

Town of Montville Town Council
Regular Meeting Agenda for September 11, 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 August 14, 2017
8. Remarks from the public relating to matters on the agenda with a three-minute limit
9. Communications
 - a. Copy of the August 2017 budget report from Ms. Terry Hart, Finance Director
 - b. Copy of the legal bills from Suisman-Shapiro for the month of July 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), Parks & Recreation Commission, Public Safety Commission
 - 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
14. Appointments and Resignations
 - a. To Consider and Act on a Motion to re-appoint Mr. Allen V. Polhemus to the Planning & Zoning Commission with a term to expire November 9, 2021.
 - b. To Consider and Act on a Motion to accept the resignation of Mr. Ryan Hartman from the Community Center Building Committee, effective August 7, 2017.
 - c. To Consider and Act on a Motion to re-appoint Gary S. Allyn to the Uncas Health District with a term to expire November 14, 2020.
 - d. To Consider and Act on a Motion to accept the resignation of Mr. Jeremiah Ross from the Community Center Building Committee, effective September 4, 2017.
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 \$8,401.06 (eight thousand four hundred one dollars and six cents) as requested by the Tax Collector. (Councilor Jaskiewicz)
 - b. **THE TOWN OF MONTVILLE HEREBY RESOLVES** that Mayor Ron McDaniel be and hereby is authorized to execute a contract for 360 units of medical visit service for seniors totaling \$9,500.40 (Nine thousand five hundred dollars and forty cents) between the Town of Montville and the Senior Resources Agency on Aging, Inc., and further, to approve the Mayor to execute any and all documents that may be necessary. (Mayor McDaniel)
 - c. **THE TOWN OF MONTVILLE HEREBY RESOLVES** that Mayor Ron McDaniel be and hereby is authorized to execute a contract for 1,620 units of medical transportation service for seniors totaling \$16,394.40 (Sixteen thousand three hundred ninety four dollars and forty cents) between the Town of Montville and the Senior Resources Agency on Aging, Inc., and further, to approve the Mayor to execute any and all documents that may be necessary. (Mayor McDaniel)
 - d. **THE TOWN OF MONTVILLE HEREBY RESOLVES** that Mayor Ron McDaniel be and hereby is authorized to execute a contract for 432 units of mental health counseling service for seniors totaling \$11,232.00 (Eleven thousand two hundred thirty two dollars and no cents) between the Town of Montville and the Senior Resources Agency on Aging, Inc., and further, to approve the Mayor to execute any and all documents that may be necessary. (Mayor McDaniel)
 - e. **THE TOWN OF MONTVILLE HEREBY RESOLVES** to transfer \$85,000 from General Fund Balance to Environmental Remediation (14999-52170) in the Brownfields fund to complete the engineered cap at 14 Bridge Street (Mayor McDaniel).
 - f. **THE TOWN OF MONTVILLE HEREBY RESOLVES** to accept the resignation of Mr. Ryan Hartman from the Montville Town Council, effective September 6, 2017, and to appoint Denise Gladue to fill the vacancy on the Montville Town Council, with a term ending November 7, 2017, as recommended by the Montville Democratic Town Committee. (Councilor Jaskiewicz)
17. Remarks from the Public with a three-minute limit
 18. Remarks from the Councilors and the Mayor
 19. Adjournment