

Town of Montville Town Council
Regular Meeting Agenda for December 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
 - a. Special Recognition of Montville Youth Services Bureau Chairman Daniel Dunn
 - b. Review of the 2017 Audit
5. Alterations to the Agenda
6. To Consider and Act on a motion to approve:
 - a. The Organizational Meeting Minutes of November 11, 2017
 - b. The Special Meeting Minutes of November 28, 2017 (Candidate Interviews)
7. Executive Session
 - a. To Consider and Act on a Motion to enter into Executive Session for the purpose of interviewing a candidate for the Public Safety Commission and Economic Development Commission. Discussions to include members of the Town Council and Mayor Ronald McDaniel.
 - b. To Consider and Act on a Motion to enter into Executive Session for the purpose of discussing the results of an ethics violation investigation. Discussions to include members of the Town Council and Mayor Ronald McDaniel.
 - c. To Consider and Act on a Motion to enter into Executive Session for the purpose of discussing the teacher contracts. Discussions to include members of the Town Council, Mayor Ronald McDaniel, Superintendent of Schools Brian Levesque and/or Board of Education Chairman Robert R. Mitchell, Jr.
8. Remarks from the public relating to matters on the agenda with a three-minute limit
9. Communications
 - a. Copy of the November 2017 budget report from Ms. Terry Hart, Finance Director
 - b. Memo of appreciation from Montville Police Lt. Bunnell to the Fire Police Officers for helping provide a safe Holiday Parade event
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 Pike
 - c. Public Works/Solid Waste Disposal
13. Reports from Special Committees and Liaison Councilors
 - a. Councilor Pike: Board of Education, Planning & Zoning Commission
 - b. Councilor Pollard: Commission on Aging, Non-Profit Organizations
 - c. Councilor Rogers: Economic Development Commission, Parks & Recreation Commission, Public Safety Commission, Water Pollution Control Authority (WPCA)
 - d. Councilor Rogulski: Library Committee, Youth Services Bureau and Advisory Board
 - e. Councilor Caron: Volunteer Fire Fighters' Relief Fund, Social Services

14. Appointments and Resignations

- a. To Consider and Act on a Motion to re-appoint Deborah Schober to the Water & Sewer Commission with a term to expire on January 9, 2022.
- b. To Consider and Act on a Motion to re-appoint William Pieniadz to the Planning & Zoning Commission with a term to expire on January 9, 2022.
- c. To Consider and Act on a Motion to appoint Matthew Lewellen to the Community Center Building Committee, representing the public at large.
- d. To Consider and Act on a Motion to appoint Chuck Longton to fill a vacancy on the Planning & Zoning Commission with a term to expire on December 12, 2020.
- e. To Consider and Act on a Motion to appoint Brian Quinn to fill a vacancy on the Economic Development Commission with a term to expire on February 10, 2018.
- f. To Consider and Act on a Motion to nominate and appoint one of the following candidates to fulfill a vacancy on the Public Safety Commission with a term to expire on January 9, 2019:

Mike Butterworth	Lisa Przbyl	Jim Toner
Chuck Longton	Tony Siragusa	Robert Yuchniuk
- g. To Consider and Act on a Motion to nominate and appoint one of the following candidates to fulfill a vacancy on the Public Safety Commission with a term to expire on November 14, 2019:

Mike Butterworth	Lisa Przbyl	Jim Toner
Chuck Longton	Tony Siragusa	Robert Yuchniuk
- h. To Consider and Act on a motion to waive the waiting period for appointments, Rule 14C of the Town Council Rules of Procedure, for the Economic Development Commission.
- i. To Consider and Act on a Motion to appoint Sonja Smilinich to fill a vacancy on the Economic Development Commission with a term to expire on February 10, 2018.
- j. To Consider and Act on a Motion to appoint Karl Butzgy to fill a vacancy on the Economic Development Commission with a term to expire on May 12, 2018.

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 \$7,110.90 (seven thousand one hundred ten dollars and ninety cents) as requested by the Tax Collector. (Councilor McNally)
- b. To Consider and Act on a Motion to introduce an ordinance titled “An Ordinance to Amend “Ordinance 2006-003, Establishing the Volunteer Firefighters’ Relief Program of the Town of Montville” and to set the date of January 8, 2017, for a public hearing on same to begin at 6:30 PM and to be conducted in Council Chambers at Town Hall. (Mayor McDaniel)
- c. To Consider and Act on a Motion to introduce an ordinance titled “Ordinance for the Conveyance of 335+/- Square Feet of Property Located at 836 Old Colchester Road and Four Easements for the Purpose of Constructing Old Colchester Road Culverts over Fox Brook” and to set the date of January 8, 2017, for a public hearing on same to begin at 6:45 PM and to be conducted in Council Chambers at Town Hall. (Mayor McDaniel)
- d. **THE TOWN OF MONTVILLE HEREBY RESOLVES** that Mayor Ron McDaniel be and hereby is authorized to sell the property at 289 Route 32 (former YSB Building) as approved under Ordinance 2017-004 as amended for the sum of \$30,000. (Mayor McDaniel)

