

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

Organizational Business

1. Call to Order

Lisa Terry, Town Clerk for the Town of Montville, called the meeting to order at 8:00 p.m.

2. Pledge of Allegiance followed by a moment of silence in honor of our military.

3. Roll Call

Present were Councilors Caron, Jaskiewicz, Longton, May, Pollard, Rogulski, and Tanner. Also present were Town Clerk Lisa Terry, former Secretary of State Susan Bysiewicz, and Mayor Ron McDaniel.

4. Oath of Officers

Town Clerk Terry introduced Ms. Susan Bysiewicz, who served as the Secretary of State from 1999 to 2011 and State Representative for the 100th District, representing Middletown, Middlefield, and Durham. A graduate of Yale University (B.A.) and Durham University School of Law (J.D.), Ms. Bysiewicz is currently a partner at Pastore & Dailey, LLC.

Former Secretary of State Bysiewicz thanked Town Clerk Terry for her service and commended her for her work for the Town of Montville. Tonight, being a celebration of public service, she expressed her appreciation to the Mayor and Town Council for their willingness to serve and volunteer for their Town, making it a better place to live. She recognized the hard work and tremendous amount of courage and sacrifice involved during and after the election and extended her appreciation to their families, friends, and supporters, whose support makes their service to the public possible. She also took a moment to thank, acknowledge, and recognize the Veterans for everything they have done for the Town, State, and Country. She continued to expressed her sense of pride and honor to be able to administer the Oath of Office to the Mayor and the Town Council and be present at this important time for the Town of Montville, from whom she has always received a great deal of support.

Ms. Bysiewicz administered the Oath of Office to Mayor McDaniel and the members of the Town Council. Congratulations were offered all around and the Mayor and Councilors took some time to meet and take photographs with their families.

5. Election of Chairperson of the Town Council

Town Clerk Terry opened the nominations for Town Council Chairperson.

Motion made by Councilor Tanner, seconded by Councilor Caron, to nominate Councilor Jaskiewicz as Chairman of the Town of Montville Town Council. There being no additional nominations, Town Clerk Terry closed the nominations. Voice vote, 7-0, all in favor, motion carried. Councilor Jaskiewicz was elected as Chairman of the Town Council and Town Clerk Terry turned the meeting over to the Chair and departed the meeting.

Chairman Jaskiewicz thanked Town Clerk Terry for everything she has done for the Town through the years and for opening the meeting this evening and former Secretary of State Bysiewicz for administering the Oath of Office. He thanked the Councilors and the Mayor and welcomed Councilor Rogulski, stating that he is looking forward to working together with them with civility and grace and accomplish positive things for the Town for two more years.

6. Election of Deputy Chairperson of the Town Council

Chairman Jaskiewicz asked for nominations for Town Council Deputy Chairperson.

Motion made by Councilor Tanner, seconded by Councilor May, to nominate Councilor Caron as Deputy Chairperson of the Town of Montville Town Council. There being no additional nominations, Chairman Jaskiewicz closed the nominations. Voice vote, 7-0, all in favor, motion carried. Councilor Caron was elected as Deputy Chairperson of the Town Council.

Motion made by Chairman Jaskiewicz, seconded by Councilor Tanner, to make the following changes to the agenda:

Addition: 20(b) **THE TOWN OF MONTVILLE HEREBY RESOLVES** to settle the Rocktenn Tax Appeals, properly referenced as Docket Numbers KNL CV 14-6026092-S, KNL CV 14-6026091-S and KNL CV 14-6026093-S  
**BE IT RESOLVED**, that the Montville Town Council approves the proposed stipulations filed in the above referenced tax appeals.

Deletion: Item 13 (duplicate of item 11)

Voice vote, 7-0, all in favor. Motion carried.

7. Formation of Standing Committees:

a. Town Administration/Rules of Procedures

Chairman Jaskiewicz asked for nominations for Town Administration/Rules of Procedures Standing Committee.

Motion made by Councilor Tanner, seconded by Councilor Pollard, to nominate Councilors May, Jaskiewicz, and Rogulski. There being no additional nominations, Chairman Jaskiewicz closed the nominations. Voice vote to appoint Councilors May, Jaskiewicz, and Rogulski to Town Administration/Rules and Procedures Standing Committee, 7-0, all in favor, motion carried.

b. Finance

Chairman Jaskiewicz asked for nominations for the Finance Committee.

