the Youth Advisory Board with a term to expire December 10, 2013.
 - h. To consider and act on a motion to appoint Ms. Anita Katske to the Planning and Zoning Commission to fill a vacant term to expire November 9, 2013.
 - i. To consider and act on a motion to appoint Mr. Lois Ziegler to the Commission on the Aging with a term to expire December 14, 2014.
 - j. To consider and act on a motion to appoint Mr. Gary Wisniewski to the Historical Steering Committee with a term to expire December 14, 2013.
 - k. To consider and act on a motion to appoint Mr. Donald Bourdeau to SCRRRA with a term to expire January 1, 2017.
 - l. To consider and act on a motion to appoint Mayor Ron McDaniel to SCRRRA to fill a vacant term to expire November 14, 2013.
 - m. To consider and act on a motion to appoint Mayor Ron McDaniel to SEAT (Southeastern Area Transit Authority) with a term to expire November 30, 2015.
 - n. To consider and act on a motion to appoint Mayor Ron McDaniel to the Municipal Agent for Children with a tem to expire November 18, 2013.
 - o. To consider and act on a motion to appoint Mayor Ron McDaniel as the representative to the Thames Valley Council for Community Action, Inc. (TVCCA) with a term to expire November 16, 2015.
15. Unfinished Business
16. New Business

- a. THE TOWN OF MONTVILLE HEREBY RESOLVES to refund taxes due to overpayments and corrections in the amount of \$575.96 (five hundred and seventy five dollars and ninety six cents) as requested by the Tax Collector and attached hereto as Schedule A. (Councilor Buebenorf)
- b. THE TOWN OF MONTVILLE HEREBY RESOLVES to make a onetime payment in the amount of \$9,621.77 (nine thousand six hundred twenty one dollars and seventy seven cents) to former Mayor Joseph Jaskiewicz for his unused accrued sick and vacation time. (Councilor Murphy)
- c. To consider and act on a motion to discuss creating a policy for a Mayor's unused accrued sick and vacation time. (Councilor Murphy)
- d. THE TOWN OF MONTVILLE HEREBY RESOLVES to endorse the Regional Performance Incentive Program proposal referenced in Section 5 of Public Act 11=61 (an Act concerning responsible growth). Such proposal is attached to and made part of this record. (Councilor Buebendorf)

PROPOSAL

- Prepare a comprehensive plan and a model for shared services, equipment, and staff by all 20 SCCOG municipalities. The study would identify costs and savings for each service analyzed, and would outline steps necessary, including any required local or state legislative action, to implement. One of the outgrowths of this analysis could be future applications for RPI funding.
Grant Application Amount: \$330,000
 - Create an index of all town clerk maps and the parcel data associated; establish an online open source database that can be used for searching information, data entry and is functional with the region's online GIS (AppGeo product and others); and create a printed index listing associated maps.
Grant Application Amount: TBD
- e. THE TOWN OF MONTVILLE HEREBY RESOLVES to hire Almont's Associates of 6092 Sabah Hammock Circle, Port Orange, Florida 32128 in the amount of (\$48,600) forty eight thousand six hundred dollars to develop a Public Safety Plan for the Town of Montville. (Councilor Buebendorf)
 - f. THE TOWN OF MONTVILLE HEREBY RESOLVES to recognize the Niantic River Watershed Protection Compact signed on March 16, 2011 by Mayor Joseph W Jaskiewicz with the towns of East Lyme, Salem and Waterford and to hereby appoint two (2) representatives and one alternate. The initial term of one representative shall be (2) years, the other representative for (3) years and subsequently all appointments shall be made for a four year term. (Mayor McDaniel)
 - g. To consider and act on a motion to appoint Mr. David Turner to the Niantic River Watershed Committee with a term to expire December 14, 2015. (Mayor McDaniel)
 - h. THE TOWN OF MONTVILLE HEREBY RESOLVES to approve an addendum to the existing employment contract of Administrator Brian Lynch dated March 8, 2010. (Councilor Murphy)
 - i. THE TOWN OF MONTVILLE HEREBY RESOLVES to approve the addendum to the existing employment contract of Superintendent Thomas McNally dated September 17, 2009. (Councilor Murphy)
 - j. To consider and act on a motion to discuss campaign endorsements by boards and commissions. (Councilor McFee)

k. THE TOWN OF MONTVILLE HEREBY RESOLVES to waive the sealed bid requirement in Section 708(a) of the Town Charter for the Communication Tower for Public Safety Building. (Mayor McDaniel)

17. Remarks from the Public

18. Remarks from the Councilors

19. Adjournment