

Town of Montville Town Council
Regular Meeting Agenda for Monday, July 13, 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 Special Meeting Minutes on Monday, June 8, 2015
 - b. The Regular Meeting Minutes on Monday, June 8, 2015
7. Executive Session
 - a. To Consider and Act on a motion to enter into Executive Session for the purpose of discussing strategy and negotiations related to collective bargaining involving the MAME and Teamster (Town Hall) collective bargaining units. Discussions to include members of the Town Council, Mayor Ronald McDaniel and Terry Hart.
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 April 2015
 - b. Copy of the legal bills from Suisman-Shapiro for the month of May 2015
 - c. Copy of the June 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 re-appoint Mr. Michael Magliano, Sr., to the Gardner Lake Authority with a term to expire July 13, 2018.
 - b. To Consider and Act on a motion to re-appoint Mr. William Hornok to the Conservation Commission with a term to expire August 13, 2017.

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- c. 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 Economic Development Commission.
 - d. To Consider and Act on a motion to appoint Ms. Dianne E. Williams to fill a vacancy on the Economic Development Commission with a term to expire May 12, 2018.
15. Unfinished Business
16. New Business
- a. **THE TOWN OF MONTVILLE HEREBY RESOLVES** to authorize the year-end transfers as requested by the Finance Director and as depicted on schedule A. (Councilor Tanner)
 - b. **THE TOWN OF MONTVILLE HEREBY RESOLVES** to transfer \$40,000 (forty thousand dollars) to Police Car Replacement (line 10960-54006) from Dispatch Equipment (line 10960-54040) in the 2014-15 budget. (Councilor Tanner)
 - c. **THE TOWN OF MONTVILLE HEEREBY RESOLVES** to approve the position description for the Tax Collector and authorize Mayor Ronald McDaniel to execute a Memorandum of Understanding with the MAME collective bargaining unit for same with wages. (Mayor McDaniel)
 - d. **THE TOWN OF MONTVILLE HEREBY RESOLVES** to refund taxes due to overpayments and corrections in the amount of \$527.15 (five hundred twenty-seven dollars and fifteen cents) as requested by the Tax Collector. (Councilor Jaskiewicz)
 - e. **THE TOWN OF MONTVILLE HEREBY RESOLVES** to approve and adopt the Ordinance titled, “AN ORDINANCE TO AMEND CHAPTER 37, ORDINANCE NO. O-M “ORDINANCE TO ESTABLISH ECONOMIC DEVELOPMENT COMMISSION” ADOPTED MAY 22, 1971” as read at the public hearing on Monday, July 13, 2015 at 6:30 p.m. (Councilor McNally)
 - f. **THE TOWN OF MONTVILLE HEREBY RESOLVES** to authorize Mayor Ronald McDaniel to enter into an agreement with Eversource Power for the installation of one antenna and associated equipment on the tower located at 911 Norwich-New London Turnpike in five (5) year increments at no cost and to execute any and all documents associated therewith. (Mayor McDaniel)
 - g. **THE TOWN OF MONTVILLE HEREBY RESOLVES** to authorize Mayor Ronald McDaniel to sign the Settlement Agreement between Lathrop Vending, Inc. and the Town of Montville for a Tax Appeal regarding Personal Property. (Councilor Jaskiewicz)
 - h. To Consider and Act on a Motion to send the draft policy for Town Dispatchers to the Town Administration/Rules & Procedures Standing Committee for review. (Councilor Jaskiewicz)
17. Remarks from the Public with a three-minute limit
18. Remarks from the Councilors and the Mayor
19. Adjournment