

Town of Montville Town Council
Regular Meeting Agenda for Monday, March 9, 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
5. Alterations to the Agenda
6. To Consider and Act on a motion to approve:
 - a. The Public Hearing Minutes on Monday, February 9, 2015 regarding the Community Development Grant
 - b. The Special Meeting Minutes on Thursday, February 12, 2015
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 January 2015
 - b. Copy of the February 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; 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
14. Appointments and Resignations
 - a. 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.
 - b. 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.
 - c. To Consider and Act on a motion to accept the resignation of Mr. Gilbert J. Maffeo III from the Parks & Recreation Commission effective May 9, 2015.
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 _____ as requested by the Tax Collector. (Councilor Jaskiewicz)
- b. **THE TOWN OF MONTVILLE HEREBY RESOLVES** to approve the policy regarding the removal of Board/Commission Members. (Councilor Longton)
- c. **THE TOWN OF MONTVILLE HEREBY RESOLVES** to approve the revised map for the Dog Ordinance. (Councilor Longton)
- d. **THE TOWN OF MONTVILLE HEREBY RESOLVES** to approve the policy regarding the waiving of the permit fees for all Town organizations. (Councilor Longton)
- e. **THE TOWN OF MONTVILLE HEREBY RESOLVES** to approve the policy regarding the allowance of having member(s) call in when they are physically unable to attend a meeting. (Councilor Longton)
- f. **THE TOWN OF MONTVILLE HEREBY RESOLVES** to approve the policy regarding early closures for Town employees. (Councilor Longton)
- g. **THE TOWN OF MONTVILLE HEREBY RESOLVES** to approve the policy regarding the addition of items to the Town Administration/Rules & Procedures Agenda by the Mayor. (Councilor Longton)
- h. **THE TOWN OF MONTVILLE HEREBY RESOLVES** to approve the filing of an application in an amount not to exceed \$400,000.00 (four hundred thousand dollars) and to authorize Mayor Ronald McDaniel to file an application for the Connecticut Small Cities Community Development Block Grant and execute any documents as required. (Mayor McDaniel)

WHEREAS, Federal monies are available under the Connecticut Small Cities Community Development Block Grant Program, administered by the State of Connecticut, Department of Housing pursuant to Public Law 93 -3 83, as amended; and,

WHEREAS, pursuant to Chapter 127c, and Part VI of Chapter 130 of the Connecticut General Statutes, the Commissioner of Housing is authorized to disburse such Federal monies to local municipalities; and,

WHEREAS, it is desirable and in the public interest that the Town of Montville make application to the State for \$400,000 in order to undertake a Small Cities Community Development Program and to execute an Assistance Agreement, therefore, should one be offered.

NOW, THEREFORE, BE IT RESOLVED BY THE TOWN COUNCIL:

1. That it is cognizant of the conditions and prerequisites for State Assistance imposed by Part VI of Chapter 130 of The Connecticut General Statutes; and,
2. That the filing of an application by the Town of Montville in an amount not to exceed \$400,000 is hereby approved, and that Ronald McDaniel, the Mayor, of the Town of Montville is hereby authorized and directed to file such Application with the Commissioner of the Department of Housing, to provide such additional information, to execute such other documents as may be required by the Commissioner, to execute an Assistance Agreement with the State of Connecticut for State financial assistance if such an Agreement is offered, to execute any amendments, rescissions, and revisions thereto, and to act as the authorized representative of the Town of Montville.

- i. **THE TOWN OF MONTVILLE HEREBY RESOLVES** to designate Mayor Ronald McDaniel as the designated representative responsible for responding to and assisting any person who alleges to be the victim of an illegal discriminatory housing practice in the Town of Montville and advising such person of the right to file a complaint with the appropriate government agencies or to seek assistance from a fair housing organization to protect his or her right to equal housing opportunities. (Mayor McDaniel)

Whereas, All persons are afforded a right to full and equal housing opportunities in the neighborhood of their choice; and

Whereas, Federal fair housing laws require that all individuals, regardless of race, color, religion, sex, handicap, familial status or national origin, be given equal access to all housing-related opportunities, including rental and homeownership opportunities, and be allowed to make free choices regarding housing location; and

Whereas, Connecticut fair housing laws require that all individuals, regardless of race, creed, color, national origin, ancestry, sex, marital status, age, lawful source of income, familial status, learning disability, physical or mental disability, sexual orientation, be given equal access to all housing-related opportunities, including rental and home ownership opportunities, and be allowed to make free choices regarding housing location; and

Whereas, The Town of Montville is committed to upholding these laws, and realizes that these laws must be supplemented by an Affirmative Statement publicly endorsing the right of all people to full and equal housing opportunities in the neighborhood of their choice.

NOW THEREFORE, BE IT RESOLVED,

That the Town of Montville hereby endorses a Fair Housing Policy to ensure equal opportunity for all persons to rent, purchase, obtain financing and enjoy all other housing-related services of their choice on a non-discriminatory basis as provided by state and federal law; and

BE IT FURTHER RESOLVED,

That the chief executive officer of the Town of Montville or his/her designated representative is responsible for responding to and assisting any person who alleges to be the victim of an illegal discriminatory housing practice in the Town of Montville and for advising such person of the right to file a complaint with the State of Connecticut Commission on Human Rights and Opportunities (CHRO) or the U.S. Department of Housing and Urban Development (HUD) or to seek assistance from the CT Fair Housing Center, legal services, or other fair housing organizations to protect his or her right to equal housing opportunities.

- j. **THE TOWN OF MONTVILLE HEREBY RESOLVES** to transfer \$28,500 (twenty eight thousand five hundred dollars) to the Four Wheel Drive Pickup line (#10960-54072) from contingency (#10480-52164). (Councilor Tanner)
- k. **THE TOWN OF MONTVILLE HEREBY RESOLVES** to transfer \$98,442 (ninety eight thousand four hundred forty two dollars) to the Electrical Upgrades line (#10960-54099) from the LoCIP fund. (Councilor Tanner)
- l. **THE TOWN OF MONTVILLE HEREBY RESOLVES** to waive the sealed bid requirement in Section 708(a) of the Town Charter for the electrical upgrades to Camp Oakdale and the Public Works Garage. (Councilor Tanner)

- m. **THE TOWN OF MONTVILLE HEREBY RESOLVES** to appoint Mr. Ron Steed to the New London Homeless Hospitality Center as the Non-Profit Liaison, per charter requirement. (Mayor McDaniel)
 - n. **THE TOWN OF MONTVILLE HEREBY RESOLVES** to set the date of Wednesday, April 22, 2015, at 6:00 PM for a public hearing regarding the General Government proposed budget for fiscal year 2015-2016 at Montville High School Auditorium and to set the date of Thursday, April 23, 2014, at 6:00 PM for a public hearing regarding the Board of Education proposed budget for fiscal year 2015-2016 at Montville High School Auditorium. (Councilor Tanner)
- 17. Remarks from the Public with a three-minute limit
 - 18. Remarks from the Councilors and the Mayor
 - 19. Adjournment