

Town of Montville Town Council  
**Regular Meeting Agenda for Wednesday, October 15, 2014**  
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. Presentation with Question and Answer regarding Regional Dispatching by Fire Marshal Ray Occhialini and Doug Knowlton.
5. Alterations to the Agenda
6. To Consider and Act on a motion to approve:
  - a. The Public Hearing Minutes on Monday, September 8, 2014
  - b. The Regular Meeting Minutes on Monday, September 8, 2014
  - c. The Special Meeting Minutes on Wednesday, October 8, 2014
7. Executive Session
  - a. To Consider and Act on a motion to enter into Executive Session for the purpose of interviewing a candidate for the Economic Development Commission, Commission on Aging, and Uncas Health District. 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. Copy of the legal bills from Suisman-Shapiro for the month of July 2014
  - b. Copy of the legal bills from Suisman-Shapiro for the month of August 2014
  - c. Copy of the September budget report from Ms. Terry Hart, Finance Director
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 Longton
  - b. Finance – Councilor Tanner
  - c. Public Works/Solid Waste Disposal – Councilor Longton
13. Reports from Special Committees and Liaison Councilors
  - a. Councilor Caron: Commission on Aging; Social Services; Volunteer Fire Fighters’ Relief Fund
  - b. Councilor Jaskiewicz: Board of Education
  - c. Councilor Longton: Library; Planning & Zoning Commission
  - d. Councilor May: Water Pollution Control Authority
  - e. Councilor McNally: Economic Development Commission
  - f. Councilor Pollard: Youth Services Bureau and Advisory Board
  - g. Councilor Tanner: Parks & Recreation Commission; Public Safety Commission; Non-Profit Organizations
14. Appointments and Resignations

- a. To Consider and Act on a motion to re-appoint Ms. Kerri Lawton to the Parks & Recreation Commission with a term to expire November 8, 2018.
  - b. To Consider and Act on a motion to re-appoint Ms. Susan Rickards to the Youth Advisory Board Commission with a term to expire November 8, 2016.
15. Unfinished Business
- a. **THE TOWN OF MONTVILLE HEREBY RESOLVES** to establish a Town Vehicle Policy. (Councilor Longton)
16. New Business
- a. **THE TOWN OF MONTVILLE HEREBY RESOLVES** to refund taxes due to overpayments and corrections in the amount of \$3,858.17 (three-thousand eight-hundred fifty-eight dollars and seventeen cents) as requested by the Tax Collector. (Councilor Jaskiewicz)
  - b. **THE TOWN OF MONTVILLE HEREBY RESOLVES** to approve and adopt the ordinance titled “An Ordinance regarding the Conveyance of Real Property Known as 91 Leffingwell Road”, as read at the public hearing on Wednesday, October 15, 2014. (Councilor Longton)
  - c. **THE TOWN OF MONTVILLE HEREBY RESOLVES** to approve and adopt the ordinance titled “Ordinance Concerning THE LEASE OF REAL PROPERTY LOCATED AT 14 BRIDGE STREET”, as read at the public hearing on Wednesday, October 15, 2014. (Councilor Longton)
  - d. **THE TOWN OF MONTVILLE HEREBY RESOLVES** to approve the establishment of a Dog Park in the Town of Montville. (Councilor Tanner)
  - e. **THE TOWN OF MONTVILLE HEREBY RESOLVES** to approve the revised 2013-2014 Water Budget in the amount \$1,168,982.90 an increase of \$98,282.90 as approved by the Water Pollution Control Authority at their meeting held October 6, 2014. (Councilor May)
  - f. **THE TOWN OF MONTVILLE HEREBY RESOLVES** to authorize Mayor Ronald McDaniel to execute the contract between the Town of Montville and Colchester Emergency (KX) Communications, Inc. (Mayor McDaniel)
  - g. **THE TOWN OF MONTVILLE HEREBY RESOLVES** to establish a benefit package for the Office of the Mayor. (Councilor Longton)
17. Remarks from the Public with a three-minute limit
18. Executive Session
19. Remarks from the Councilors and the Mayor
20. Adjournment