

TOWN OF MONTVILLE
TOWN COUNCIL MEETING MINUTES
SEPTEMBER 9, 2019 - 7:00 P.M.
TOWN COUNCIL CHAMBERS

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, Rogers, Rogulski and Chairman McNally.
4. Special Recognition/Presentations: EDC recognizes the Lundy’s Barber Shop. They were not available to attend the meeting. Will make award at another time.
5. Alterations to the Agenda: Add 6b- approval of the July 12, 2019 minutes.
6. To Consider and Act on a Motion to Approve
 - a. The Regular Meeting Minutes of August 12, 2019. There was discussion to amend the minutes 6a-approved, 6b- tabled. Councilor Pollard made the motion to approve as amended, Councilor Rogulski 2nd. Voice vote 7-0, motion carried.
 - b. The Regular Meeting Minutes of July 8, 2019. Remarks from Councilor Pike in regards to the \$315,000 should be under the Mayor’s remarks. Councilor Jaskiewicz made the motion to approve as amended, Councilor Caron 2nd. Voice vote 7-0, motion carried.
7. Executive Session; Discussion of strategy and/or negotiations with respect to collective bargaining, without prejudice to the Council’s right to discuss the same in private pursuant to Connecticut General Statutes #1-200(2). Discussion to include members of the Town Council, Mayor McDaniel and Attorney Duggan. Councilor Rogers made the motion, Councilor Pollard 2nd. Motion passed and the Council went into executive session at 7:05 pm. The Council returned at 8:23 pm. No votes were taken.
8. Remarks from the Public with a three minute limit. None
9. Communications- Copies of legal bills from Halloran & Sage dated July 2019 and copies of legal bills from Suisman Shapiro dated July 2019.
10. Report from Town Attorney on Matters Referred- none.
11. Remarks from Mayor and/or Administrative Department Heads to Include matters referred. The Mayor discussed the schools, possible doing a power purchase agreement of solar which would save the town money, Vietnam Veterans ceremony October 7th with Lt. Governor Bysiewicz.
12. Reports from Standing Committees.
 - a. Town Administration/ Rules of Procedure- Councilor Jaskiewicz
 - b. Finance- Deputy Chair Pike
 - c. Public Works/ Solid Waste Disposal- Chair McNally
13. Reports from Special Committees and Liaison Councilors
 - a. Deputy Chair Pike: BoE had workshop, P&Z- Mr. & Mrs. Phillips came before the board wanted to expand- it was approved.
 - b. Councilor Pollard: nonprofit- no report. Commission on aging did not meet this month but members will continue to work on issues.
 - c. Councilor Rogers: Economic Development Commission, Parks & Recreation Commission, Public Safety Commission, Water Pollution Control Authority (WPCA)- EDEC meeting 9/24, P&R no meeting, Public Safety- 2 new recruits, and Eversource gas job down to 2 officers, police boat has been used on Gardener Lake, WPCA approved the resolution to approve and implement the recommendations of the auditor PKF O’Connor Davies, LLP.

d. Councilor Rogulski: Library Committee, Youth Services Bureau and Advisory Board. Benefit concert at Mohegan Sun Arena on October 5th of Journey, annual pancake breakfast is scheduled for November 3rd.

e. Councilor Caron: Volunteer Fire Fighter's Relief Fund, Social Services.- Met with chiefs and went to TARP- resolution coming to council in October, Social Services very busy- gave out 150 back packs for kids back to school with supplies, looking at getting more fresh produce.

14. Appointments and Resignations

a. To consider and act on a motion to accept the resignation of Kristin Ventresca from Parks & Rec. Councilor Rogulski made the motion to accept, Councilor Jaskiewicz 2nd, Voice vote 7-0 motion passed.

15. Unfinished Business- none

16. New Business

a. RESOLUTION # 2019-66 **THE TOWN OF MONTVILLE HEREBY RESOLVES** to waive the sealed bid requirement in Section 708(a) of the Town Charter for the Old Town Hall steam boiler installation as it is in the best interest of the Town. (Mayor McDaniel)

Councilor Jaskiewicz made the motion seconded by Councilor Pollard. Roll Call vote, 7-0. Voting in Favor: Councilors Caron, Jaskiewicz, Rogulski, Pike, Pollard and McNally, Voting in Opposition: none. Resolution passed.

