

Town of Montville Town Council  
**Special Meeting Minutes for August 29, 2018**  
6:00 p.m. – Town Council Chambers – Town Hall

1. Call to Order  
Chairman McNally called the meeting to order at 6:00 p.m.
2. Pledge of Allegiance followed by a moment of silence in honor of our military.
3. Roll Call  
Present were Councilors Caron, Pike, Pollard, Rogers, Rogulski, and McNally. Absent was Councilor Jaskiewicz. Also present was Mayor Ronald McDaniel.
4. Remarks from the public relating to matters on the agenda with a three-minute limit
5. Appointments and Resignations
  - a. To Consider and Act on a Motion to nominate and appoint Mary Hillman or Mark R. Bushwack to fill a vacancy on the Parks & Recreation Commission with a term to expire on May 11, 2019.  
Motion made by Councilor Rogers, seconded by Councilor Pollard, to nominate Mark R. Bushwack.  
Motion made by Councilor Caron, seconded by Councilor McNally, to nominate Mary Hillman.  
Discussion: Councilor Caron commented that both were good candidates; Councilor Pollard concurred. Roll Call vote, 5-1 in Favor of Mark R. Bushwack. Voting in Favor of Nominating Mark R. Bushwack: Councilors McNally, Pike, Pollard, Rogers, and Rogulski. Voting in Favor of Nominating Mary Hillman: Councilor Caron.
5. New Business
  - a. **Resolution #2018-63. THE TOWN OF MONTVILLE HEREBY RESOLVES** to approve the favorable 8-24 review for the sale of property located at Route 163 (Map 46 Lot 66), as recommended by the Planning & Zoning Commission. (Councilor Pike)  
Motion made by Councilor Rogers, seconded by Councilor Rogulski. Discussion: Councilor Pike stated that the Planning & Zoning Commission discussed the §8-24 Review and voted to send a favorable recommendation to the Town Council. Councilor Caron informed, especially, the new Councilors that the §8-24 Review is conducted *prior to* the conveyance of property. Chairman McNally accepted the responsibility for the error. Roll Call vote, 5-1. Voting in Favor: Councilors Pike, Pollard, Rogers, Rogulski, and McNally. Voting in Opposition: Councilor Caron. Resolution passed.
  - b. **Resolution #2018-64. THE TOWN OF MONTVILLE HEREBY RESOLVES** to waive the sealed bid requirement in Section 708(a) of the Town Charter for the expenditure of LoCIP funds for the school fuel tanks removal project. (Councilor McNally)  
Motion made by Councilor Caron, seconded by Councilor Pollard. Discussion: Finance Director Terry Hart stated that the project was originally budgeted through the State's Local Capital Improvement Program (LoCIP). The Board of Education has waived the bid process and has opted to eliminate the vendor and work directly with the subcontractor in an effort to save funds. Town Attorney, Matthew Willis recommended that, because the funds are being provided to the Town through the State, the Town Council should also approve the waiver. In response to Councilor Caron, the project is within the budgeted amount. Roll Call vote, 6-0, all in favor. Voting in Favor: Councilors Caron, Pike, Pollard, Rogers, Rogulski, and McNally. Voting in Opposition: None. Resolution passed.
6. Remarks from the Public with a three-minute limit  
Kristin Forde, 559 Raymond Hill Road, commented positively on the purchase of the property and stated that she is in the process of investigating grants for a handicap accessible playground

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for the Town. She also suggested the possibility of constructing a pool, adding that they are currently paying \$550.00, as a family, to utilize the pool facilities in East Lyme; the Town could also be earning similar income should the Town have a pool. She encouraged everyone to work together to make this happen and thanked the Councilors for everything they do for their Town. Ms. Forde was thanked for her comments.

7. Remarks from the Councilors and the Mayor – *none*

8. Adjournment

Motion made by Councilor Rogers, seconded by Councilor Rogulski, to adjourn the meeting at 6:09 p.m. Discussion: None. Voice vote, 6-0, all in favor. Meeting adjourned.

Respectfully Submitted by:

Agnes T. Miyuki, Recording Secretary for the Town of Montville

**AN AUDIO RECORD OF THE MEETING CAN BE FOUND ON THE TOWN'S WEBSITE  
LOCATED UNDER RESOURCES – FORM REPOSITORY – MEETING RECORDINGS**