

**Town of Montville Town Council
Regular Meeting Agenda for Monday, April 8, 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
5. Alterations to the Agenda
6. To consider and act on a motion to approve:
 - a. The Public Hearing Meeting Minutes on Monday, March 11, 2013;
 - b. The Special Meeting Minutes on Monday, March 11, 2013;
 - c. The Regular Meeting Minutes on Monday, March 11, 2013;
 - d. The Joint Meeting Minutes of the Town Council and WPCA on Thursday, March 14, 2013, and;
 - e. The Joint Meeting Minutes of the Town Council and BOE on Saturday, March 23, 2013.
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 Suisman-Shapiro for the month of January 2013.
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 re-appoint Mr. Robert Mastrandrea to the Building Code Board of Appeals with a term to expire on March 12, 2018.
 - b. To Consider and Act on a motion to waive the rule requiring an interview for Mr. Howard Riske for the Inland Wetlands Commission.

- c. To Consider and Act on a motion to re-appoint Mr. Howard Riske to the Inland Wetlands Commission with a term to expire on May 13, 2017.
 - d. To Consider and Act on a motion to nominate and appoint either Ms. Elizabeth Adams or Mr. Eric Lee Rousseau to the Public Safety Commission with a term to expire on April 9, 2016.
15. Unfinished Business
- a. THE TOWN OF MONTVILLE HEREBY RESOLVES to refer the ordinance titled “Ordinance Amending Chapter 289, Ordinance No. O-G-4, “Ordinance Regulating Peddlers, Vendors and Solicitors”, to the Planning & Zoning Commission and the Economic Development Commission for review and revision with a request for an update from each of the Commissions at the Town Council Regular Meeting on Monday, July 8, 2013. (Councilor Longton)
16. New Business
- a. THE TOWN OF MONTVILLE HEREBY RESOLVES to refund taxes due to overpayments and corrections in the amount of \$13,859.53 (thirteen thousand eight hundred fifty-nine and fifty-three cents) as requested by the Tax Collector. (Councilor Buebendorf)
 - b. To consider and act on a motion to receive the Mayor’s budget proposal for fiscal year 2013-2014. (Mayor McDaniel)
 - c. To consider and act on a motion to receive the Mayor’s proposed five year Capital Plan for fiscal years 2013-2018. (Mayor McDaniel)
 - d. 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)
 - e. THE TOWN OF MONTVILLE HEREBY RESOLVES to amend Resolution #2012-85 previously adopted at the November 14, 2012 meeting to change the time of the May 13, 2013 regular meeting to 6PM striking out ~~7PM~~ for this meeting only. (Councilor Buebendorf)
 - f. THE TOWN OF MONVILLE HEREBY RESOLVES to amend Resolution #2012-86 previously adopted at the November 14, 2012 meeting to change the date of the Town Council Special Budget Meeting to May 13, 2013, 6PM at Town Hall Council Chambers by striking “~~Town Council Special Budget Meeting, 6 PM at Montville High School Auditorium.~~” (Councilor Buebendorf)
 - g. THE TOWN OF MONTVILLE HEREBY RESOLVES to authorize Mayor Ronald K. McDaniel to execute a contract on behalf of the Town of Montville with the State of Connecticut Department of Emergency Services and Public Protection, Division of State Police for the period July 1, 2013 through June 30, 2015 and any documents related thereto. (Mayor McDaniel)
 - 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 an Historic Documents Preservation Grant. (Mayor McDaniel)
17. Remarks from the Public with a three-minute limit.
18. Executive Session
19. Remarks from the Councilors and the Mayor
20. Adjournment