

Town of Montville Town Council
Organizational Meeting Agenda for Monday, November 9, 2015
8:00 p.m. – Town Council Chambers – Town Hall

Organizational Business

1. Call to Order
2. Pledge of Allegiance followed by a moment of silence in honor of our military.
3. Roll Call
4. Oath of Officers
5. Election of Chairperson of the Town Council
6. Election of Deputy Chairperson of the Town Council
7. Formation of Standing Committees:
 - a. Town Administration/Rules of Procedures
 - b. Finance
 - c. Solid Waste Disposal/Public Works
8. Appointment of Liaisons to Boards and Commissions:
 - a. Board of Education
 - b. Commission on Aging
 - c. Economic Development Commission
 - d. Library Committee
 - e. Parks & Recreation Commission
 - f. Public Safety Commission
 - g. Planning & Zoning Commission
 - h. Youth Services Bureau and Advisory Board
 - i. Volunteer Fire Fighters' Relief Fund
 - k. Montville Law Enforcement Feasibility Committee
 - l. Non-Profit Organizations
 - m. Social Services
9. Appointment of Town Attorney (per Charter within two months of the election).
10. Appointment of a Town Council member to the Water Pollution Control Authority.
11. Remarks from the public relating to matters on the agenda with a three-minute limit
12. New Business
 - a. To Consider and Act on a Motion to approve the Regular Meeting Minutes on Wednesday, October 14, 2015.
 - b. **THE TOWN OF MONTVILLE HEREBY RESOLVES** to refund taxes due to overpayments and corrections in the amount of \$783.51 (Seven hundred eighty-three dollars and fifty-one cents) as requested by the Tax Collector. (Councilor Jaskiewicz)
 - c. **THE TOWN OF MONTVILLE HEREBY RESOLVES to** set the 2015 regular monthly meeting dates of the Town Council on the second Monday of every month, excluding holidays that will be scheduled on the Wednesday of that week. The scheduled meeting dates are as follows; January 11th, February 8th, March 14th, April 11th, May 9th, June 13th, July 11th, August 8th, September 12th, October 12th (Wednesday), November 14, December 12 to be held at 7:00 p.m. in the Town Council Chambers. (Councilor Jaskiewicz)

- d. To Consider and Act on a Motion to set the date of Monday, December 14, 2015 at 6:30 p.m. for a public hearing regarding the Ordinance titled, "AN ORDINANCE REGARDING THE LEASE OF REAL PROPERTY LOCATED AT 911 ROUTE 32."
(Mayor McDaniel)
 - e. **THE TOWN OF MONTVILLE HEREBY RESOLVES** to close the Montville Town Hall at 1:00 p.m. on Wednesday, November 25, 2015 in observance of the Thanksgiving holiday. (Mayor McDaniel)
 - f. **THE TOWN OF MONTVILLE HEREBY RESOLVES** to appoint Agnes Miyuki as the Town Council Minutes Clerk for the term of November 9, 2015 through November 9, 2017. (Councilor Jaskiewicz)
 - g. **THE TOWN OF MONTVILLE HEREBY RESOLVES** to approve the favorable 8-24 review from Planning & Zoning transferring acceptance of Fort Shantok Road (SSR 433) from the State to the Town. (Councilor Longton)
 - h. **THE TOWN OF MONTVILLE HEREBY RESOLVES** under the provisions of Section C304 (4) of the Town Charter to accept SSR 433, Project No. 0172-0429, Fort Shantok Road/Massapeag Side Road into the town roadway system. (Councilor Longton)
 - i. **THE TOWN OF MONTVILLE HEREBY RESOLVES** to accept the 2015-6 WAVE 49 and 50 CIOT (Click It or Ticket) Media Grant and resolves that Mayor Ronald McDaniel is hereby authorized to accept the FY 2015-6 WAVE 49 and 50 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 2015-6 WAVE 49 and 50 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 \$19,546.34 for the 2015-6 WAVE 49 and 50 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)
13. Remarks from the public relating to items on the agenda with a three-minute limit
 14. Communications
 - a. A copy of the legal bills from Suisman-Shapiro for the month of September 2015
 - b. A copy of the budget report for October 2015 from Ms. Terry Hart, Finance Director.
 14. Reports from the Town Attorney on matters referred
 16. Reports from the Mayor and/or Administrative Departments Heads
 17. Reports from Standing Committees (n/a)
 18. Reports from Special Committees and Liaison Committees (n/a)

19. Appointments and Resignations from Boards and Commissions
 - a. To Consider and Act on a motion to re-appoint Mr. William Pieniadz to the Building Code Board of Appeals with a term to expire November 8, 2020.
 - b. To Consider and Act on a motion to appoint Mr. Christopher Napierski to fulfill a vacancy on the Economic Development Commission with a term to expire June 14, 2018.
 - c. To Consider and Act on a motion to re-appoint Mr. David Jetmore to the Public Safety Commission with a term to expire January 9, 2019.
 - d. To Consider and Act on a motion to re-appoint Ms. Karen Perkins to the Public Safety Commission with a term to expire January 9, 2019.
 - e. To Consider and Act on a motion to appoint Mr. Gary Murphy to the Southeastern CT Water Authority with a term to expire November 9, 2017.
 - f. To Consider and Act on a motion to appoint Joseph Aquitante III to Zoning Board of Appeals to fill a vacancy, with a term to expire on November 13, 2017.
20. Executive Session
 - a. To Consider and Act on a motion to enter into Executive Session for the purpose of discussing the Tax Appeals of RockTenn v. Town of Montville for docket numbers KNL CV 14-6026092-S, KNL CV 14-6026091-S, and KNL CV 14-6026093-S. Discussions to include members of the Town Council, Mayor Ronald McDaniel, and Attorney Matthew Auger.
21. Remarks from the Public with a three-minute limit
22. Remarks from the Councilors and the Mayor
23. Adjournment