

Town of Montville Town Council
Regular Meeting Agenda for Monday, January 12, 2015
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. Recognition of Montville Master Patrol Officer Ryan Spring by Mayor Ronald McDaniel and the Town Council
5. Alterations to the Agenda
6. To Consider and Act on a motion to approve:
 - a. The Public Hearing Meeting Minutes on Monday, December 8, 2014 regarding the “Ordinance Concerning the Registrar of Voters”
 - b. The Regular Meeting Minutes on Monday, December 8, 2014
7. Remarks from the public relating to matters on the agenda with a three-minute limit
8. Communications
 - a. Copy of the legal bills from Suisman-Shapiro for the month of October 2014
 - b. Copy of the legal bills from Suisman-Shapiro for the month of November 2014
 - c. Copy of the December budget report from Ms. Terry Hart, Finance Director
9. Report from the Town Attorney on Matters Referred
10. Remarks from the Mayor and/or Administrative Department Heads to include Matters Referred
11. Reports from Standing Committees.
 - a. Town Administration/Rules of Procedure – Councilor Longton
 - b. Finance – Councilor Tanner
 - c. Public Works/Solid Waste Disposal – Councilor Longton
12. 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; Montville Law Enforcement Feasibility Committee
 - 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
13. Appointments and Resignations
 - a. To Consider and Act on a motion to re-appoint Mr. Louis Zeigler to the Commission on Aging with a term to expire December 14, 2017.
 - b. To Consider and Act on a motion to re-appoint Mr. Robert Thorn to the Water & Sewer Commission with a term to expire January 10, 2019.

- c. To Consider and Act on a motion to re-appoint Mr. Gary S. Allyn to the Public Safety Commission with a term to expire January 9, 2018.
 - d. To Consider and Act on a motion to accept the resignation of Mr. Dustin White from the Economic Development Commission and Inland Wetlands Commission effective December 9, 2014.
 - e. To Consider and Act on a motion to accept the resignation of Mr. Steven Loiler from the Public Safety Commission effective December 15, 2014.
 - f. To Consider and Act on a motion to nominate and appoint either Mr. Anthony Siragusa (R) or Ms. Karen Perkins (U) to fulfill a vacancy on the Public Safety Commission with a term to expire on January 9, 2016.
 - g. To Consider and Act on a motion to remove Mr. Victoriano Alarcon from the Economic Development Commission effective January 1, 2015 due to lack of attendance.
 - h. To Consider and Act on a motion to waive the waiting period for appointments, Rule 14C of the Town Council Rules of Procedure, for the Inland Wetlands Commission.
 - i. To Consider and Act on a motion to appoint Ms. Eveliz Valentin to fulfill a vacancy on the Inland Wetlands Commission with a term to expire April 14, 2016.
14. Unfinished Business
15. New Business
- a. **THE TOWN OF MONTVILLE HEREBY RESOLVES** to refund taxes due to overpayments and corrections in the amount of \$1,016.85 (one-thousand sixteen dollars and eighty-five cents) as requested by the Tax Collector. (Councilor Jaskiewicz)
 - b. To Consider and Act on a Motion to send to the Town Administration/Rules & Procedures Committee to investigate the possibility of having member(s) call in when they are physically unable to attend the meeting. (Councilor Tanner)
 - c. To Consider and Act on a Motion to send the issue regarding the early closure for Town employees to the Town Administration/Rules & Procedures Committee to ensure that the policy is uniform. (Councilor McNally)
 - d. **THE TOWN OF MONTVILLE HEREBY RESOLVES** to authorize Mayor Ronald McDaniel to sign the Settlement Agreement between RBS Citizens and the Town of Montville for a Tax Appeal regarding Personal Property. (Mayor McDaniel)
 - e. **THE TOWN OF MONTVILLE HEREBY RESOLVES** to extend the reporting of the findings of the Montville Law Enforcement Feasibility Committee to the Town Council by one (1) month (March 2015). (Councilor May)
 - f. **THE TOWN OF MONTVILLE HEREBY RESOLVES** to accept the Comprehensive DUI (Driving Under the Influence) Enforcement Grant Program and resolves that Mayor Ronald McDaniel is hereby authorized to accept the FY 2015 comprehensive DUI (Driving Under the Influence) Enforcement Grant Program as described above from the Connecticut Department of Transportation (CTDOT) Division of Highway Safety Office, and it be further resolves that Mayor Ronald McDaniel is hereby authorized to execute any and all manner of other documents and to take such other actions as he and the Town Council may deem appropriate and in the best interests of the Town of Montville in order to receive, contract, and expend the above referenced grant funds. Any prior acts of the Mayor in applying for such grant funds are hereby ratified. WHEREAS, the State of Connecticut Department of Transportation (CTDOT) Division of Highway Safety awards grants to municipalities for enhanced DUI enforcement and WHEREAS, the State of Connecticut Department of Transportation (CTDOT) Division of Highway Safety has notified the Town

of Montville of their intention to provide grant funds to the Town through the 2015 Comprehensive DUI Enforcement Grant Program and WHEREAS, These grant funds will allow the Montville Police Department to conduct high visibility enforcement that should reduce the volume of fatalities/injuries due to impaired driving, and WHEREAS, The total program cost will be \$118,000.00 for the 2015 Comprehensive DUI (Driving Under the Influence) Enforcement Grant Program and State of Connecticut Department of Transportation (CTDOT) Division of Highway Safety will provide \$88,575.00 in grant funds to reach the total cost of the program; and WHEREAS, The Town of Montville is required to provide a 25% local cash match in the amount of \$29,525.00, which requirement will be met through the payment of fringe benefits for the officers involved in the program. (Mayor McDaniel)

- g. **THE TOWN OF MONTVILLE HEREBY RESOLVES** to schedule a joint meeting between the Town Council and the Public Safety Commission for _____, 2015 at _____ p.m. to discuss the Public Safety Plan by Almont Associates. (Councilor McNally)

16. Remarks from the Public with a three-minute limit
17. Remarks from the Councilors and the Mayor
18. Adjournment