

Town of Montville Town Council
Special Meeting Agenda for Wednesday, February 13, 2013
6:00 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. Review of 2012 Audit by Finance Director Terry Hart
5. Alterations to the Agenda
6. To consider and act on a motion to approve:
 - a. The Regular Meeting Minutes of Monday, January 14, 2013, and;
 - b. The Special Meeting Minutes of Thursday, January 24, 2013.
7. Executive Session

To Consider and Act on a motion to enter into Executive Session for the purposes of:

- a. Discussing terms and conditions of employment of certain non-union employees. Discussion to include members of the Town Council, Mayor Ronald McDaniel and Attorney Eileen Duggan.
 - b. Discussion of strategy and/or negotiations with respect to collective bargaining with the Montville Police Union, AFSCME, Council 15, Local 2504, without prejudice to the Council's right to discuss the same in private pursuant to Connecticut General Statutes §1-200(2). Discussion to include members of the Town Council, Mayor Ronald McDaniel and Attorney Eileen Duggan.
 - c. Discussing miscellaneous pending litigation. Discussion to include members of the Town Council, Attorney Eileen Duggan 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 November 2012.
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 Jaskiewicz
 - 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 Jaskiewicz: 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 for re-appointment of Mr. Eric Lee Rousseau to the Inland Wetlands Commission with a term to expire on February 11, 2017.
 - b. To Consider and Act on a motion for re-appointment of Mr. Michael Fecher to the Housing Authority with a term to expire on April 30, 2018.
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 \$5,615.10 (five thousand six hundred fifteen dollars and ten cents) as requested by the Tax Collector. (Councilor Buebendorf)
 - b. To Consider and Act on a Motion to introduce an ordinance titled” Ordinance Repealing Chapter 200 Ordinance No. 2012-007 Child Safety Zones”, and to set the date of March 11, 2013, for a public hearing on same to begin at 6:30 PM and to be conducted in Council Chambers at Town Hall. (Councilor Buebendorf)
 - c. THE TOWN OF MONTVILLE HEREBY RESOLVES under the provisions of Section C304 (4) of the Town Charter to accept Monahan Drive and Dennis Drive into the town roadway system. (Councilor Buebendorf)
 - d. THE TOWN OF MONTVILLE HEREBY RESOLVES to approve and adopt the ordinance titled "Ordinance Amending Chapter 289, Ordinance No. O-G-4, “Ordinance Regulating Peddlers, Vendors and Solicitors”, as read at a public hearing on Monday, February 11, 2013. (Councilor Longton)
 - e. THE TOWN OF MONTVILLE HEREBY RESOLVES to reinstate the Floating Secretary Position and transfer \$7,000 to that line (10310-51051) in the Mayor’s budget from the Administrative Secretary (10910-51050) in the Public Works Budget. (Councilor Jaskiewicz)
 - f. THE TOWN OF MONTVILLE HEREBY RESOLVES to approve the Emergency Contingency Model Plan of Elections. (Councilor Tanner)
 - g. THE TOWN OF MONTVILLE HEREBY RESOLVES to terminate medical and disability benefits for the position of Registrar of Voters following expiration of the term of office which commenced on November 7, 2012. (Councilor Tanner)
 - h. THE TOWN OF MONTVILLE HEREBY RESOLVES to approve the terms and conditions of employment for the Finance Director as outlined in executive session. (Councilor Buebendorf)
 - i. THE TOWN OF MONTVILLE HEREBY RESOLVES to approve the terms and conditions of employment for the Administrative Assistant to the Mayor as outlined in executive session. (Councilor Buebendorf)
 - j. THE TOWN OF MONTVILLE HEREBY RESOLVES to approve the funds necessary to implement the written agreement, and the terms of the written agreement, between the Town of Montville –and- Montville Police Union, AFSCME,

- Council 15, Local 2504 for the period of July 1, 2012-June 30, 2016. (Councilor Buebendorf)
- k. THE TOWN OF MONTVILLE HEREBY RESOLVES to approve the settlement of pending litigation in C.A. NO.: 3:12-CV-01051 (MRK) as outlined in executive session. (Councilor Buebendorf)
 - l. THE TOWN OF MONTVILLE HEREBY RESOLVES to approve the settlement of pending litigation in KNL-CV-10-6002576-S as outlined in executive session. (Councilor Buebendorf)
- 17. Remarks from the Public with a three-minute limit.
 - 18. Executive Session
 - 19. Remarks from the Councilors
 - 20. Adjournment