Motion made by Councilor May, seconded by Councilor Rogulski, to nominate Councilors Longton, Tanner, and Pollard. There being no additional nominations, Chairman Jaskiewicz closed the nominations. Voice vote to appoint Councilors Longton, Tanner, and Pollard to the Finance Committee, 7-0, all in favor, motion carried.

c. Solid Waste Disposal/Public Works

Chairman Jaskiewicz asked for nominations for Solid Waste Disposal/Public Works.

Motion made by Councilor Tanner, seconded by Councilor Jaskiewicz, to nominate Councilors Caron, Longton, and Pollard. There being no additional nominations, Chairman Jaskiewicz closed the nominations. Voice vote to appoint Councilors Caron, Longton, and Pollard to Solid Waste Disposal/Public Works Standing Committee, 7-0, all in favor, motion carried.

8. Appointment of Liaisons to Boards and Commissions:

a. Board of Education

Chairman Jaskiewicz asked for nominations to the Board of Education.

Motion made by Councilor Tanner, seconded by Councilor Caron, to nominate Chairman Jaskiewicz. There being no additional nominations, Chairman Jaskiewicz closed the nominations. Voice vote to appoint Chairman Jaskiewicz as the liaison to the Board of Education, 7-0, all in favor, motion carried.

b. Commission on Aging

Chairman Jaskiewicz asked for nominations to the Commission on Aging.

Motion made by Councilor Tanner, seconded by Councilor May, to nominate Councilor Caron. There being no additional nominations, Chairman Jaskiewicz closed the nominations. Voice vote to appoint Councilor Caron as the liaison to the Commission on Aging, 7-0, all in favor, motion carried.

- d. Economic Development Commission  
Chairman Jaskiewicz asked for nominations to the Economic Development Commission.  
Motion made by Councilor Tanner, seconded by Councilor Caron, to nominate Councilor Rogulski. There being no additional nominations, Chairman Jaskiewicz closed the nominations. Voice vote to appoint Councilor Rogulski as the liaison to the Economic Development Commission, 7-0, all in favor, motion carried.
- e. Library Committee  
Chairman Jaskiewicz asked for nominations to the Library Committee.  
Motion made by Councilor Tanner, seconded by Councilor Jaskiewicz to nominate Councilor Longton. There being no additional nominations, Chairman Jaskiewicz closed the nominations. Voice vote to appoint Councilor Longton as the liaison to the Library Committee, 7-0, all in favor, motion carried.
- f. Parks & Recreation Commission  
Chairman Jaskiewicz asked for nominations to the Parks & Recreation Commission.  
Motion made by Councilor May, seconded by Councilor Longton, to nominate Councilor Tanner. There being no additional nominations, Chairman Jaskiewicz closed the nominations. Voice vote to appoint Councilor Tanner as the liaison to the Parks & Recreation Commission, 7-0, all in favor, motion carried.
- g. Public Safety Commission  
Chairman Jaskiewicz asked for nominations to the Public Safety Commission.  
Motion made by Councilor May, seconded by Councilor Longton, to nominate Councilor Tanner. There being no additional nominations, Chairman Jaskiewicz closed the nominations. Voice vote to appoint Councilor Tanner as the liaison to the Public Safety Commission, 7-0, all in favor, motion carried.
- g. Planning & Zoning Commission  
Chairman Jaskiewicz asked for nominations to the Planning & Zoning Commission.  
Motion made by Councilor Tanner, seconded by Councilor Caron, to nominate Councilor Rogulski. There being no additional nominations, Chairman Jaskiewicz closed the nominations. Voice vote to appoint Councilor Rogulski as the liaison to the Planning & Zoning Commission, 7-0, all in favor, motion carried.
- l. Water Pollution Control Authority (WPCA)  
Chairman Jaskiewicz asked for nominations to the Water Pollution Control Authority.  
Motion made by Councilor Tanner, seconded by Councilor Jaskiewicz, to nominate Councilor May. There being no additional nominations, Chairman Jaskiewicz closed the nominations. Voice vote to appoint Councilor May as the liaison to the Water Pollution Control Authority, 7-0, all in favor, motion carried.
- h. Youth Services Bureau and Advisory Board  
Chairman Jaskiewicz asked for nominations to the Youth Services Bureau and Advisory Board.  
Motion made by Councilor Tanner, seconded by Councilor Rogulski, to nominate Councilor May. There being no additional nominations, Chairman Jaskiewicz closed the nominations. Voice vote to appoint Councilor May as the liaison to the Youth Services Bureau and Advisory Board, 7-0, all in favor, motion carried.
- i. Volunteer Fire Fighters' Relief Fund  
Chairman Jaskiewicz asked for nominations to the Volunteer Fire Fighters' Relief Fund.  
Motion made by Councilor Tanner, seconded by Councilor May, to nominate Councilor Caron. There being no additional nominations, Chairman Jaskiewicz closed the

