

Town of Montville Town Council
Amended Regular Meeting Agenda for Monday, March 11, 2013
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. Review of 2012 Audit by the auditors
5. Alterations to the Agenda
6. To consider and act on a motion to approve:
 - a. The Special Meeting Minutes of Thursday, February 7, 2013, and;
 - b. The Special Meeting Minutes of Wednesday, February 13, 2013.
7. Executive Session
 - a. To Consider and Act on a motion to enter into Executive Session for the purpose of interviewing Mr. Robert Mastrandrea for the Building Code Board of Appeals.
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 December 2012.
 - b. A letter of appreciation for donation of \$3,000.00 from Ms. Catherine Zall, Executive Director, New London Homeless Hospitality Center, Inc.
 - c. A letter from the Montville Historical Society
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 to accept the resignation of Ms. Lois D. Taylor from the Inlands Wetlands Commission effective May 14, 2013.
 - b. To Consider and Act on a motion to accept the resignation of Dr. Robert Thorn from the Economic Development Commission effective June 11, 2013.

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 \$858.14 (eight-hundred fifty-eight dollars and fourteen cents) as requested by the Tax Collector. (Councilor Buebendorf)
- b. THE TOWN OF MONTVILLE HEREBY RESOLVES to authorize Mayor Ronald McDaniel to execute the Agreement entitled “Master Municipal Agreement for Construction Projects” and any documents related thereto. (Mayor McDaniel)
- c. THE TOWN OF MONTVILLE HEREBY ORDAINS 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, March 11, 2013. (Councilor Longton)
- d. THE TOWN OF MONTVILLE HEREBY RESOLVES to refund taxes due to overpayments and corrections in the amount of \$6,985.23 (six thousand nine hundred eighty-five dollars and twenty-three cents) to Tarragon Development Corporation as requested by the Town Attorney pursuant to a stipulated judgment to be entered in court as a result of a lengthy mediation involving the parties and the Honorable Thomas A. Bishop. (Councilor Buebendorf)
- e. To Consider and Act on a motion to discuss the scheduling of a public hearing regarding a proposal for townwide trash pickup (Councilor Longton).
- f. THE TOWN OF MONTVILLE HEREBY RESOLVES to consider and act on a Resolution to adopt the Yantic River Greenway as a designated state greenway. (Mayor McDaniel)

WHEREAS, the Town of Montville has a significant natural resource in the presence of the Yantic River; and

WHEREAS, the designation of the river corridor as a greenway is consistent with the Town of Montville’s Plan of Conservation and Development, as indicated in its goals and objectives for open space preservation and natural resource protection;

WHEREAS, the Greenway will provide citizens with access to the rich historical, cultural and natural resources of the Yantic River; and

WHEREAS, the Greenway will enhance the local economy by attracting visitors and encourage use of this resource for recreational activities;

NOW, THEREFORE, BE IT RESOLVED by the Town Council of Montville, Connecticut to hereby support and endorse the nomination of the Yantic River Greenway as a designated state greenway.

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

18. Executive Session

19. Remarks from the Councilors

20. Adjournment