

Town of Montville Town Council  
**Regular Meeting Agenda for Wednesday, August 12, 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. Special Recognition of 2014 Officer of the Year Ryan Spring
5. Alterations to the Agenda
6. To Consider and Act on a motion to approve:
  - a. The Special Meeting Minutes on Monday, July 13, 2015
  - b. The Public Hearing Minutes on Monday, July 13, 2015
  - c. The Regular Meeting Minutes on Monday, July 13, 2015
7. Executive Session
  - a. To Consider and Act on a motion to enter into Executive Session for the purpose of interviewing candidates for the Community Center Building Committee. Discussions to include members of the Town Council and Mayor Ronald McDaniel.
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 June 2015
  - b. Copy of the July 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. Joseph Berardy, to the Parks & Recreation Commission with a term to expire October 12, 2019.
  - b. To Consider and Act on a motion to re-appoint Ms. Eileen Cicchese, to the Parks & Recreation Commission with a term to expire October 12, 2019.

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- c. To Consider and Act on a motion to re-appoint Ms. Karen Perkins, to the Parks & Recreation Commission with a term to expire October 12, 2019.

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 \$2,263.63 (two thousand two hundred sixty-three dollars and sixty-three cents) as requested by the Tax Collector. (Councilor Jaskiewicz)
- b. **THE TOWN OF MONTVILLE HEREBY RESOLVES** to approve and adopt the Ordinance titled, "ORDINANCE TO PROHIBIT DOGS AND OTHER ANIMALS FROM CERTAIN PUBLIC PLACES" as read at the public hearing on Wednesday, August 12, 2015 at 6:30 p.m. (Councilor McNally)
- c. To Consider and Act on a Motion to review the request for an hourly rate increase of the current part-time Information Systems Technician. (Councilor Longton)
- d. **THE TOWN OF MONTVILLE HEREBY RESOLVES** to pay a one-time stipend to the Democratic and Republican Register of Voters in the amount of \$350.00 (three-hundred and fifty dollars) each as compensation for the newly required 26 hour training class to maintain state certification. Payment will only be made provided they show proof of completion of said training. (Councilor McNally)
- e. **THE TOWN OF MONTVILLE HEREBY RESOLVES** to authorize Mayor Ronald K. McDaniel to execute a contract on behalf of the Town of Montville with the State of Connecticut Department of Emergency Services and Public Protection, Division of State Police for the period July 1, 2015 through June 30, 2017 and any documents related thereto. (Mayor McDaniel)
- f. **THE TOWN OF MONTVILLE HEREBY RESOLVES** to approve the position descriptions for the Assistant Town Planner and Zoning/Wetlands Officer. (Mayor McDaniel)

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

18. Remarks from the Councilors and the Mayor

19. Adjournment