b. Resolution #2019-67 **THE TOWN OF MONTVILLE HEREBY RESOLVES** that Mayor Ronald McDaniel be and hereby is authorized to enter into natural gas supply agreements with Yankee Gas Services Company (dba Eversource Energy) for the Town Hall, Senior Center and Old Town Hall and execute any and all documents pertaining thereto. (Mayor McDaniel)

Councilor Caron made the motion seconded by Councilor Jaskiewicz. Roll Call vote, 7-0. Voting in favor Councilors, Caron Jaskiewicz, Pike, Pollard, Rogers, Rogulski and McNally. Resolution passed.

c. Resolution #2010-68 **THE TOWN OF MONTVILLE HEREBY RESOLVES** that Mayor Ronald McDaniel be and hereby is authorized to execute a contract for 420 units of medical visit service for seniors totaling \$11,999.40 (Eleven thousand nine hundred ninety nine dollars and forty cents) between the Town of Montville and the Senior Resources Agency on Aging, Inc., and further, to approve the Mayor to execute any and all documents that may be necessary. (Mayor McDaniel)

Motion made by Councilor Jaskiewicz, seconded by Councilor Rogulski. Roll Call vote 7-0. Voting in favor Councilors, Caron Jaskiewicz, Pike, Pollard, Rogers, Rogulski and McNally. Resolution passed.

d. Resolution #2019-69 **THE TOWN OF MONTVILLE HEREBY RESOLVES** that Mayor Ronald McDaniel be and hereby is authorized to execute a contract for 1,620 units of medical transportation service for seniors totaling \$16,394.40 (Sixteen thousand three hundred ninety four dollars and forty cents) between the Town of Montville and the Senior Resources Agency on Aging, Inc., and further, to approve the Mayor to execute any and all documents that may be necessary. (Mayor McDaniel)

Motion made by Councilor Jaskiewicz, seconded by Councilor Rogulski. Roll Call vote 7-0. Voting in favor Councilors, Caron Jaskiewicz, Pike, Pollard, Rogers, Rogulski and McNally. Resolution passed.

e. RESOLUTION # 2019-70 **THE TOWN OF MONTVILLE HEREBY RESOLVES** that Mayor Ronald McDaniel be and hereby is authorized to execute a contract for 432 units of mental health counseling service for seniors totaling \$11,232.00 (Eleven thousand two hundred thirty two dollars and no cents) between the Town of Montville and the Senior Resources Agency on Aging, Inc., and further, to approve the Mayor to execute any and all documents that may be necessary. (Mayor McDaniel)

Motion made by Councilor Pollard, seconded by Councilor Caron.

Roll Call vote 7-0. Voting in favor Councilors, Caron Jaskiewicz, Pike, Pollard, Rogers, Rogulski and McNally. Resolution passed.

f. RESOLUTION # 2019-71 THE TOWN OF MONTVILLE HEREBY RESOLVES that Mayor Ronald McDaniel be and hereby is authorized to execute an agreement with Oxoboxo Owner, LLC, developer of the 7 unit dwelling facility of low and moderate income/ multifamily housing for permanent residential use on Pink Row. Pursuant to Connecticut General Statutes 12-65B, Oxoboxo Owner, LLC requests to enter into a written agreement for a period of ten (10) years to fix the assessment of the foregoing property (Mayor McDaniel).

Motion made by Councilor Jaskiewicz, seconded by Councilor Rogers.

Roll Call vote 0-7. Voting in favor- none. Voting in opposition Councilors, Caron Jaskiewicz, Pike, Pollard, Rogers, Rogulski and McNally. Resolution failed.

17. Remarks from the Public with a three-minute limit- none.

18. Remarks from the Councilors and the Mayor

a. Councilor Caron- Look into concert benefitting social services and possible youth center. Also concert from Wicked Peach.

b. Councilor Rogulski- 5K race this weekend, lots of runners on Fellows Road due to bridge closure, a little bit of planning next time , concerned with the amount of runners and traffic.

c. Councilor Pollard- Thanks everyone for coming out. Come out to concerts to support the seniors.

d. Councilor Pike- BoE there was a decent article in The Day about their energy savings, solar farm area cleared, and carpet is installed in Tyl Middle School, only one bit of carpet left. Thanks Public Works and the Mayor for being diligent in getting dead trees down.

19. Adjournment- Motion made by Councilor Caron, seconded by Councilor Pollard.

Discussion: none. Voice vote 7-0 all in favor. Motion carried. Meeting adjourned 9:04 pm

Respectfully Submitted,

Marie F. Friess
Recording Secretary
Town of Montville