Town of Montville

Town Administration/Rules & Procedures Standing Committee Regular Meeting Minutes for October 24, 2016

5:30 p.m. – Room 102 – Montville Town Hall

1. Call to Order

Chairman Jaskiewicz called the meeting to order at 5:30 p.m.

- 2. Pledge of Allegiance
- 3. Roll Call (Councilors Jaskiewicz, May, and Rogulski) Present were Councilors Jaskiewicz, May, and Rogulski.
- 4. Remarks from the public relating to matters on the agenda with a three-minute limit *none*
- 5. Alterations to the Agenda *none*
- 6. Approval of the:
 - Regular Meeting Minutes of Monday, August 22, 2016
 Motion made by Councilor Rogulski, seconded by Councilor May. Discussion: None. Voice vote, 3-0, all in favor. Motion carried.
 - Regular Meeting Minutes of Monday, September 26, 2016
 Motion made by Councilor Rogulski, seconded by Councilor May. Discussion: None. Voice vote, 3-0, all in favor. Motion carried.

7. Unfinished Business

- a. Vehicle Replacement Policy (Public Works Director Don Bourdeau) no discussion
- b. Review of the "Town of Montville Acceptable Use Policy" (Information Systems Director Bill O'Neill)
 - The Policy was discussed at length and Director O'Neill will revise the document for review.
- c. Review of the proposed Noise Ordinance (Lt. Leonard Bunnell and Sgt. Mark Juhola) *no discussion*
- d. Review the proposed Open Burning Ordinance (Fire Marshal Raymond Occhialini) *no discussion*
- e. Dispatching no discussion
- 8. New Business *none*
- 9. Remarks from the Public with a three-minute limit *none*
- 10. Remarks from the Committee Members *none*

11. Adjournment

The meeting was adjourned at 6:45 p.m.