nominations. Voice vote to appoint Councilor Caron as the liaison to the Volunteer Fire Fighters' Relief Fund, 7-0, all in favor, motion carried.

j. Montville Law Enforcement Feasibility Committee

Chairman Jaskiewicz asked for nominations to the Montville Law Enforcement Feasibility Committee.

Motion made by Councilor Tanner, seconded by Councilor Longton, to nominate Councilor May. There being no additional nominations, Chairman Jaskiewicz closed the nominations. Voice vote to appoint Councilor May as the liaison to the Montville Law Enforcement Feasibility Committee, 7-0, all in favor, motion carried.

l. Non-Profit Organizations

Chairman Jaskiewicz asked for nominations to the Non-Profit Organizations, which consists of the American Little League Board of Directors, National Little League Board of Directors, Babe Ruth Board of Directors, Montville Youth Football, and Women's Center of Southeastern Connecticut.

Motion made by Councilor Tanner, seconded by Councilor May, to nominate Councilor Pollard. There being no additional nominations, Chairman Jaskiewicz closed the nominations. Voice vote to appoint Councilor Pollard as the liaison to the Non-Profit Organizations, 7-0, all in favor, motion carried.

m. Social Services

Chairman Jaskiewicz asked for nominations to the Social Services.

Motion made by Councilor Tanner, seconded by Councilor May, to nominate Councilor Caron. There being no additional nominations, Chairman Jaskiewicz closed the nominations. Voice vote to appoint Councilor Caron as the liaison to the Social Services, 7-0, all in favor, motion carried.

9. Appointment of Town Attorney (per Charter within two months of the election).

Chairman Jaskiewicz noted that the Town Council may either, per Charter, issue a Request for Proposal (RFP) for the Town Attorney as the appointment does not need to be made until January or re-appoint their current Town Attorney.

Motion made by Chairman Jaskiewicz, seconded by Councilor Longton, to maintain and re-appoint Suisman-Shapiro as the Town Attorney. Discussion: Due to ongoing cases, Chairman Jaskiewicz proposed maintaining their current Attorney at the same rate of pay. Councilor Tanner commended Suisman-Shapiro and felt that they would be the best fit for the Town at this time. Roll Call vote, 7-0, all in favor. Voting in Favor: Councilors Caron, Jaskiewicz, Longton, May, Pollard, Rogulski, and Tanner. Voting in Opposition: None. Motion carried.

10. Appointment of a Town Council member to the Water Pollution Control Authority.

Chairman Jaskiewicz asked for nominations to the Water Pollution Control Authority.

Motion made by Councilor Tanner, seconded by Councilor Caron, to nominate Councilor May. Discussion: Councilor May stated that he has served on the WPCA for approximately 10 years and has been actively keeping the Town Council informed of their happenings. The Mayor also attends and takes part in the meetings. To clarify, Mayor McDaniel added that there is both a liaison and a Town Council Appointee to the WPCA, the latter being a voting member of the Committee. Roll Call vote to appoint Councilor May to the Water Pollution Control Authority, 7-0, all in favor. Voting in Favor: Councilors Caron, Jaskiewicz, Longton, May, Pollard, Rogulski, and Tanner. Voting in Opposition: None. Motion carried.

