

Town of Montville Town Council
Regular Meeting Agenda for May 8, 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
5. Alterations to the Agenda
6. Executive Session
7. To Consider and Act on a motion to approve:
 - a. The Regular Meeting Minutes of April 10, 2017
 - b. The Special Meeting Minutes of April 18, 2017 (Contract Negotiations)
 - c. The Public Hearing Meeting Minutes of April 25, 2017 (General Government Budget)
 - d. The Public Hearing Meeting Minutes of April 26, 2017 (Board of Education Budget)
8. Remarks from the public relating to matters on the agenda with a three-minute limit
9. Communications
 - a. Copy of the April budget report from Ms. Terry Hart, Finance Director
 - b. Copy of the legal bills from Suisman-Shapiro for the month of March 2017
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 re-appoint Mr. Howard Riske to the Inland Wetlands Commission Commission with a term to expire May 13, 2021.
 - b. To Consider and Act on a Motion to appoint Mr. John Szarzynski to the Housing Authority to the Housing Authority with a term to expire May 8, 2022.
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 \$520.39 (five hundred twenty dollars and thirty-nine cents) as requested by the Tax Collector. (Councilor Jaskiewicz)

- b. **THE TOWN OF MONTVILLE HEREBY RESOLVES** to approve the wage increase for seasonal Parks & Recreation employees. (Councilor Jaskiewicz)
- c. To Consider and Act on a Motion to introduce an ordinance titled “An Ordinance Repealing Chapter 117 Ordinance NO. O-V-4 establishment of a Route 11 Greenway Authority Commission adopted March 7, 2001 and to set the date of June 14, 2017, for a public hearing on same to begin at 6:00 PM and to be conducted in Council Chambers at Town Hall. (Councilor Jaskiewicz)
- d. To Consider and Act on a Motion to introduce an ordinance titled An Ordinance To Amend Ordinance No. 2014-06 Article I, “Registrar of Voters”, of Chapter 91 of the Code of Ordinances, “Officers and Employees “adopted December 8, 2014 and to set the date of June 14, 2017, for a public hearing on same to begin at 6:15 PM and to be conducted in Council Chambers at Town Hall. (Councilor Jaskiewicz)
- e. **THE TOWN OF MONTVILLE HEREBY RESOLVES** to consider and act on a motion to accept the recommendation of the Planning and Zoning Commission regarding the report for an 8-24 review for the sale of 289 Route 32. (Mayor McDaniel)
- f. **THE TOWN OF MONTVILLE HEREBY RESOLVES** to consider and act on a motion to introduce and set the date for a public hearing on an ordinance titled “An Ordinance Regarding Sale and Conveyance of Real Property Located at “289 Route 32” (former Youth Services Building) on June 14, 2017 at 6:45 p.m. The Public Hearing will be held in the Town Council Chambers. (Mayor McDaniel)
- g. **THE TOWN OF MONTVILLE HEREBY RESOLVES** to adopt the fiscal year 2016-2017 Town of Montville Water Pollution Control Authority proposed water budget in the amount of \$1,509,725 (one million five hundred nine thousand seven hundred twenty-five dollars). (Councilor May)
- h. **THE TOWN OF MONTVILLE HEREBY RESOLVES** to accept the Stipulated Judgment dated April 19, 2017, between Thomas G. Faria Corporation (KNA Faria Beede Instruments, Inc.) and the Town of Montville, Docket No. KNL CV 16-6027152S, regarding Faria’s real property tax appeal for Grand List Year 2015. (Mayor Ronald McDaniel)
- i. **THE TOWN OF MONTVILLE HEREBY RESOLVES** that the Town Council authorizes the Montville Board of Education to apply to the Commissioner of Administrative Services and to accept or reject a grant for the modification of the well system at Leonard J. Tyl Middle School to separate the fire suppression and the potable water and to expand its capacity to provide potable water to the Montville High School and the District’s Transportation Facility. Additionally, the grant will also include costs to purge the manganese buildup in the water system at the Montville High School. (Mayor Ronald McDaniel)
- j. **THE TOWN OF MONTVILLE HEREBY RESOLVES** that the Leonard J. Tyl Well School Building Committee is hereby established as a building committee with regard to the modification and expansion of the well system at the Leonard J. Tyl Middle School and to remediate the buildup of manganese at the Montville High School. (Mayor Ronald McDaniel)
- k. **THE TOWN OF MONTVILLE HEREBY RESOLVES** that the Town Council hereby authorizes at least the preparation of schematic drawings and outline specifications for the modification and expansion of the well system at the Leonard J. Tyl Middle School along with a plan to purge the manganese buildup in the water system at the Montville High School. (Mayor Ronald McDaniel)
- l. **THE TOWN OF MONTVILLE HEREBY RESOLVES** to amend the “Town of Montville Acceptable Use Policy” as approved by the Town Council on January 9, 2017. (Councilor Jaskiewicz)

- m. **THE TOWN OF MONTVILLE HEREBY RESOLVES** to review and approve the final contract for the Montville Community Center Carnival and waive all in-kind services and fees related to Police, Fire, Emergency Services, and Public Works. (Councilor Jaskiewicz)
- n. **THE TOWN OF MONTVILLE HEREBY RESOLVES** to increase the wages for part-time employees. (Councilor Longton)
- o. **THE TOWN OF MONTVILLE HEREBY RESOLVES** to allow Sergeant Dennis Mathers to continue his employment with the Town of Montville Police Department for a period of one year from June 18, 2017 as per Connecticut General Statute 7-430. (Mayor McDaniel)

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

18. Remarks from the Councilors and the Mayor

19. Adjournment