

Town of Montville Town Council  
**Regular Meeting Agenda for October 12, 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 September 12, 2016 (Board/Commission Interviews)
  - b. The Regular Meeting Minutes of September 12, 2016
7. Remarks from the public relating to matters on the agenda with a three-minute limit
8. Communications
  - a. Copy of the September budget report from Ms. Terry Hart, Finance Director
  - b. Copy of the legal bills from Suisman-Shapiro for the month of August 2016
9. Report from the Town Attorney on Matters Referred
10. Remarks from the Mayor and/or Administrative Department Heads to include Matters Referred
11. Reports from Standing Committees.
  - a. Town Administration/Rules of Procedure – Councilor Jaskiewicz
  - b. Finance – Councilor Longton
  - c. Public Works/Solid Waste Disposal – Councilor Caron
12. 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
13. Appointments and Resignations
  - a. To Consider and Act on a Motion to re-appoint Mr. Fred Yeitz to the Planning & Zoning Commission with a term to expire November 9, 2020.
  - b. To Consider and Act on a Motion to re-appoint Ms. Kate Johnson to the Gardner Lake Authority with a term to expire November 11, 2019.
  - c. To Consider and Act on a Motion to re-appoint Ms. Kristin Ventresca to the Parks & Recreation Commission with a term to expire November 14, 2020.
  - d. To Consider and Act on a motion to appoint Ms. Irene Tayler to the Commission on Aging with a term to expire October 12, 2019.

- e. To Consider and Act on a motion to accept the resignation of Mr. Bart Ferrante from the Planning & Zoning Commission effective July 15, 2016.

14. Unfinished Business

15. New Business

- a. **THE TOWN OF MONTVILLE HEREBY RESOLVES** to refund taxes due to overpayments and corrections in the amount of \$2,429.31 (two thousand four hundred twenty-nine dollars and thirty-one cents) as requested by the Tax Collector. (Councilor Jaskiewicz)
- b. **THE TOWN OF MONTVILLE HEREBY RESOLVES** that Mayor Ron McDaniel be and hereby is authorized to execute the Fourth Amendment to Agreement Between Southeastern Connecticut Regional Resources Recovery Authority, and further, to approve the Mayor to execute any and all documents that may be necessary. (Mayor McDaniel)
- c. **THE TOWN OF MONTVILLE HEREBY RESOLVES** to appropriate \$145,782 to line (10960-54112) to purchase a new roll-off truck including the necessary warranties. (Councilor Longton)
- d. **THE TOWN OF MONTVILLE HEREBY RESOLVES** authorize the use of the remaining balance of \$88,000 in the Fitch Hill Road line (10000-29002) to complete the necessary drainage repairs. (Councilor Longton)
- e. **THE TOWN OF MONTVILLE HEREBY RESOLVES** to increase the LoCIP allocation for the Fair Oaks Site Improvement Project (21199-54016) to \$178,000. (Councilor Longton)
- f. **THE TOWN OF MONTVILLE HEREBY RESOLVES** to accept the Comprehensive DUI (Driving Under the Influence) Enforcement Grant Program and resolves that Mayor Ronald McDaniel is hereby authorized to accept the FY 2017 comprehensive DUI (Driving Under the Influence) Enforcement Grant Program as described above from the Connecticut Department of Transportation (CTDOT) Division of Highway Safety Office, and it be further resolves 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 enhanced DUI 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 2017 Comprehensive DUI Enforcement Grant Program 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 impaired driving, and

WHEREAS, The total program cost will be \$66,600.00 for the 2017 Comprehensive DUI (Driving Under the Influence) Enforcement Grant Program and State of Connecticut Department of Transportation (CTDOT) Division of Highway Safety will provide \$49,950.00 in grant funds to reach the total cost of the program; and

WHEREAS, The Town of Montville is required to provide a 25% local cash match in the amount of \$16,650.00, which requirement will be met through the payment of fringe benefits for the officers involved in the program. (Mayor McDaniel)

- g. **THE TOWN OF MONTVILLE HEREBY RESOLVES** to authorize Mayor Ronald McDaniel to execute the Animal Control Services Agreement with the Town of Salem. (Mayor McDaniel)

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

17. Remarks from the Councilors and the Mayor

18. Adjournment