11. Remarks from the public relating to matters on the agenda with a three-minute limit – *none*

12. New Business

- a. To Consider and Act on a Motion to approve the Regular Meeting Minutes on Wednesday, October 14, 2015.

Motion made by Councilor Tanner, seconded by Councilor Longton. Discussion: None. Roll Call vote, 6-0-1. Voting in Favor: Councilors Caron, Longton, May, Pollard, Tanner, and Jaskiewicz. Voting in Opposition: None. Voting in Abstention: Councilor Rogulski. Motion carried.

- b. **Resolution #2015-65. 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)

Motion made by Councilor May, seconded by Councilor Tanner. Discussion: None. Roll Call vote, 7-0, all in favor. Voting in Favor: Councilors Caron, Longton, May, Pollard, Rogulski, Tanner, and Jaskiewicz. Voting in Opposition: None. Resolution adopted.

- c. **Resolution #2015-66. THE TOWN OF MONTVILLE HEREBY RESOLVES** to set the ~~2015~~ 2016 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)

Motion made by Councilor Tanner, seconded by Councilor Longton. Discussion: Mayor McDaniel corrected the year to read 2016 rather than 2015. Roll Call vote, 7-0, all in favor. Voting in Favor: Councilors Caron, Longton, May, Pollard, Rogulski, Tanner, and Jaskiewicz. Voting in Opposition: None. Resolution adopted as amended.

- 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)

Motion made by Councilor Tanner, seconded by Councilor Longton. Discussion: Per the Town Charter, the lease agreement with Verizon is required to have an 8-24 review, an Ordinance, and a Public Hearing. The 5-year agreement with Verizon includes the installation of an antenna on the Tower located at the Public Safety Building, electrical upgrades, and an 8' x 8' pad at no cost to the Town. The property will be leased to Verizon for \$60,000.00/year. Roll Call vote, 7-0, all in favor. Voting in Favor: Councilors Caron, Longton, May, Pollard, Rogulski, Tanner, and Jaskiewicz. Voting in Opposition: None. Motion carried.

- e. **Resolution #2015-67. 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)

Motion made by Councilor Tanner, seconded by Councilor Longton. Discussion: Chairman Jaskiewicz noted that this is in keeping with tradition. Mayor McDaniel added that the time is also spent delivering meals. Roll Call vote, 7-0, all in favor. Voting in Favor: Councilors Caron, Longton, May, Pollard, Rogulski, Tanner, and Jaskiewicz. Voting in Opposition: None. Resolution adopted.

- f. **Resolution #2015-68. 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)

Motion made by Councilor Tanner, seconded by Councilor Longton. Discussion: Chairman Jaskiewicz commended the Minutes Clerk. Sentiments were concurred by Councilors Longton and Tanner. Roll Call vote, 7-0, all in favor. Voting in Favor: Councilors Caron, Longton, May, Pollard, Rogulski, Tanner, and Jaskiewicz. Voting in Opposition: None. Resolution adopted.

- g. **Resolution #2015-69. 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)

Motion made by Councilor Tanner, seconded by Councilor May. Discussion: Longton stated that, in order to have the road, which is located past the old State Police Barracks, accepted by the Town, an 8-24 review was required. Chairman Jaskiewicz commended Mayor McDaniel for accomplishing the task of having the State improve the road prior to transferring it over to the Town. Mayor McDaniel stated that the road was slated for abandonment by the State from Route 32 to the far easterly most entrance to Fort Shantock Park and, working with Town Planner Marcia Vlaun, Town Engineer Tom Cummings, Public Works Director Don Bourdeau, and the State Department of Transportation (DOT) District 2, they were able to successfully make a number of improvements to the road prior to the transfer. Roll Call vote, 7-0, all in favor. Voting in Favor: Councilors Caron, Longton, May, Pollard, Rogulski, Tanner, and Jaskiewicz. Voting in Opposition: None. Resolution adopted.

- h. **Resolution #2015-70. 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)

Motion made by Councilor Tanner, seconded by Councilor Longton. Discussion: Councilor Longton stated that, having completed and approved the 8-24 review, the next step is for the Town Council to accept the road into the Town's road system to ensure that the road is properly maintained by the Town. Mayor McDaniel added that the acceptance of the road into the Town's roadway system would also make it eligible to receive funds from the Town Aid Road (TAR) Program. Roll Call vote, 7-0, all in favor. Voting in Favor: Councilors Caron, Longton, May, Pollard, Rogulski, Tanner, and Jaskiewicz. Voting in Opposition: None. Resolution adopted.

