

Town of Montville Town Council
Regular Meeting Agenda for Monday, July 9, 2012
7:00 p.m. – Town Council Chambers – Town Hall
Amended 7/9/12

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 Monday, June 11, 2012;
 - b. The special meeting minutes of Monday, June 11, 2012 (6:00 p.m.);
 - c. The budget meeting minutes of Tuesday, June 5, 2012;
 - d. The special meeting minutes of June 26, 2012.
7. Executive Session
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;
 - b. A copy of the legal bills from Suisman Shapiro.
 - c. A letter dated July 5, 2012 from Attorney Duggan regarding a legal opinion.
 - d. A copy of the Town of Montville Rules of Procedure.
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; Public Safety Building Committee, Inland Wetlands Commission
 - e. Councilor Murphy: Board of Education; WPCA.

- 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. Mari Jurczyk to the Planning & Zoning Commission with a term to expire July 9, 2016. (Ms. Jurczyk was interviewed by the Council on June 11, 2012).
- b. To consider and act on a motion to appoint Mr. Fred Yeitz as an Alternate to the Planning & Zoning Commission with a term to expire July 9, 2016. (Mr. Yeitz was interviewed by the Council on June 11, 2012).
- c. To consider and act on a motion to waive Section 14C of the Rules of Procedure of the Town Council to allow the appointment of Mr. John Desjardins to Planning & Zoning Commission.
- d. To consider and act on a motion to appoint Mr. John Desjardins to the Planning & Zoning Commission with a term to expire August 11, 2016. (Mr. Desjardins was interviewed by the Council on July 9, 2012).

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 \$311.23 (three hundred eleven dollars and twenty three cents) as requested by the Tax Collector and attached hereto as Schedule A. (Councilor Buebendorf)

b. THE TOWN OF MONTVILLE HEREBY RESOLVES to authorize Mayor Ronald K McDaniel to execute a Sidewalk Maintenance Agreement between the State of Connecticut, Department of Transportation and the Town of Montville for Construction of a Concrete Sidewalk on the Eastbound Approach to Bridge NOS. 02728 and 02729 Along the Southerly Side of CT Rout 163 Over the Fox Brook and Oakdale Brook. (Mayor McDaniel)

c. THE TOWN OF MONTVILLE HEREBY RESOLVES to amend Resolution No. 2012-35, wherein the fiscal year 2012-2013 budget was adopted, to reflect the Mayoral veto on the increase of (twenty-nine thousand seventy nine (\$29,079) dollars to the expenditure line-item "Land Use Assistant's Salary" (10610-51017) as follows: The appropriation to the expenditure line-item "Weapons and Ammunition" (10820-53032) is hereby decreased by (twenty-five thousand (\$25,000) dollars and the appropriation to expenditure line item "Medical Insurance" (10420-52020) is hereby decreased by (four thousand seventy nine) \$4,079 dollars. (C. Buebendorf)

d. THE TOWN OF MONTVILLE HEREBY RESOLVES to adopt the amended total budget for fiscal year 2012-2013 in the amount of fifty-five million, six-hundred and twenty one thousand, one hundred and forty (\$55,621,140) dollars. (C. Buebendorf)

e. THE TOWN OF MONTVILLE HEREBY RESOLVES TO amend the Rules of Procedure for the Montville Town Council with amendments to Rule #9 and Rule #14. (Councilor Tanner)

f. THE TOWN OF MONTVILLE HEREBY RESOLVES TO authorize the year end transfers as requested by the Finance Director and depicted on Schedule B. (Councilor Murphy).

g. THE TOWN OF MONTVILLE HEREBY RESOLVES that it shall be the policy of the Town of Montville that individuals and groups of individuals serving on any Town Board or Commission shall not submit any letters to the editor or make other public political statements endorsing any political candidate on behalf of the Board or Commission. Individuals may express such political endorsements as private citizens. (Councilor Tanner)

h. THE TOWN OF MONTVILLE HEREBY RESOLVES that Ronald McDaniel, Mayor of the Town of Montville is empowered to execute and deliver in the name and on behalf of this municipality a contract with the Connecticut State Library for a Historic Documents Preservation Grant. (R. McDaniel)

17. Remarks from the Public with a three minute limit.

18. Executive Session

19. Remarks from the Councilors

20. Adjournment