

Town of Montville Town Council
Regular Meeting Agenda for Monday, June 8, 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
5. Alterations to the Agenda
6. To Consider and Act on a motion to approve:
 - a. The Special Meeting Minutes on Monday, May 11, 2015
 - b. The Regular Meeting Minutes on Monday, May 11, 2015
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 March 2015
 - b. Copy of the May 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. Whitman T Bowen to the Niantic River Watershed Committee with a term to expire June 8, 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 \$4,401.72 (four thousand four hundred and one dollars and seventy-two cents) as requested by the Tax Collector. (Councilor Jaskiewicz)

- b. **THE TOWN OF MONTVILLE HEREBY RESOLVES** to approve the Suspense List at the request of the Tax Collector in the amount of \$51,722.61 (fifty-one thousand, seven hundred twenty-two dollars and sixty-one cents) dated the eighth day of June, 2015. (Councilor Jaskiewicz)
 - c. **THE TOWN OF MONTVILLE HEREBY RESOLVES** to set the date of Monday, July 13, 2015 at 6:30 p.m. for a public hearing regarding the Ordinance titled, “AN ORDINANCE TO AMEND CHAPTER 37, ORDINANCE NO. O-M “ORDINANCE TO ESTABLISH ECONOMIC DEVELOPMENT COMMISSION” ADOPTED MAY 22, 1971.” (Councilor McNally)
 - d. **THE TOWN OF MONTVILLE HEREBY RESOLVES** to direct Mayor Ronald McDaniel to notify Colchester Emergency Communications, Inc. (KX) that due to the failure to consolidate KX PSAP and Dispatch operations with the Town’s PSAP and Dispatch operations at the current Town PSAP and Dispatch location, the terms and provisions of the Contract for Municipal Services entered on October 16, 2014 are null and void, except for the obligation to repay the Town its portion of the transition grant that Montville is required to return to the State. The Town will continue independently to operate PSAP and Dispatch services. (Councilor Jaskiewicz)
 - e. **THE TOWN OF MONTVILLE HEREBY RESOLVES** to amend Resolution #2015-03 and extend the reporting of the findings of the Montville Law Enforcement Feasibility Committee to the Town Council by two (2) months (August 2015). (Councilor Jaskiewicz)
- 17. Remarks from the Public with a three-minute limit
 - 18. Remarks from the Councilors and the Mayor
 - 19. Adjournment