

Town of Montville Town Council
Regular Meeting Agenda for February 13, 2017
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. Recognition of Volunteers Who Assisted in Water Rescue at Oxoboxo Lake:
Nicholas Dombrowski
Nathan and Cher Golas
Paul and Katrina Richie
 - b. Finance Director Terry Hart
5. Alterations to the Agenda
6. Executive Session
 - a. To Consider and Act on a Motion to enter into Executive Session for the purpose of interviewing candidates for the Planning & Zoning Commission, Economic Development Commission, and Community Center Building Committee. Discussions to include members of the Town Council and Mayor Ronald McDaniel.
7. To Consider and Act on a motion to approve:
 - a. The Public Hearing Meeting Minutes of January 9, 2017 (Bridge Street)
 - b. The Special Meeting Minutes of January 9, 2017 (Board/Commission Interviews)
 - c. The Regular Meeting Minutes of January 9, 2017
 - d. The Special Meeting Minutes of January 11, 2017 (Contract Agreements)
 - e. The Special Meeting Minutes of January 30, 2017 (BOE Appointment)
8. Remarks from the public relating to matters on the agenda with a three-minute limit
9. Communications
 - a. Copy of the January budget report from Ms. Terry Hart, Finance Director
 - b. Copy of the legal bills from Suisman-Shapiro for the month of December 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 (BOE)
 - c. Councilor Longton: Library
 - d. Councilor May: Water Pollution Control Authority (WPCA); 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 accept the resignation of Ms. Dianne Williams from the Economic Development Commission effective January 9, 2017.
 - b. To Consider and Act on a Motion to re-appoint Ms. Jessica LeClair to the Conservation Commission with a term to expire April 13, 2019.
 - c. To Consider and Act on a Motion to re-appoint Mr. William A. Wrobel to the Gardner Lake Authority with a term to expire April 14, 2020.
 - d. To Consider and Act on a Motion to re-appoint Mr. Vincent James Roemmele to the Housing Authority with a term to expire April 30, 2022.
 - e. To Consider and Act on a Motion to waive the waiting period for appointments, Rule 14C of the Town Council Rules of Procedure, to the Community Center Building Committee.
 - f. To Consider and Act on a Motion to appoint Ms. Ellen Abutin to the Community Center Building Committee.
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 \$4,007.75 (four thousand seven dollars and seventy-five cents) as requested by the Tax Collector. (Councilor Jaskiewicz)
 - b. To Consider and Act on a Motion to appoint the audit firm Mahoney Sabol for the 2017, 18 and 19 fiscal years. (Mayor McDaniel)
 - c. **THE TOWN OF MONTVILLE HEREBY RESOLVES** to waive the sealed bid requirement in Section 708(a) of the Town Charter for the installation of fencing at the dog park as it is in the best interest of the Town. (Mayor McDaniel)
 - d. To Consider and Act on a Motion to introduce and set the date of March 13, 2017 at 6:30 p.m. for a public hearing regarding the Ordinance No. 2007-002 titled "An Ordinance Regarding Land Use Application Processing Fees". The public hearing will be held in the Town Council Chambers at Montville Town Hall. (Councilor Jaskiewicz)
 - e. **THE TOWN OF MONTVILLE HEREBY RESOLVES** to authorize the Mayor to enter into an agreement with ADP for providing HR, Payroll and Benefit services.
17. Remarks from the Public with a three-minute limit
18. Remarks from the Councilors and the Mayor
19. Adjournment