- e. **THE TOWN OF MONTVILLE HEREBY RESOLVES** to adopt the Hazard Mitigation Plan Update, 2017 (Mayor McDaniel)

WHEREAS, the Town of Montville has historically experienced severe damage from natural hazards and it continues to be vulnerable to the effects of those natural hazards profiled in the plan (e.g. *flooding, high wind, thunderstorms, winter storms, earthquakes, dam failure, and wildfires*), resulting in loss of property and life, economic hardship, and threats to public health and safety; and

WHEREAS, the Montville Town Council approved the previous version of the Plan in 2012; and

WHEREAS, the Southeastern Connecticut Council of Governments, of whom the Town of Montville is a member, has developed and received conditional approval from the Federal Emergency Management Agency (FEMA) for its Hazard Mitigation Plan Update, 2017 under the requirements of 44 CFR 201.6; and

WHEREAS, committee meetings were held and public input was sought in 2016 and 2017 regarding the development and review of the Hazard Mitigation Plan Update, 2017; and

WHEREAS, the Plan specifically addresses hazard mitigation strategies and Plan maintenance procedures for the Town of Montville; and

WHEREAS, the Plan recommends several hazard mitigation actions that will provide mitigation for specific natural hazards that impact the Town of Montville, with the effect of protecting people and property from loss associated with those hazards; and

WHEREAS, adoption of this Plan will make the Town of Montville eligible for funding to alleviate the impacts of future hazards; now therefore be it

RESOLVED by the Town Council:

1. The Plan is hereby adopted as an official plan of the Town of Montville;
 2. The respective officials identified in the mitigation strategy of the Plan are hereby directed to pursue implementation of the recommended actions assigned to them;
 3. Future revisions and Plan maintenance required by 44 CFR 201.6 and FEMA are hereby adopted as a part of this resolution for a period of five (5) years from the date of this resolution.
 4. An annual report on the progress of the implementation elements of the Plan shall be presented to the Town Council.
- f. **THE TOWN OF MONTVILLE HEREBY RESOLVES** to amend the Montville Police Department Evaluations Policy, as adopted on August 31, 2012. (Councilor Jaskiewicz)
 - g. **THE TOWN OF MONTVILLE HEREBY RESOLVES** to amend the fiscal year 2017-2018. Budget. (Councilor Pike)

Whereas, the Town of Montville adopted the fiscal year 2017-2018 budget on June 14, 2017.

Whereas, the State of Connecticut adopted its budget on October 25, 2017, reducing General Government and Board of Education revenue in the amount of \$1,582,948.

Now Therefore, Be it Resolved, that the following budget on the estimated cost of current expenses for the fiscal year beginning July 1, 2017, and ending on June 30, 2018, be amended as follow:

	<u>Original Budget</u>	<u>Amended Budget</u>
General Government	\$20,300,168	\$20,300,168
Board of Education	-\$37,660,619	\$36,660,619
Capital Improvement	<u>\$ 690,082</u>	<u>\$ 690,082</u>
Total	\$58,650,869	\$57,650,869

- h. **THE TOWN OF MONTVILLE HEREBY RESOLVES** to approve the 2017 holiday bonuses for Town employees (Mayor McDaniel):

Non-Union Employees

INDIVIDUAL

MALCHIODI	CONSTANCE	INDV	08/01/2011	100.00
McFEE	DANA	REGISTRAS	11/01/2015	50.00
HART	THERESA	INDV	04/14/2008	100.00
McDANIEL	RONALD	ELCT	11/14/2011	100.00
KUTZ	CHRISTINE	REGISTRAS	11/01/2015	50.00

PART TIME OVER 780 HRS

GINGERELLA	THOMAS	PT	814.25	50.00
ZETTEGREN	ANDREW	PT	910.00	50.00

RECORDING CLERKS

MIYUKI	AGNES	PT		50.00
GATHERS	GLORIA	PT		50.00
SPANG	SUSAN	PT		50.00

TOTAL 525.00

- i. **THE TOWN OF MONTVILLE HEREBY RESOLVES** to appoint Joe Aquitante III to the Board of Assessment Appeals to fill a vacancy created by Wills Pike for a term to expire November 1, 2019. (Councilor McNally)
- j. **THE TOWN OF MONTVILLE HEREBY RESOLVES** to close Town offices 2 hours early on Friday, December 22, 2017 in Observance of the Christmas Holiday for non-essential personnel and to award 2 hours paid time off for Essential Personnel who must remain on the job to be used by April 1, 2018. (Councilor McNally)
- k. **THE TOWN OF MONTVILLE HEREBY RESOLVES** to retain the law firm of _____ as legal counsel for the Town of Montville with a term of January 2, 2018 through December 31, 2019 and further to authorize the Mayor to Execute the Fee Agreement outlined in the proposal submitted by the law firm. (Councilor McNally)

- 17. Remarks from the Public with a three-minute limit
- 18. Remarks from the Councilors and the Mayor
- 19. Adjournment