

Town of Montville Town Council  
**Special Meeting Minutes for May 24, 2017**  
6:00 p.m. – Town Council Chambers – Town Hall

1. Call to Order  
Chairman Jaskiewicz called the meeting to order at 6:00 p.m.
2. Pledge of Allegiance followed by a moment of silence in honor of our military.
3. Roll Call  
Present were Councilors Caron, Longton, May, Tanner, and Jaskiewicz. Absent were Councilors Pollard and Rogulski, due to prior commitments. Also present was Mayor Ronald McDaniel.

Motion made by Councilor Longton, seconded by Councilor Tanner, to move items 4 and 7(a) to follow items 7(b) and (c). Voice vote, 5-0, all in favor. Motion carried.

5. Remarks from the public relating to matters on the agenda with a three-minute limit  
Wills Pike, 71 Pheasant Run, Oakdale, spoke in favor of item 7(c) regarding the transfer of funds for the Tyl/MHS Well Modification. He felt that Montville Public Schools Superintendent Brian Levesque been doing a good job maintaining transparency, as promised, and the proposal to supply the Schools with safe drinking water, fire suppression, and minimize injuries to the staff due to the transporting of water bottles would be beneficial to the Town's School System. With the State funding 70% of the project, the \$150,000.00 would be money very well spent for the community.
6. Unfinished Business – *none*
7. New Business
  - b. **Resolution #2017-31. THE TOWN OF MONTVILLE HEREBY RESOLVES** to appoint the Superintendent of Schools to serve on the Leonard J. Tyl Well School Building Committee established on May 8, 2017. (Councilor Jaskiewicz)  
Motion made by Councilor Tanner, seconded by Councilor May. Discussion: Chairman Jaskewicz reminded the Councilors regarding the requirement by the State to establish a Well Building Committee, which may be comprised of a Committee of one and on which Superintendent Levesque has volunteered to serve. Roll Call vote, 5-0, all in favor. Voting in Favor: Councilors Caron, Longton, May, Tanner, and Jaskiewicz. Voting in Opposition: None. Resolution carried.
  - c. **Resolution #2017-32. THE TOWN OF MONTVILLE HEREBY RESOLVES** to transfer \$150,000 to be designated for Tyl/MHS Well Modification line (10000-29005) from General Fund Balance. (Councilor Jaskiewicz)  
Motion made by Councilor Tanner, seconded by Councilor Longton. Discussion: Finance Director Terry Hart stated that the State is requesting the Town provide a funding commitment for the remaining \$150,000.00 of the project before the budget is finalized. The item will be removed from the fiscal year 2017-2018 Capital Plan budget and the funds will be taken out of the Town's Unassigned Fund Balance.  
Superintendent Levesque reiterated that the State would not move the application forward until they received the funding commitment from the Town and expressed his appreciation for their support. Mayor McDaniel informed him of the 20-day waiting period to allow the public time to petition the item, should they wish to do so. Roll Call vote, 5-0, all in favor. Voting in Favor: Councilors Caron, Longton, May, Tanner, and Jaskiewicz. Voting in Opposition: None. Resolution carried.

4. Executive Session

Discussion of strategy and/or negotiations with respect to collective bargaining with multiple collective bargaining units, without prejudice to the Council's right to discuss the same in private pursuant to Connecticut General Statutes §1-200(2). Discussion to include members of the Town Council, Mayor Ronald McDaniel, and Attorney Eileen Duggan.

Motion made by Councilor Longton, seconded by Councilor Tanner, to enter into Executive Session. Discussion: None. Voice vote, 5-0, all in favor. Motion carried. Invited parties exited Chambers for Executive Session at 6:10 p.m. Chairman Jaskiewicz resumed the meeting at 6:30 p.m. No formal votes were taken during Executive Session.

7. New Business

- a. **Resolution #2017-33. THE TOWN OF MONTVILLE HEREBY RESOLVES** to approve the funds necessary to implement the written agreement, and the terms of the written agreement, between the Montville Association of Management Employees (MAME), Local 818 of Council #4, AFSCME, AFL-CIO for the period of July 1, 2016 - June 30, 2020 and to approve the funds necessary to implement the terms of a side letter to that written agreement. (Mayor McDaniel)

Motion made by Councilor Tanner, seconded by Councilor Longton. Discussion: None. Roll Call vote, 5-0, all in favor. Voting in Favor: Councilors Caron, Longton, May, Tanner, and Jaskiewicz. Voting in Opposition: None. Resolution carried.

8. Remarks from the Public with a three-minute limit – *none*

9. Remarks from the Councilors and the Mayor

Councilor Tanner thanked Atty. Duggan and the Mayor for their hard work.

Chairman Jaskiewicz, realizing that it has been a busy month with many meetings, thanked everyone for their attendance.

Mayor McDaniel thanked Fire Marshal Occhialini and the negotiating team. He also announced that a copy of the letter sent on behalf of the SCCOG (Southeastern Connecticut Council of Governments) expressing their disappointment to cancel the payment for the Mohegan Pequot fund to the region's municipalities has been e-mailed to the Councilors. Meanwhile, CCM (Connecticut Conference of Municipalities) reported on a better fiscal outlook and, as such, the third payment of the funding would not be rescinded.

10. Adjournment

Motion made by Councilor Tanner, seconded by Councilor Longton, to adjourn the meeting at 6:33 p.m. Discussion: None. Voice vote, 7-0, all in favor. Meeting adjourned.

Respectfully Submitted by:

Agnes Miyuki, Recording Secretary for the Town of Montville

**AN AUDIO RECORD OF THE MEETING IS ON FILE IN THE MONTVILLE TOWN CLERK'S OFFICE**