

Town of Montville Town Council
Regular Meeting Agenda for November 14, 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
 - a. Presentation of Officers of the Year Awards
5. Alterations to the Agenda
6. Executive Session
 - a. To Consider and Act on a motion that the Town Council, along with Mayor Ronald McDaniel and Town Attorney Eileen Duggan, go into executive session for the purpose of discussing strategy and/or negotiations with respect to pending collective bargaining with multiple bargaining units. This action is taken without prejudice to the Council's right to discuss these matters in a private meeting pursuant to Connecticut General Statutes §1-200 (2).
7. To Consider and Act on a motion to approve:
 - a. The Special Meeting Minutes of October 12, 2016 (Board/Commission Interviews)
 - b. The Regular Meeting Minutes of October 12, 2016
8. Remarks from the public relating to matters on the agenda with a three-minute limit
9. Communications
 - a. Copy of the October budget report from Ms. Terry Hart, Finance Director
 - b. Copy of the legal bills from Suisman-Shapiro for the month of September 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 re-appoint Mr. Daniel R. Dunn to the Youth Advisory Board with a term to expire December 22, 2018.

- b. To Consider and Act on a Motion to re-appoint Mr. Timothy Shanahan to the Youth Advisory Board with a term to expire December 14, 2018
- c. To Consider and Act on a Motion to re-appoint Ms. Allyson Schmeizl to the Youth Advisory Board with a term to expire December 13, 2018
- d. To Consider and Act on a Motion to accept the resignation of Ms. Kerri Lawton from the Parks & Recreation Commission effective October 29, 2016.
- e. To Consider and Act on a Motion to nominate and appoint either Mr. Anthony Siragusa (R) or Mr. Wills Pike (R) to the Public Safety Commission with a term to expire on November 14, 2019.
- f. To Consider and Act on a Motion to appoint Mr. Bruce Duchesneau as a Full Member of the Planning & Zoning Commission.

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 \$1,655.52 (One thousand six hundred and fifty-five dollars and fifty-two cents) as requested by the Tax Collector. (Councilor Jaskiewicz)
- b. **THE TOWN OF MONTVILLE HEREBY RESOLVES** to set the 2017 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 9, February 13, March 13, April 10, May 8, June 12, July 10, August 14, September 11, October 11 (Wednesday), November 13, December 11 to be held at 7:00 p.m. in the Town Council Chambers. (Councilor Jaskiewicz)
- c. **THE TOWN OF MONTVILLE HEREBY RESOLVES** to authorize the Mayor to sign and execute Agreements and Contracts, along with all necessary Agreement/Contract documents, on behalf of the Town of Montville with the Department of Economic and Community Development related to a Bond award in the amount of \$494,000 for the Montville Public Works Facility Improvements Project. (Mayor McDaniel)

WHEREAS, pursuant to Certified Resolution Sec. 4-66 C, the Connecticut Department of Economic and Community Development is authorized to extend financial assistance for economic development projects; and

WHEREAS, it is desirable and in the public interest that the Town of Montville make an application to the State for \$ 494,000 in order to undertake the Montville Public Works Facility Improvements Project and to execute an Assistance Agreement.

NOW, THEREFORE, BE IT RESOLVED BY THE Montville Town Council

- 1. That it is cognizant of the conditions and prerequisites for the state financial assistance imposed by Certified Resolution Sec. 4-66 C
- 2. That the filing of an application for State financial assistance by the Town of Montville in an amount not to exceed \$494,000 is hereby approved and that Ronald McDaniel, Mayor is directed to execute and file such application with the Connecticut Department of Economic and Community Development, to provide such additional information, to execute such other documents as may be required, to execute an Assistance Agreement with the State of Connecticut for State financial assistance if such an agreement is offered, to execute any amendments, decisions, and revisions thereto, and to act as the authorized representative of Town of Montville.

- d. **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)

- e. **THE TOWN OF MONTVILLE HEREBY RESOLVES** to accept the 2016-7 WAVE 51 and WAVE 52 CIOT (Click It or Ticket) Media Grant and resolves that Mayor Ronald McDaniel is hereby authorized to accept the FY 2016-7 WAVE 51 and WAVE 52 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 2016-7 WAVE 51 and WAVE 52 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 \$10,009.80 for the 2016-7 WAVE 51 and WAVE 52 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)

- f. **THE TOWN OF MONTVILLE HEREBY RESOLVES** that the Town of Montville may enter into with and deliver to the State of Connecticut Department of Emergency Services and Public Protection, Division of Emergency Management and Homeland Security any and all documents which it deems to be necessary or appropriate; and

FURTHER RESOLVED, that Ronald McDaniel, as Mayor of the Town of Montville, is authorized and directed to execute and deliver any and all documents on behalf of the Town of Montville and to do and perform all acts and things which he/she deems to be necessary or appropriate to carry out the terms of such documents, including, but not limited to, executing and delivering all agreements and documents contemplated by such documents. (Mayor McDaniel)

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

- 18. Remarks from the Councilors and the Mayor

- 19. Adjournment