

**TOWN OF MONTVILLE - TOWN COUNCIL  
COUNCIL CHAMBERS – TOWN HALL  
AUGUST 12, 2019 – 7:00 PM  
REGULAR MEETING MINUTES**

1. Call to order.
2. Pledge of allegiance followed by a moment of silence in honor of our military.
3. Roll Call – Present: Councilors Caron, Jaskiewicz, Pike, Pollard, Rogulski and Chairman McNally. Councilor Rogers was absent.
4. Special Recognition/Presentations: EDC Chair, Walt Hewitt, presented an award to the owner of *David's Place* for his contribution to the community.
5. Alterations to the Agenda: Add 14b – Appoint Heather Harris to the Regional Tourism District, term to expire August 12, 2022. Motion passed unanimously.
6. To Consider and Act on a Motion to Approve:
  - a. The Special Meeting Minutes of June 27, 2019.
    - i. Motion made by Councilor Jaskiewicz, seconded by Councilor Rogulski. Voice Vote 6-0; motion carried.
  - b. The Public Hearing Minutes of July 8, 2019.
    - i. Motion made by Deputy Chair Pike, seconded by Councilor Jaskiewicz to table. Voice Vote 6-0; motion carried.
  - c. The Regular Meeting Minutes of July 8, 2019.
    - i. Motion made by Councilor Jaskiewicz, seconded by Councilor Pollard. Voice Vote 6-0; motion carried.
7. Executive Session. None.
8. Remarks from the Public with a three-minute limit. None.
9. Communications. None.
10. Report from Town Attorney on Matters Referred.
  - a. The Mayor spoke about the road transfer to the tribe, sent to law director.
11. Remarks from Mayor and/or Administrative Department Heads to include matters referred.
  - a. The Mayor spoke about prep for public works projects, the gas project and the road repaving and their anticipated completion dates. He also mentioned that the Household Hazard Waste day was successful.
  - b. Terry Hart, Finance Director, spoke on the two (2) properties the town is preparing to foreclose on.
12. Reports from Standing Committees
  - a. Town Administration/Rules of Procedure – Councilor Jaskiewicz. No meeting.
  - b. Finance – Deputy Chair Pike. No meeting.
  - c. Public Works/Solid Waste Disposal – Chair McNally. No Meeting.
13. Reports from Special Committees and Liaison Councilors
  - a. Deputy Chair Pike: Board of Education, Planning & Zoning Commission. Board of Education met on the 11<sup>th</sup> to discuss a list of deductions to the budget, will meet with the Superintendent to discuss the capital projects. Planning & Zoning is involved in the data center project.

- b. Councilor Pollard: Commission on Aging, Non-Profit Organizations. The Senior Center's last bar-b-que will be August 30<sup>th</sup> at 2 pm; \$8 donation. Working with Lt. Ratford and Cathy Doherty-Peck on Cognitive Issue Program for the elderly.
- c. Councilor Rogers: Economic Development Commission, Parks & Recreation Commission, Public Safety Commission, Water Pollution Control Authority (WPCA) No reports given – Councilor Rogers was absent.
- d. Councilor Rogulski: Library Committee, Youth Services Bureau and Advisory Board. Youth Scoop has annual mud run on August 24<sup>th</sup> at Camp Oakdale ball field. Montville Youth Services Bureau is selling reusable bags for \$1.
- e. Councilor Caron: Volunteer Fire Fighter's Relief Fund, Social Services. The Volunteer Firefighter Relief Fund has a meeting this week. Social Services has been working on getting more food for the Social Services bank and getting items to fill back packs.

#### 14. Appointments and Resignations

- a. To consider and act on a motion to reappoint Mary Adams to the Commission on Aging with a term to expire August 12, 2022. Motion by Councilor Jaskiewicz, seconded by Councilor Rogulski; motion passed 6-0.
- b. To consider and act on a motion to appoint Heather Harris to the Regional Tourism District with a term to expire August 12, 2022. Motion by Councilor Rogulski; seconded by Councilor Pollard; motion passed 6-0.

#### 15. Unfinished Business. None.

#### 16. New Business

- a. Resolution #2019-62 **THE TOWN OF MONTVILLE HEREBY RESOLVES** to act and approve the Portable Intoxilyzer Policy and Procedure dated February 25, 2019. Motion made by Councilor Caron, second by Councilor Pollard. Discussion: Councilors discussed the pros and cons of this policy. Roll Call Vote: 4-2. Voting in Favor: Councilors Caron, Jaskiewicz, Rogulski and McNally. Voting in Opposition: Councilors Pike and Pollard. Resolution passed.
- b. Resolution #2019-63 **THE TOWN OF MONTVILLE HEREBY RESOLVES** to no longer include the Housing Authority Administrator on the Town of Montville Health Insurance. Motion made by Councilor Jaskiewicz, seconded by Councilor Caron. Discussion: The housing authority cut the hours of that position and so it is no longer valid under the Town policy. Roll Call Vote: 6-0. Voting in Favor: Councilors: Caron, Jaskiewicz, Pike, Pollard, Rogulski, and McNally. Resolution passed.
- c. Resolution #2019-64 **THE TOWN OF MONTVILLE HEREBY RESOLVES** to transfer FIFTEEN THOUSAND DOLLARS & NO CENTS (\$15,000.00) from the General Fund to the Police Car Replacement line (10960-54006). Motion made by Councilor Caron, seconded by Councilor Pike. Discussion: There are no leftovers so need to purchase 2020 models, also cannot buy sedans anymore must buy SUVs and IT equipment. Money is left over from last year. Roll Call Vote: 6-0. Voting in Favor: Councilors Caron, Jaskiewicz, Pike, Pollard, Rogulski and McNally. Resolution passed.
- d. Resolution #2019-65 **THE TOWN OF MONTVILLE HEREBY RESOLVES** to authorize the year-end transfers as requested by the Finance Director and as depicted on Schedule A. Motion made by Councilor Rogulski, seconded by Councilor Pike. Discussion: None. Roll Call Vote: 6-0. Voting in Favor: Councilors Caron, Jaskiewicz, Pike, Pollard, Rogulski and McNally. Resolution passed.

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

- a. Michael Hillsberg, 39 Lisa Lane.
  - i. Concerned about the moral of the Firefighters in the town. They do not have a contract and do not have a retirement plan. Mayor and Council need to get them a contract and retirement plan.
- b. Jim Stuhler, 63 Sarah Drive.
  - i. Concerned about the safety with the 5G cell system.
- c. Matt Suarez, 18 Cranberry Drive.
  - i. Concerned about the lack of firefighters in town. The town needs to hire more paid firefighters.

18. Remarks from the Councilors and the Mayor.

- a. Mayor McDaniel – Will address the concerns with the firefighters.
- b. Councilor Rogulski – Wants to thank the Teamsters for their donation for the food drive.
- c. Councilor Pollard – Thanked everyone for coming out.
- d. Councilor Pike – Grants being looked at for firefighters; safety over money.
- e. Chair McNally – August 16<sup>th</sup> Sachatello Memorial Golf Tournament. This weekend is the Mohegan Sun Wigwam Festival.

19. Adjournment – Motion made by Councilor Caron, seconded by Councilor Rogulski.  
Discussion: None. Voice Vote 6-0. All in Favor. Motion carried. Meeting adjourned at 7:43 PM.

Respectfully Submitted,

Marie F. Friess  
Recording Secretary  
Town of Montville