

Town of Montville Town Council
Regular Meeting Agenda for January 8, 2018
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. To Consider and Act on a motion to approve:
 - a. The Special Meeting Minutes of December 11, 2017 (Candidate Interviews)
 - b. The Regular Meeting Minutes of December 11, 2017
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 Building Code Board of Appeals. Discussions to include members of the Town Council and Mayor Ronald McDaniel.
8. Remarks from the public relating to matters on the agenda with a three-minute limit
9. Communications
 - a. Copy of the December 2017 budget report from Ms. Terry Hart, Finance Director
 - b. Copy of the legal bills from Suisman-Shapiro for the month of October 2017
 - c. Copy of the legal bill from Waller, Smith & Palmer regarding an Ethics Complaint
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 – Councilor McNally
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 Gary S. Allyn to the Public Safety Commission with a term to expire on January 9, 2021.
 - b. To Consider and Act on a Motion to appoint Brian Quinn to the Water & Sewer Commission with a term to expire on January 9, 2022.
 - c. To Consider and Act on a Motion to nominate and appoint one of the following candidates to fill a vacancy on the Public Safety Commission with a term to expire on January 9, 2021:

Ray Coggeshall	Victor Lenda, Jr.	Lisa Przybyl	Jim Toner
Stevenson R. Jones	Chuck Longton	Tony Siragusa	

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 \$6,725.99 (six thousand seven hundred twenty five dollars and ninety-nine cents) as requested by the Tax Collector. (Councilor McNally)
- b. **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)
- c. **THE TOWN OF MONTVILLE HEREBY RESOLVES** to commit \$60,676.71 (sixty thousand six hundred seventy-six dollars and seventy-one cents) to the Education Reserve Fund for fiscal year 2016-2017. (Councilor Pike)
- d. **THE TOWN OF MONTVILLE HEREBY RESOLVES** that Mayor Ron McDaniel be and hereby is authorized execute the Fire Service Agreements with the Montville, Chesterfield, Mohegan and Oakdale Fire Companies. (Mayor McDaniel)
- e. **THE TOWN OF MONTVILLE HEREBY RESOLVES** to set the date of April 23, 2018, at 6:00 PM for a public hearing regarding the General Government proposed Budget for fiscal year 2018-2019 at Montville High School Auditorium and to set the date of April 26, 2018, at 6:00 PM for a public hearing regarding the Board of Education proposed budget for fiscal year 2018-2019 at Montville High School Auditorium. (Councilor McNally)
- f. **THE TOWN OF MONTVILLE HEREBY RESOLVES** to waive the General Rule regarding the prohibition of the sale, use, or possession of alcoholic beverages at any time or in any form on Town park and recreational areas as stated in the “Rules and Regulations for Camp Oakdale and Fair Oaks School Facilities”, dated April 2000, for the 2018 Montville Carnival. (Councilor Rogers)
- g. **THE TOWN OF MONTVILLE HEREBY RESOLVES** to approve and adopt Ordinance No. 2006-003, titled “An Ordinance to Amend ‘Ordinance 2006-003, Establishing the Volunteer Firefighters’ Relief Program of the Town of Montville’” as heard at the public hearing held on Monday, January 8, 2018 at 6:30 p.m. in the Town Council Chambers at Montville Town Hall. (Councilor McNally)
- h. **THE TOWN OF MONTVILLE HEREBY RESOLVES** to approve and adopt the 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” as heard at the public hearing held on Monday, January 8, 2018 at 6:45 p.m. in the Town Council Chambers at Montville Town Hall. (Councilor McNally)

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

18. Remarks from the Councilors and the Mayor

19. Adjournment