- i. **Resolution #2015-71. 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)

Motion made by Councilor Longton, seconded by Councilor Tanner. Discussion: Mayor McDaniel noted that this particular resolution is to accept the Click it or Ticket (CIOT) Grant. Next month, the acceptance of the DUI (Driving Under the Influence) Grant will be presented for acceptance by the Town Council. Roll Call vote, 7-0, all in favor. Voting in Favor: Councilors Caron, Longton, May, Pollard, Rogulski, Tanner, and Jaskiewicz. Voting in Opposition: None. Resolution adopted.

13. Remarks from the public relating to items on the agenda with a three-minute limit – *removed*

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.

15. Reports from the Town Attorney on matters referred – *none*

16. Reports from the Mayor and/or Administrative Departments Heads

Mayor McDaniel reported that he attended the Atlantic Broadband Ribbon Cutting Ceremony. Atlantic Broadband, who recently acquired Metrocast, will be offering new packages and, hopefully, improved service. Two members from the Community will be serving as liaisons to the Board. A statewide Emergency Medical Services (EMS) Drill, required for statewide EMS funding eligibility, was conducted with simulation exercises of high windstorms, e.g., hurricanes and tornadoes. Fire Marshal Ray Occhialini and himself attended a Spectra Energy seminar, a public information program provided to Town Officials regarding any infrastructure updates and emergency procedures. An additional possible solar program, which will allow the Town to be eligible for prize moneys based on those who have already enrolled or will be enrolling into the solar program, may be introduced to the Town Council in the near future. Governor Dan Malloy attended the Annual Governor's Eastern Chamber of Commerce Breakfast at the Mohegan Sun Casino, where he stressed his goal to establish economic development initiatives in this area of the State, including public transportation initiatives. He also attended a meeting at the High School, hosted by the Capital Region Education Council (CREC), regarding the expansion of gambling in Connecticut. The meeting included presentations by students from several schools. Two waves of safety training for the employees, sponsored by their insurance company, were conducted. He, along with Chairman Jaskiewicz attended the Veterans Breakfast at Murphy School. He reminded everyone that the Annual Veterans Day Ceremony will be taking place in front of the old Town Hall at 11:00 a.m. on Tuesday, November 10.

Councilor Tanner reminded everyone that the Holiday Parade will be held on December 6 at 5:00 p.m. She welcomed all of the Councilors to meet at the Funeral Home, where they will begin marching as a group.

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.

Motion made by Councilor Longton, seconded by Councilor May. Discussion: None. Roll Call vote, 7-0, all in favor. Voting in Favor: Councilors Caron, Longton, May, Pollard, Rogulski, Tanner, and Jaskiewicz. Voting in Opposition: None. Motion carried.

- 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.

Motion made by Councilor May, seconded by Councilor Tanner. Discussion: None. Roll Call vote, 7-0, all in favor. Voting in Favor: Councilors Caron, Longton, May, Pollard, Rogulski, Tanner, and Jaskiewicz. Voting in Opposition: None. Motion carried.

- 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.

Motion made by Councilor Longton, seconded by Councilor Tanner. Discussion: None. Roll Call vote, 7-0, all in favor. Voting in Favor: Councilors Caron, Longton, May, Pollard, Rogulski, Tanner, and Jaskiewicz. Voting in Opposition: None. Motion carried.

- d. To Consider and Act on a motion to re-appoint Mr. Karen Perkins to the Public Safety Commission with a term to expire January 9, 2019.

Motion made by Councilor Tanner, seconded by Councilor Longton. Discussion: None. Roll Call vote, 7-0, all in favor. Voting in Favor: Councilors Caron, Longton, May, Pollard, Rogulski, Tanner, and Jaskiewicz. Voting in Opposition: None. Motion carried.

- 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.

