

Town of Montville
Town Administration/Rules & Procedures Standing Committee
Meeting Minutes for Monday, April 27, 2015
5:30 p.m. – Room 102 – Montville Town Hall

1. Call to Order
Councilor Longton called the meeting to order at 5:40 p.m.
2. Pledge of Allegiance
3. Roll Call (Councilors Longton, May, and Pollard)
Present were Councilors Longton and Pollard. Absent was Councilor May.
4. Remarks from the public relating to matters on the agenda with a three-minute limit – *none*
5. Alterations to the Agenda – *none*
6. Approval of the:
 - a. Regular Meeting Minutes of March 23, 2015
Item was tabled.
7. Unfinished Business
 - a. Review of “An Ordinance Providing Property Tax Relief for Residence Property of the Elderly and Totally Disabled”
Councilor Longton reported that an attorney has been assigned to review the Ordinance and expects to hear back from them within the next few days.
 - b. Dog Ordinance
Councilor Longton will check with Parks & Recreation Director Peter Bushway regarding the map.
 - c. Investigate the possibility of having member(s) call in when they are physically unable to attend the meeting
Councilor Longton distributed a draft of the Policy, proposing the following changes:
 - 1) Item 3: “...will count **towards** for **the** purposes of establishing a quorum.”
 - 2) Insertion: Item 6: Councilor Longton will determine and insert the Boards/ Commissions/Committees that will not be able to take advantage of the Policy.
 - 3) Item 6: With the insertion of item 6, this item will become item 7.

Motion made by Councilor Pollard, seconded by Councilor Longton, to accept and present the Policy, as amended, to the Town Council. Voice vote, 2-0, all in favor.
Motion carried.

Town Administration/Rules & Procedures Standing Committee Regular Meeting Minutes
Monday, April 27, 2015

8. New Business

Councilor Pollard introduced the addition of a provision to provide special consideration for those who are interested in being a member of a Board/Commission/Committee and note during their interview with the Town Council that they are in the military, college, or the like. Due to their obligations, such members may not be able to attend all of the meetings and some flexibility may be necessary in determining their status.

9. Remarks from the Public with a three-minute limit – *none*

10. Remarks from the Committee Members – *none*

11. Adjournment

Motion made by Councilor Longton, seconded by Councilor Pollard, to adjourn the meeting at 5:52 p.m. Discussion: None. Voice vote, 2-0, all in favor. Meeting adjourned.

Respectfully Submitted by:

Agnes Miyuki, Recording Secretary for the Town of Montville