

**Town of Montville Town Council
Regular Meeting Agenda for March 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 February 9, 2009, the Public Hearing meeting minutes of February 26, 2009, the February 26, 2009 Special Town Council Subcommittee Meeting minutes of Charter Revision and the Special Meeting minutes of February 26, 2009.
5. Executive Session
6. Remarks from the Public regarding items on the agenda 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
13. Old Business
 - a. To consider and act on a motion to discuss the proposed blight ordinance draft. (Councilor Jones)
14. New Business
 - a. To consider and act on a motion to hear a presentation from the Public Safety Building Subcommittee Chairman, Ray Occhialini. (Chairperson Buebendorf)
 - b. To consider and act on a resolution to refund taxes due to overpayments and corrections in the amount of eighteen thousand, two hundred and eighty six dollars and eighty seven cents (\$18,286.87) 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 eighteen thousand, two hundred and eighty six dollars and eighty seven cents (\$18,286.87) at the request of the Tax Collector and as outlined on Schedule A, hereto attached.
 - c. To consider and act on a resolution to waive the building permit fees as empowered by Section 188-6 of the Code of Ordinances for the Raymond Library Company associated with the interior repairs and renovations they must undertake due to flooding. (Mayor Jaskiewicz)
The Town of Montville hereby resolves to waive the building permit fees as empowered by Section 188-6 of the Code of Ordinances for the Raymond Library Company associated with the interior repairs and renovations they must undertake due to flooding.
 - d. To consider and act on a resolution to authorize an interdepartmental transfer of Forty Six Thousand Eighty-Nine Dollars and Forty Three Cents (\$46,089.43) from the line “Contingency – 10480-52164”, to certain salary line items as listed on the chart provided by the Finance Director received on March 4, 2009; said list shall be made a part of these minutes. (Councilor Caron)

The Town of Montville hereby resolves to authorize an interdepartmental transfer of Forty Six Thousand Eighty-Nine Dollars and Forty Three Cents (\$46,089.43) from the line “Contingency –

10480-52164”, to certain salary line items as listed on the chart provided by the Finance Director received on March 4, 2009; said list shall be made a part of these minutes.

e. To consider and act on a resolution to authorize an interdepartmental transfer of Eleven Thousand Eight-Hundred Dollars (\$11,841.00) from line “Contingency 10480-52164” to line “Charter Revision Advertising 10320-53008” to provide for the cost of publication of the revisions. (Councilor Caron)

The Town of Montville hereby resolves to authorize an interdepartmental transfer of Eleven Thousand Eight-Hundred Dollars (\$11,841.00) from line “Contingency 10480-52164” to line “Charter Revision Advertising 10320-53008” to provide for the cost of publication of the revisions.

f. To consider and act on a resolution to authorize an interdepartmental transfer of Sixteen Thousand Two Hundred Dollars (\$16,200.00) from line “Contingency 10480-52164” to line “General Legal 10340-52041” to provide for legal fees associated with the Charter Revision proposition. (Councilor Caron)

The Town of Montville hereby resolves to authorize an interdepartmental transfer of Sixteen Thousand Two Hundred Dollars (\$16,200.00) from line “Contingency 10480-52164” to line “General Legal 10340-52041” to provide for legal fees associated with the Charter Revision proposition.

g. To consider and act on a resolution to authorize an interdepartmental transfer of Ten Thousand Dollars (\$10,000.00) from Fund Balance to line “Other Insurance 10425-52024”; said amount having been deposited into Fund Balance. (Councilor Caron)

The Town of Montville hereby resolves to authorize an interdepartmental transfer of Ten Thousand Dollars (\$10,000.00) from Fund Balance to line “Other Insurance 10425-52024”; said amount having been deposited into Fund Balance.

h. To consider and act on a resolution to authorize an interdepartmental transfer of Twenty Thousand Dollars (\$20,000.00) from Fund Balance to line “Insurance Reimbursement 10425-52143”; said amount having been deposited into Fund Balance.

The Town of Montville Hereby Resolves to authorize an interdepartmental transfer of Twenty Thousand Dollars (\$20,000.00) from Fund Balance to line “Insurance Reimbursement 10425-52143”; said amount having been deposited into Fund Balance. (Councilor Caron)

i. To consider and act on a resolution to authorize an interdepartmental transfer of Thirty Thousand Dollars (\$30,000.00) from “Contingency 10480-52164” to “Public Works Engineering 10620-52184” for services related to the Old Colchester Road and the Montville Road bridges. (Councilor Caron)

The Town of Montville hereby resolves to authorize an interdepartmental transfer of Thirty Thousand Dollars (\$30,000.00) from “Contingency 10480-52164” to “Public Works Engineering 10620-52184” for services related to the Old Colchester Road and the Montville Road bridges.

j. To consider and act on a resolution to authorize an interdepartmental transfer of One Thousand Seven Hundred and Seventy Five Dollars (\$1,775.00) to line “Replacement Gear/Equipment 10880-53086” from Fund Balance; said amount having been deposited into Fund Balance. (Chair of Finance Committee)

The Town of Montville hereby resolves to authorize an interdepartmental transfer of One Thousand Seven Hundred and Seventy Five Dollars (\$1,775.00) to line “Replacement Gear/Equipment 10880-53086” from Fund Balance; said amount having been deposited into Fund Balance.

k. To consider and act on a resolution to authorize an interdepartmental transfer of Three Thousand Seventy Dollars (\$3,370.00) to line “Millstone Drill 10810-52120” from Fund Balance; said amount having been deposited into Fund Balance. (Councilor Caron)

The Town of Montville hereby resolves to authorize an interdepartmental transfer of Three Thousand Seventy Dollars (\$3,370.00) to line “Millstone Drill 10810-52120” from Fund Balance; said amount having been deposited into Fund Balance.

15. Remarks from the Public with a three minute limit

16. Remarks from the Councilors

17. Adjournment