Motion made by Councilor Longton, seconded by Councilor Tanner. Discussion: Mayor McDaniel and Councilor Tanner thanked Mr. John Geary for his many years of service as a representative of the Town on the Southeastern CT Water Authority. Roll Call vote, 7-0, all in favor. Voting in Favor: Councilors Caron, Longton, May, Pollard, Rogulski, Tanner, and Jaskiewicz. Voting in Opposition: None. Motion carried.

- 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.

Motion made by Councilor Tanner, seconded by Councilor Longton. Discussion: None. Roll Call vote, 7-0, all in favor. Voting in Favor: Councilors Caron, Longton, May, Pollard, Rogulski, Tanner, and Jaskiewicz. Voting in Opposition: None. Motion carried.

Waiting for the arrival of Town Attorney Matthew Auger, Chairman Jaskiewicz requested a voice vote to skip to item 21 on the Agenda. Voice vote, 7-0, all in favor. Motion carried

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

Wills Pike, 71 Pheasant Run, Oakdale, speaking as the Chairman of the Montville Law Enforcement Feasibility Committee, requested scheduling a date for a Special Meeting to present their report. Chairman Jaskiewicz agreed to get together with Mr. Pike to schedule a meeting date prior to Christmas and thanked him and the Committee for their work.

22. Remarks from the Councilors and the Mayor

Chairman Jaskiewicz congratulated and welcomed Councilor Rogulski and offered to help him in any way they can.

Councilor Pollard thanked everyone for re-electing her, is looking forward to serving the Town, and expressed her confidence that they will all work together to do what is best for the Town of Montville.

Councilor Longton concurred, adding that it is humbling to receive such trust from the citizens and congratulated all of the Town Councilors.

Councilor May stated that it is an honor, privilege, and pleasure to serve the Town of Montville and thanked all of its citizens.

Councilor Tanner also concurred and congratulated everyone on the dais, who worked hard during the election season. She is excited and looking forward to serving the Town of Montville.

Councilor Caron welcomed Councilor Rogulski and looks forward to serving with him. He thanked the voters and his family and looks forward to working together and accomplishing great things for the Town of Montville.

Chairman Jaskiewicz thanked the Town for supporting him for the past 20 years. He is proud to serve the Town, appreciates their support, and will continue to work for what is necessary and best for the Town.

Mayor McDaniel congratulated everyone and emphasized the importance of working together, not for the “D” or the “R”, but for all of the citizens in the Town of Montville. He felt that they had a good group of people last term and looks forward to continue working with them, capturing the opportunities and meeting the challenges presented to them in an effort to make Montville a better community for all.

Motion made by Chairman Jaskiewicz, seconded by Councilor May, to take a five-minute recess. Discussion: None. Voice vote, 7-0, all in favor. Motion carried. Recess began at 8:56 p.m. Council reconvened at 9:03 p.m.

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.

Motion made by Councilor Tanner, seconded by Councilor Longton. Discussion: None. Voice vote, 7-0, all in favor. Motion carried. Invited parties exited Chambers for Executive Session at 9:03 p.m. Chairman Jaskiewicz resumed the meeting at 9:35 p.m. No formal votes were taken during Executive Session.

- b. **Resolution #2015-72. THE TOWN OF MONTVILLE HEREBY RESOLVES** to settle the RockTenn Tax Appeals, properly referenced as Docket Numbers KNL CV 14-6026092-S, KNL CV 14-6026091-S and KNL CV 14-6026093-S

**BE IT RESOLVED**, that the Montville Town Council approves the proposed stipulations filed in the above referenced tax appeals.

Motion made by Councilor Tanner, seconded by Councilor Longton. Discussion: None. Voice vote, 7-0, all in favor. Voting in Favor: Councilors Caron, Longton, May, Pollard, Rogulski, Tanner, and Jaskiewicz. Voting in Opposition: None. Motion carried.

23. Adjournment

Motion made by Councilor May, seconded by Councilor Tanner, to adjourn the meeting at 9:35 p.m. Discussion: None. Voice Vote, 7-0, all in favor. Meeting Adjourned.

Respectfully Submitted by:

Agnes Miyuki, Recording Secretary for the Town of Montville

**AN AUDIO RECORD OF THE MEETING IS ON FILE IN THE MONTVILLE TOWN CLERK'S OFFICE**