

**Town of Montville Town Council
Regular Meeting Agenda for Monday, December 10, 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
 - a. Update from Public Safety Building Committee
5. Alterations to the Agenda
6. To consider and act on a motion to approve:
 - a. The regular meeting minutes of Wednesday, November 14, 2012;
 - b. The public hearing meeting minutes of Wednesday, November 14, 2012 at 6:30 p.m.;
 - c. The public hearing meeting minutes of Wednesday, November 14, 2012 at 6:45 p.m.;
 - d. The Joint Special Meeting Minutes of Monday, November 26, 2012.
7. Executive Session
To Consider and Act on a motion to enter into Executive Session for the purpose of interviewing the following candidates for Boards and Commissions:
 - Ms. Elizabeth Adams for the Public Safety Commission;
 - Ms. Margaret Skinner to the Commission on Aging, and;
 - Mr. Anthony Siragusa to the Water & Sewer Commission.Discussions to include members of the Town Council and Mayor Ronald 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 Suisman Shapiro for the month of September 2012.
 - b. Letter in support of Senior Safety Zone Ordinance by Kathleen Doherty-Peck, Director, Montville Senior & Social Services.
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 accept the resignation of Mr. David Jetmore from the Youth Advisory Board effective December 13, 2012.
 - b. To Consider and Act on a motion to accept the resignation of Mr. John F. Geary from the Board of Assessment Appeals effective November 27, 2012.
 - c. To Consider and Act on a motion to appoint _____ to the Board of Assessment Appeals.
15. Unfinished Business
- a. To consider and act on a motion to approve holiday bonuses for Town employees. (Councilor Tanner)
16. New Business
- a. THE TOWN OF MONTVILLE HEREBY RESOLVES to approve and adopt the ordinance titled "An Ordinance To Amend Ordinance No. 2010-003 "Ordinance To Establish Child Safety Zones" Adopted October 14, 2010, as read at a public hearing on Monday, December 10, 2012. (Councilor Caron)
 - b. THE TOWN OF MONTVILLE HEREBY RESOLVES to approve and adopt the ordinance titled "An Ordinance To Amend Ordinance No. 2012-008 "Ordinance To Establish Senior Safety Zones" Adopted October 10, 2012, as read at a public hearing on Monday, December 10, 2012. (Councilor Caron)
 - c. THE TOWN OF MONTVILLE HEREBY RESOLVES to approve the Town of Montville Emergency Election Procedure plan in accordance with Sec 9-174a of the State of Connecticut General Statutes and authorizes the Registrar of Voters to amend as needed without further approval of the Town Council. (Mayor McDaniel)
 - d. THE TOWN OF MONTVILLE HEREBY RESOLVES to approve the K-9 Policy. (Councilor Buebendorf)
 - e. THE TOWN OF MONTVILLE HEREBY RESOLVES to refund taxes due to overpayments and corrections in the amount of \$400.38 (four hundred dollars and thirty eight cents) as requested by the Tax Collector. (Councilor Buebendorf)
17. Remarks from the Public with a three-minute limit.
18. Executive Session
19. Remarks from the Councilors
20. Adjournment