

Town of Montville Town Council
Regular Meeting Agenda for April 9, 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
 - a. Presentation by the Montville High School Chapter of ALLI (Adolescent Learning & Leadership Institute) regarding a Public Service Announcement on the topic of Problem Gambling as it relates to the youth population (Councilor Rogulski)
 - b. Special Recognition of Montville High School Girls Soccer Team (Councilor Caron)
 - c. Reading of Proclamation for Montville Cheerleading Coach and Certificate recognizing Cheerleading team
5. Alterations to the Agenda
6. To Consider and Act on a motion to approve:
 - a. The Special Meeting of March 12, 2018 (Interviews for Boards/Commissions)
 - b. The Public Hearing Meeting Minutes of March 12, 2018, 6:30 p.m. (Dog Ordinance)
 - c. The Public Hearing Meeting Minutes of March 12, 2018, 6:45 p.m. (Open Space Use Ordinance)
 - d. The Regular Meeting Minutes of March 12, 2018
7. Executive Session
 - a. To Consider and Act on a Motion to enter into Executive Session for the purpose of interviewing candidates for the Planning & Zoning and Economic Development Commissions. 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 a pending labor matter. Discussions to include members of the Town Council, Mayor Ronald McDaniel and Attorney Kristi Kelly.
8. Remarks from the public relating to matters on the agenda with a three-minute limit
9. Communications
 - a. Copy of the March 2018 budget report from Ms. Terry Hart, Finance Director
 - b. Copy of the legal bills from Suisman-Shapiro for the month of February 2018
 - c. Copy of the legal bills from Halloran & Sage for Land Use, dated February 21, 2018
 - d. Copy of the legal bills from Halloran & Sage, dated March 21, 2018
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 William Carlos, Jr. to the Youth Advisory Board with a term to expire on April 14, 2020.
 - b. To Consider and Act on a Motion to re-appoint Brianne Messer to the Youth Advisory Board with a term to expire on April 14, 2020.
 - c. To Consider and Act on a Motion to appoint Christopher DiNoto to the Economic Development Commission with a term to expire on April 9, 2022.
 - d. To Consider and Act on a Motion to appoint Christopher DiNoto to the Conservation Commission with a term to expire on April 9, 2020.
 - e. To Consider and Act on a Motion to re-appoint Douglas Brush to the Inland Wetlands Commission with a term to expire on May 10, 2022.
 - f. To Consider and Act on a motion to waive the interview, Rule 14B of the Town Council Rules of Procedure, for the Economic Development Commission.
 - g. To Consider and Act on a Motion to re-appoint Karl Butzgy to the Economic Development Commission with a term to expire on May 12, 2022.
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 \$10,701.38 (ten thousand seven hundred one dollars and thirty-eight cents) as requested by the Tax Collector. (Councilor McNally)
 - b. **THE TOWN OF MONTVILLE HEREBY RESOLVES** to approve and adopt the Town of Montville Mailbox Damage Policy as recommended by the Public Works/Solid Waste Subcommittee. (Councilor McNally)
 - c. **THE TOWN OF MONTVILLE HEREBY RESOLVES** to receive the Mayor's budget proposal for fiscal year 2018-2019. (Councilor Pike)
 - d. To Consider and Act on a motion to receive the Mayor's proposed five-year Capital Plan for fiscal years 2019-2023. (Councilor Pike)
 - e. To Consider and Act on a motion to send the Mayor's proposed five-year Capital Plan to the Planning and Zoning Commission for comment. (Councilor Pike)
 - f. **THE TOWN OF MONTVILLE HEREBY RESOLVES** to authorize Mayor Ron McDaniel to consummate the sale of 289 Route 32, Uncasville, CT to James and Rachel Monahan by virtue of a quit claim deed for \$150,000 per the purchase and sales agreement dated March 26, 2018 and amended April 3, 2018. (Mayor McDaniel)
17. Remarks from the Public with a three-minute limit
18. Remarks from the Councilors and the Mayor
19. Adjournment