

Town of Montville Town Council
Regular Meeting Agenda for February 9, 2009
7:00 p.m. – Town Council Chambers
Town Hall

1. Call to Order.
2. Pledge of Allegiance.
3. Roll Call.
4. To consider and act on a Motion to approve the regular meeting minutes of January 12, 2009, and the special meeting minutes of January 15, 2009.
5. Executive Session.

A. To consider and act on a Motion to enter into Executive Session for the purpose of interviewing Mr. Anthony Siragusa for appointment to the Water & Sewer Commission (WPCA), to include Town Council members and Mr. Siragusa.

B. To consider and act on a Motion to enter into Executive Session to discuss the contract with SCWA and the potential Memorandum Of Understanding with the Mohegan Tribal Utility Authority (MTUA); to include Town Council members, Mayor Jaskiewicz, Finance Director Terry Fafard, Attorney Ron Oschner, Mr. Brian Lynch, Mr. Mike Didato, and Mr. Timothy May, WPCA.

6. Remarks from the Public with a three minute limit.
7. Communications.
8. Remarks from the Town Attorney on matters referred.
9. Remarks from the Mayor and/or Administrative Department Heads.
10. Reports from Standing Committees.
 - A. Town Administration
 - B. Finance
 - C. Rules and Procedures
 - D. Public Works
 - E. Solid Waste Disposal

11. Reports from Special Committees and Liaison Councilors.

12. Appointments and Resignations

A. To consider and act on a Motion to waive the waiting period to appoint Mr. Anthony Siragusa to the Water & Sewer Commission (WPCA).

B. To consider and act on a Motion to appoint Mr. Anthony Siragusa to the Water & Sewer Commission (WPCA), with a term to expire on January 14, 2013.

13. Old Business

A. To consider and act on a Motion to discuss the Planning & Zoning's request to retain Attorney Ron Oschner. (Chairperson Buebendorf)

B. To consider and act on a Resolution to award the engineering services bid to Nathan Jacobson & Associates, Inc.; and further, to authorize the Mayor to execute an agreement for same. (Mayor Jaskiewicz)

THE TOWN OF MONTVILLE HEREBY RESOLVES to award the engineering services bid to Nathan Jacobson & Associates, Inc.; and further, to authorize the Mayor to execute an agreement for same.

14. New Business

A. To consider and act on a Resolution to waive bid process to implement the Memorandum Of Understanding with the Mohegan Tribal Utility Authority (MTUA). (Chairperson Buebendorf)

THE TOWN OF MONTVILLE HEREBY RESOLVES to waive bid process to implement the Memorandum Of Understanding with the Mohegan Tribal Utility Authority (MTUA).

B. To consider and act on a Motion to set the date for a public hearing regarding the increase in water rates and fees to be held on February 26, 2009, at 6:30 p.m. in the Council Chambers. (Councilor Geary)

C. To consider and act on a Motion to set the date for a Special Town Council meeting for February 26, 2009, at 7:00 p.m. in the Council Chambers. (Chairperson Buebendorf)

D. To consider and act on a Resolution to refund taxes due to overpayments and corrections in the amount of Five Thousand Four Hundred Fifty-Four Dollars and Forty-Nine Cents (\$5,454.49), at the request of the Tax Collector and as outlined on Schedule A, hereto attached. (Chairperson Buebendorf)

THE TOWN OF MONTVILLE HEREBY RESOLVES to refund taxes due to overpayments and corrections in the amount of One Thousand Two Hundred Eighty-Three Dollars and Eighty-Eight Cents (\$1,283.88), at the request of the Tax Collector and as outlined on Schedule A, hereto attached.

E. To consider and act on a Resolution to transfer Twelve Thousand Dollars (\$12,000.00) from Line Item 20999-54144 (Dump Body) to Line Item 20999-54093 (Mason Dump). (Mayor Jaskiewicz)

THE TOWN OF MONTVILLE HEREBY RESOLVES to transfer Twelve Thousand Dollars (\$12,000.00) from Line Item 20999-54144 (Dump Body) to Line Item 20999-54093 (Mason Dump).

F. To consider and act on a Resolution to approve, fund all the terms of, and authorize the Mayor to execute the Collective Bargaining Agreement between the Town of Montville and the Teamsters Local Union 493, for the period of July 1, 2008 through June 30, 2012. (Mayor Jaskiewicz)

THE TOWN OF MONTVILLE HEREBY RESOLVES to approve, fund all the terms of, and authorize the Mayor to execute the Collective Bargaining Agreement between the Town of Montville and the Teamsters Local Union 493, for the period of July 1, 2008 through June 30, 2012.

G. To consider and act on a Motion to discuss the Guided Summary of the Niantic River Watershed Study. (Mayor Jaskiewicz)

H. To consider and act on a Resolution to authorize the Mayor to appropriate One Hundred Seventy Thousand Dollars (\$170,000.00) for the erection of the temporary bridge on Montville Road. (Mayor Jaskiewicz)

THE TOWN OF MONTVILLE HEREBY RESOLVES to authorize the Mayor to appropriate One Hundred Seventy Thousand Dollars (\$170,000.00) for the erection of the temporary bridge on Montville Road.

I. To consider and act on a Motion to discuss and act on the format of the Charter Revision publication to be placed in the newspaper by February 15, 2009. (Chairperson Buebendorf)

J. To consider and act on a Motion to discuss and act on the forum in which Charter Revision referendum questions and explanatory text are drafted. (Chairperson Buebendorf)

K. To consider and act on a Resolution to determine the election date for the Charter Revision proposals. (Chairperson Buebendorf)

THE TOWN OF MONTVILLE HEREBY RESOLVES that the date of the election to vote on the Charter revisions shall be the next regular election on November 3, 2009.

15. Remarks from the Public.

16. Remarks from Councilors.

17. Adjournment.