

Town of Montville Town Council
Regular Meeting Agenda for October 10, 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. Special Presentation from the Montville Economic Development Commission
5. Alterations to the Agenda
6. To Consider and Act on a Motion to Approve:
 - a. The Public Hearing Meeting Minutes of September 10, 2018 (Blight Ordinance)
 - b. The Regular Meeting Minutes of September 10, 2018
7. Executive Session
8. Remarks from the public relating to matters on the agenda with a three-minute limit
9. Communications
 - a. Copy of the September 2018 budget report from Ms. Terry Hart, Finance Director
 - b. Copy of the legal bills from Halloran Sage for the month of August 2018
 - c. Copy of the legal bills from Suisman-Shapiro for the month of August 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 Jennifer Hajj to the Parks & Recreation Commission with a term to expire on November 8, 2022.
 - b. To Consider and Act on a Motion to re-appoint John Biederka to the Building Code Board of Appeals with a term to expire on November 11, 2023.
 - c. To Consider and Act on a Motion to accept the resignation of Allyson Schmeizl from the Youth Advisory Board, effective immediately.
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 \$2,884.56 (two thousand eight hundred eighty-four dollars and fifty-six cents) as requested by the Tax Collector. (Councilor McNally)
 - b. **THE TOWN OF MONTVILLE HEREBY RESOLVES** to approve and adopt the ordinance titled “An Ordinance Regarding the Conveyance of Real Property Located at 916 Route 163” as heard at the public hearing held on October 10, 2018 at 6:45 p.m. in Town Council Chambers at Montville Town Hall. (Councilor Pike)
 - c. **THE TOWN OF MONTVILLE HEREBY RESOLVES** to waive the sealed bid requirement in Section 708(a) of the Town Charter for the Paver Placed Surface Treatment (PPST) of Meetinghouse Road by The Gorman Group. (Councilor McNally)
 - d. **THE TOWN OF MONTVILLE HEREBY RESOLVES** to set the 2019 regular monthly meeting dates of the Town Council on the second Monday of every month, excluding holidays that will be scheduled on the Wednesday of that week. The scheduled meeting dates are as follows: January 14, February 11, March 11, April 8, May 13, June 10, July 8, August 12, September 9, October 16 (Wednesday), November 13 (Wednesday), and December 9 to be held at 7:00 p.m. in the Town Council Chambers. (Councilor McNally)
 - e. **THE TOWN OF MONTVILLE HEREBY RESOLVES** to approve and adopt the Solid Waste Collection and Disposal Regulations, as recommended by the Public Works/Solid Waste Subcommittee. (Councilor McNally)
 - f. To Consider and Act on a Motion to introduce and set the date for a public hearing regarding on an ordinance titled “Ordinance Concerning Solid Waste” on Wednesday, November 12, 2018 at 6:00 p.m. The Public Hearing will be held in the Town Council Chambers at Montville Town Hall. (Councilor McNally)
 - g. **THE TOWN OF MONTVILLE HEREBY RESOLVES** to authorize the Finance Director to purchase the new M-32 Fire Truck, per received bid. (Councilor McNally)
 - h. **THE TOWN OF MONTVILLE HEREBY RESOLVES** to sell the existing M-32 Fire Truck. (Councilor McNally)
17. Remarks from the Public with a three-minute limit
 18. Remarks from the Councilors and the Mayor
 19. Adjournment