

Town of Montville Town Council
Regular Meeting Agenda for October 16, 2019
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
5. Alterations to the Agenda
6. To Consider and Act on a Motion to Approve:
 - a. The Regular Meeting Minutes of September 9, 2019
7. Executive Session
 - a. To consider and act on a motion to enter into Executive Session for the purpose of discussing claim TNT-0119339 litigation and or possible settlement. Discussions to include the members of the Town Council and Mayor Ron McDaniel
8. Remarks from the Public related to Matters on the Agenda with a three-minute limit
9. Communications
 - a. Copy of the legal bills from Halloran & Sage dated July, 2019 additional and August 2019.
 - b. Copy of the legal bill from Suisman Shapiro dated July, 2019.
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 accept the resignation of Ellen Hillman from the Farmer's Market Committee
- b. To consider and act on a motion to appoint Heather Kenniston to fill a vacancy on the Parks & Recreation Commission with a term to expire 11/14/2020.
- c. To consider and act on a motion to reappoint Irene Taylor to the Commission On Aging with a term to expire 10/12/2022.
- d. To consider and act on a motion to reappoint Kate Johnson to the Gardner Lake Authority with a term to expire 11/11/2022.
- e. To consider and act on a motion to reappoint Karen Perkins to the Parks and Recreation Commission with a term to expire 10/12/2023.
- f. To consider and act on a motion to reappoint Rachel Belardo to the Parks and Recreation Commission with a term to expire 10/12/2023.
- g. To consider and act on a motion to reappoint Robert Yuchniuk to the Public Safety Commission with a term to expire 11/14/2022.

15. Unfinished Business

16. New Business

- a. **THE TOWN OF MONTVILLE HEREBY RESOLVES** to transfer \$70,000 to Maintenance- Social Services/Old Town Hall (10910-53206) from Contingency (10480-52164) for the replacement of the Old Town Hall boiler. (Councilor Pike)
- b. **THE TOWN OF MONTVILLE HEREBY RESOLVES** to transfer \$54,775 to the Brownfield Fund (#14) from the General Fund for 14 Bridge Street. (Councilor Pike)
- c. **THE TOWN OF MONTVILLE HEREBY RESOLVES** to close Town offices 2 hours early on Wednesday November 27, 2019 in Observance of the Thanksgiving Holiday for non-essential personnel and to award 2 hours paid time off for Essential Personnel who must remain on the job to be used by the end of the calendar year. (Councilor McNally)
- d. **THE TOWN OF MONTVILLE HEREBY RESOLVES** to disband the Montville dog park committee and turn over the dog park to the public works department for maintenance and upkeep. (Councilor Rogers)
- e. **THE TOWN OF MONTVILLE HEREBY RESOLVES** to accept the building department fee increase as approved by the public Safety commission and Towns Rules and Procedures Commission with an effective date of July 1, 2020 (Councilor Pike)
- f. **THE TOWN OF MONTVILLE HEREBY RESOLVES** to accept the partial resignation and settlement offer for claim TNT-0119339 on a non-precedent setting basis and to further authorize Mayor Ronald McDaniel to sign all paperwork necessary for a settlement. (Councilor McNally)
- g. **THE TOWN OF MONTVILLE HEREBY RESOLVES** to refund taxes due to overpayments and corrections in the amount of Ten Thousand Two Hundred Eighty-Two Dollars and Fifty-Seven Cents (\$10,282.57) as requested by the Tax Collector. (Councilor McNally)

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

18. Remarks from the Councilors and the Mayor

19. Adjournment