

Town of Montville Town Council  
**Regular Meeting Agenda for May 9, 2016**  
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 of April 11, 2016
  - b. The Regular Meeting Minutes on April 11, 2016
  - c. The Public Hearing Minutes of April 26, 2016 regarding the Board of Education Budget
  - d. The Public Hearing Minutes of April 27, 2016 regarding the General Government Budget
7. Executive Session
  - a. To Consider and Act on a Motion to enter into Executive Session for the purpose of interviewing a candidate for a re-appointment to the Uncas Health District. 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 April budget report from Ms. Terry Hart, Finance Director
  - b. Copy of the legal bills from Suisman-Shapiro for the month of February 2016
  - c. Copy of the legal bills from Suisman-Shapiro for the month of March 2016
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 Jaskiewicz
  - b. Finance – Councilor Longton
  - c. Public Works/Solid Waste Disposal – Councilor Caron
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
  - d. Councilor May: Water Pollution Control Authority; Youth Services Bureau and Advisory Board
  - e. Councilor Rogulski: Economic Development Commission, Planning & Zoning Commission
  - f. Councilor Pollard: Non-Profit Organizations
  - g. Councilor Tanner: Parks & Recreation Commission; Public Safety Commission
14. Appointments and Resignations
  - a. To Consider and Act on a Motion to appoint Ms. Allyson Schmeizl to the Community Center Building Committee.
  - b. To Consider and Act on a Motion to re-appoint Mr. William Carlos, Jr., to the Youth Advisory Board with a term to expire April 14, 2018.

- c. To Consider and Act on a Motion to re-appoint Ms. Brianne Messer to the Youth Advisory Board with a term to expire April 14, 2018.
  - d. To Consider and Act on a Motion to appoint Mr. Bruce R. Duchesneau as an Alternate to the Planning & Zoning Commission with a term to expire on May 9, 2020.
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 \$1,040.00 (one thousand forty dollars) as requested by the Tax Collector. (Councilor Jaskiewicz)
  - b. **THE TOWN OF MONTVILLE HEREBY RESOLVES** to allow Sergeant Dennis Mathers to continue his employment with the Town of Montville Police Department for a period of one year from June 18, 2016 as per Connecticut General Statute 7-430. (Mayor McDaniel)
  - c. **THE TOWN OF MONTVILLE HEREBY RESOLVES** to allocate the \$15,000 in the Radio Receiver Benjamin Court line (#30999-54057) for the radio system redundant loop. (Councilor Longton)
  - d. **THE TOWN OF MONTVILLE HEREBY RESOLVES** to adopt the fiscal year 2016-2017 Montville Water Pollution Control Authority proposed sewer budget in the amount of \$4,706,453.00 (four million seven hundred six thousand four hundred fifty-three dollars). (Councilor May)
  - e. **THE TOWN OF MONTVILLE HEREBY RESOLVES** to adopt the fiscal year 2016-2017 Town of Montville Water Pollution Control Authority proposed water budget in the amount of \$1,509,725 (one million five hundred nine thousand seven hundred twenty-five dollars). (Councilor May)
17. Remarks from the Public with a three-minute limit
18. Remarks from the Councilors and the Mayor
19. Adjournment