

Town of Montville Town Council  
**Regular Meeting Agenda for July 10, 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. Montville Youth Action Council
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 a candidate for the Inland Wetlands Commission. 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 Minutes of June 8, 2017 (Mosaic)
  - b. The Regular Meeting Minutes of June 12, 2017
  - c. The Public Hearing Minutes of June 14, 2017, 6:00 p.m. (Route 11 Greenway Authority Commission)
  - d. The Public Hearing Minutes of June 14, 2017, 6:15 p.m. (Registrar of Voters)
  - e. The Public Hearing Minutes of June 14, 2017, 6:30 p.m. (former Youth Services Building)
  - f. The Special Meeting Minutes of June 14, 2017 (Budget)
8. Remarks from the public relating to matters on the agenda with a three-minute limit
9. Communications
  - a. Copy of the legal bills from Suisman-Shapiro for the month of May 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
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 \$4,454.13 (four thousand four hundred fifty-four dollars and thirteen cents) as requested by the Tax Collector. (Councilor Jaskiewicz)
- b. **THE TOWN OF MONTVILLE HEREBY RESOLVES** to approve and adopt the Ordinance titled “An Ordinance Repealing Chapter 117 Ordinance NO. O-V-4 establishment of a Route 11 Greenway Authority Commission” adopted March 7, 2001 as heard at the public hearing held on Monday, June 14, 2017 at 6:00 PM in the Town Council Chambers at Montville Town Hall. (Councilor Jaskiewicz)
- c. **THE TOWN OF MONTVILLE HEREBY RESOLVES** to approve and adopt the 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 as heard at the public hearing held on Monday, June 14, 2017 at 6:15 PM in the Town Council Chambers at Montville Town Hall. (Councilor Jaskiewicz)
- d. **THE TOWN OF MONTVILLE HEREBY RESOLVES** to approve and adopt the Ordinance titled “An Ordinance Regarding Sale and Conveyance of Real Property Located at “289 Route 32” (former Youth Services Building) as heard at the public hearing held on Monday, June 14, 2017 at 6:45 PM in the Town Council Chambers at Montville Town Hall. (Mayor McDaniel)
- e. **THE TOWN OF MONTVILLE HEREBY RESOLVES** to authorize Mayor Ronald K. McDaniel to execute a contract on behalf of the Town of Montville with the State of Connecticut Department of Emergency Services and Public Protection, Division of State Police for the period July 1, 2017 through June 30, 2019 and any documents related thereto. (Mayor McDaniel)
- f. **THE TOWN OF MONTVILLE HEREBY RESOLVES** to authorize Mayor Ronald K. McDaniel to execute the Government Obligation contract between M-Core Credit Corporation and the Town of Montville and any documents related thereto. (Mayor McDaniel)

**BE IT HEREBY RESOLVED** that the Town of Montville has determined that a true and very real need exists for the acquisition of the Equipment described on Exhibit A of the Government Obligation Contract dated July 15, 2017, between the Town of Montville, Connecticut (Obligor) and M-Core Credit Corporation (Obligee) and further, the Governing Body of the Obligor has determined that the Contract, substantially in the form presented to this meeting, is in the best interests of the Obligor for the acquisition of such Equipment, and the Governing Body hereby approves the entering into of the Contractor by the Obligor and hereby designates and authorizes Mayor Ronald McDaniel to execute and deliver the Contract on the Obligor’s behalf with such changes thereto as such person deems appropriate, and any other related documents, including any Escrow Agreement, necessary to the consummation of the transaction contemplated by the Contract.

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

18. Remarks from the Councilors and the Mayor

19. Adjournment