

Town of Montville Town Council
Regular Meeting Agenda for Monday, May 11, 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 John “Jack” Platt, Jr., Mohegan Fire Company, for his induction into the Connecticut State Firefighters Association (CSFA) Hall of Fame
 - b. Presentation of Ballistic Protective Vest for Canine Officer Molly
5. Alterations to the Agenda
6. To Consider and Act on a motion to approve:
 - a. The Regular Meeting Minutes on Monday, April 13, 2015
 - b. The Public Hearing Meeting Minutes on Wednesday, April 22, 2015 regarding the General Government Budget
 - c. The Public Hearing Meeting Minutes on Thursday, April 23, 2015 regarding the Board of Education Budget
7. Executive Session
 - a. To Consider and Act on a motion to enter into Executive Session for the purpose of updating the Town Council on personnel/contract matters. Discussions to include members of the Town Council, Mayor Ronald McDaniel, Salem First Selectman Kevin Lyden, Fire Marshal Ray Occhialini, Doug Knowlton, and Attorney Michael Harrington.
8. Remarks from the public relating to matters on the agenda with a three-minute limit
9. Communications
 - a. Copy of the April 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 appoint Mr. Ryan Hartman to the Parks & Recreation Commission with a term to expire May 11, 2019.

- b. To Consider and Act on a motion to re-appoint Mr. David Turner to fulfill a vacancy on the Building Code Board of Appeals with a term to expire December 14, 2017.

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 \$2,931.34 (Two-thousand nine-hundred thirty-one dollars and thirty-four cents) as requested by the Tax Collector. (Councilor Jaskiewicz)
- b. **THE TOWN OF MONTVILLE HEREBY RESOLVES** to approve and adopt the policy entitled, “Policy Guidelines for Remote Meeting Participation”. (Councilor Longton)
- c. **THE TOWN OF MONTVILLE HEREBY RESOLVES** to re-purpose the Ford car known as 1- MTV from the Town Hall to be used by the detectives of the Montville Police Department. (Councilor McNally)
- d. To Consider and Act on a Motion to request the creation of a policy by the Town Administration/Rules & Procedures Standing Committee regarding a waiver of Liability/Hold Harmless Form for vehicles being filled with mulch at the Town Transfer Station. (Councilor McNally)
- e. To Consider and Act on a Motion to request a vehicle replacement policy from the Town Administration/Rules & Procedures Standing Committee. (Councilor McNally)
- f. **THE TOWN OF MONTVILLE HEREBY RESOLVES** to accept the 2015 WAVE 42 CIOT (Click It or Ticket) Media Grant and resolves that Mayor Ronald McDaniel is hereby authorized to accept the FY 2015 WAVE 42 CIOT (Click It or Ticket) Media Grant as described above from the Connecticut Department of Transportation (CTDOT) Division of Highway Safety Office, and it be further resolved 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 Seat Belt /Child Safety Seat 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 WAVE 42 CIOT (Click It or Ticket) Media Grant 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 failure to wear seat belts / restrain children in child safety seats, and WHEREAS, The total program cost will be \$13,000.00 for the 2015 WAVE 42 CIOT (Click It or Ticket) Media Grant, and State of Connecticut Department of Transportation (CTDOT) Division of Highway Safety will provide 100 % (one hundred percent) of the program cost. (Mayor McDaniel)
- g. To Consider and Act on a Motion to refer the “Town of Montville Acceptable Use Policy” to the Town Administration Subcommittee for consideration and approval. (Mayor McDaniel)

17. Remarks from the Public with a three-minute limit

18. Remarks from the Councilors and the Mayor

19. Adjournment