

Town of Montville Town Council
Regular Meeting Agenda for June 11, 2018
7:00 p.m. – Town Council Chambers – Town Hall

AMENDED 06/08/2018

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. Promotion Ceremony to Sergeant for Officer Ryan Spring
 - b. Economic Development Commission Award Presentation
5. Alterations to the Agenda
6. To Consider and Act on a motion to approve:
 - a. The Regular Meeting of May 14, 2018
 - b. The Special Meeting of May 31, 2018 (FY 2018/19 Budget)
 - c. The Special Informational Meeting Minutes of June 5, 2018, 11:00 a.m. (Pay per Bag/SMART Program)
 - d. The Special Informational Meeting Minutes of June 5, 2018, 6:00 p.m. (Pay per Bag/SMART Program)
7. Executive Session
 - a. To Consider and Act on a Motion to enter into Executive Session for the purpose of interviewing candidates for the Gardner Lake Authority and Youth Advisory Board. 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 May 2018 budget report from Ms. Terry Hart, Finance Director
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 appoint Benjamin Crossley to the Conservation Commission with a term to expire on June 11, 2020.

- b. To Consider and Act on a Motion to appoint Benjamin Crossley to the Building Code Board of Appeals with a term to expire on June 11, 2023.

15. Unfinished Business

16. New Business

- a. **THE TOWN OF MONTVILLE HEREBY RESOLVES** to approve and adopt the ordinance titled “Ordinance Concerning the Conveyance of an Easement Located on the Northeasterly Side of Lake Drive to Susan C. Green” as heard at the public hearing held on Monday, June 11, 2018 at 6:30 PM in Town Council Chambers at Montville Town Hall. (Mayor McDaniel)
- b. **THE TOWN OF MONTVILLE HEREBY RESOLVES** to approve the Town of Montville Police Department Captain Policy, as approved by the Town Administration/Rules & Procedures Subcommittee. (Councilor Jaskiewicz)
- c. **THE TOWN OF MONTVILLE HEREBY RESOLVES** to approve and adopt the Pay-As-You-Throw (PAYT)/SMART (Save Money and Reduce Trash) Program for a one year trial period, effective July 1, 2018. (Councilor McNally)
- d. **THE TOWN OF MONTVILLE HEREBY RESOLVES TO** accept the 2018-19 Montville Water Pollution Control Authority proposed sewer budget in the amount of 5,240,240. (Mayor McDaniel)

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

18. Remarks from the Councilors and the Mayor

19. Adjournment