

**Town of Montville Town Council  
Regular Meeting Agenda for Monday, April 9, 2012  
7:00 p.m. – Town Council Chambers – Town Hall**

1. Call to Order
2. Pledge of Allegiance followed by a moment of silence in honor of our military.
3. Roll Call
4. Special Recognitions/Presentations
5. Alterations to the Agenda
6. To consider and act on a motion to approve;
  - a. The regular meeting minutes of March 12, 2012;
  - b. The public hearing meeting minutes of March 12, 2012;
  - c. The special meeting minutes of March 12, 2012;
  - d. The special meeting minutes of March 19, 2012;
  - e. The special meeting minutes of March 29, 2012;
  - f. The public hearing meeting minutes of March 29, 2012; and
  - g. The special meeting minutes of April 4, 2012.
7. Executive Session
  - a. To consider and act on a motion to enter into executive session for the purpose of conducting interviews with the following people; Mr. Charles O'Bday, III to the Inlands Wetlands Commission; Mr. Richard Bartholomew to the Inlands Wetlands Commission and Ms. Marge Gatheral to the Economic Development Commission. Discussions held during executive 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. A copy of the legal bills from Shipman & Goodwin, LLP for March, 2012;
  - b. Monthly statistics reports from the Police Department, Fire Marshal, Building Official, Dog Warden and Fire Companies.
  - c. A copy of the March, 2012 budget from the Finance Department.
  - d. A letter from Councilor Caron regarding his absence and his liaison reports for Youth Services, Social Services and the Senior Center.
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 appoint Ms. Lynn Nelson to the Historic Steering Committee with a term to expire on April 9, 2014. (Ms. Nelson was interviewed by the Council on March 12, 2012).
- b. To consider and act on a motion to appoint Mr. Edward Socha to the Gardner Lake Authority with a term to expire April 9, 2015. (Mr. Socha was interviewed by the Town Council on March 12, 2012).
- c. To consider and act on a motion to waive Section 14(c) of the Rules of Procedure of the Town Council to allow the appointment of Mr. Richard Bartholomew to the Inlands Wetlands Commission.
- d. To consider and act on a motion to appoint Mr. Richard Bartholomew to the Inlands Wetlands Commission with a term to expire April 14, 2016. (Mr. Bartholomew was interviewed by the Town Council on April 9, 2012).
- e. To consider and act on a motion to waive Section 14(c) of the Rules of Procedure of the Town Council to allow the appointment of Mr. Charles O'Bday to the Inlands Wetlands Commission.
- f. To consider and act on a motion to appoint Mr. Charles O'Bday to the Inlands Wetlands Commission with a term to expire April 9, 2016. (Mr. O'Bday was interviewed by the Town Council on April 9, 2012).
- g. To consider and act on a motion to appoint Mr. Vincent James Roemmele to the Housing Authority with a term to expire April 30, 2017. (Mr. Roemmele was interviewed by the Town Council on March 12, 2012).
- h. To consider and act on a motion to appoint Ms. Kailah Pflugbeil to the Youth Advisory Board with a term to expire April 9, 2014.

15. Unfinished Business

16. New Business

- a. To consider and act on a motion to receive the Mayor's budget proposal for fiscal year 2012-2013. (Mayor McDaniel)
- b. To consider and act on a motion to receive the Mayor's proposed five year Capital Plan for fiscal years 2012-2017. (Mayor McDaniel)
- c. To consider and act on a motion to send the Mayor's proposed five year Capital Plan to the Planning and Zoning Commission for comment. (Mayor McDaniel)
- d. THE TOWN OF MONTVILLE HEREBY RESOLVES to refund taxes due to overpayments and corrections in the amount of \$5,768.15 (five thousand seven hundred sixty eight dollars and fifteen cents) as requested by the Tax Collector and attached hereto as Schedule A. (Councilor Buebendorf)

- e. THE TOWN OF MONTVILLE HEREBY RESOVES to appoint Grant Thornton LLP for the 2011-12 Annual Town Audit. (Councilor Buebendorf)
  - f. THE TOWN OF MONTVILLE HEREBY RESOLVES to repeal Resolution No. 98-97 as follows; to set policy as follows in regard to the disposition of town property: A department may dispose of personal property originally purchased below the \$500.00 fixed asset threshold with concurrence of the department head, finance director, and the Mayor in the best interest of the Town. All personal property originally purchased above the \$500.00 fixed asset threshold will be auctioned, traded, or sold with the approval of the Town Council (i.e., Auction List approved by the Town Council.) (Councilor Longton)
  - g. THE TOWN OF MONTVILLE HEREBY RESOLVES to adopt the ordinance titled “An ordinance regarding the disposal of surplus personal property” as heard at a public hearing held on April 9, 2012. (Councilor Longton)
  - h. THE TOWN OF MONTVILLE HEREBY RESOLVES to adopt the ordinance titled “An ordinance to provide additional property tax exemption for Veterans” as heard at a public hearing held on April 9, 2012. (Councilor Caron)
  - i. THE TOWN OF MONTVILLE HEREBY RESOLVES that pursuant to Town code Chapter 188 Section 2 “Fee Schedule”; to approve and authorize the implementation of an increase to the building code permit fees as requested by the Building Official, to be effective April 9, 2012. Said fee schedule is outlined on Schedule B and made a part of these minutes. (Councilor Buebendorf)
  - j. THE TOWN OF MONTVILLE HEREBY RESOLVES that Mayor Ronald McDaniel be and hereby is authorized to sign the supplemental agreement entitled “First Supplemental Agreement between the State of Connecticut and the Town of Montville for the construction, inspection and maintenance of the Old Colchester Road Bridge (Bridge No 085005) over Oxoboxo Lake Utilizing Federal Funds Under the American Recovery and Reinvestment Act of 2009 Public Law 111-2 (hereinafter “Act). (Councilor Buebendorf)
  - k. THE TOWN OF MONTVILLE HEREBY RESOLVES to authorize the use of the contract from ETS (Merrick Bank) for use in the Parks & Recreation office for online payments and registrations. (Councilor Tanner)
  - l. To consider and act on a motion to introduce an ordinance titled “An Ordinance Implementing Fees for Fire Marshal’s Office Permits and Inspections” and to set a date for a public hearing on Monday, May 14, 2012 at 6:30 p.m. to hear public comment on the matter. (Councilor Buebendorf)
- 17. Remarks from the Public with a three minute limit.
  - 18. Remarks from the Councilors
  - 19. Adjournment