

Town of Montville Town Council
Organizational Meeting Agenda for Wednesday, November 13, 2019
8:00 p.m. – Town Council Chambers – Town Hall

Organizational Business

1. Call to Order
2. Pledge of Allegiance followed by a moment of silence in honor of our military.
3. Roll Call
4. Oath of Officers
5. Election of Chairperson of the Town Council
6. Election of Deputy Chairperson of the Town Council
7. Formation of Standing Committees:
 - a. Town Administration/Rules of Procedures
 - b. Finance
 - c. Solid Waste Disposal/Public Works
8. Appointment of Liaisons to Boards and Commissions:
 - a. Board of Education
 - b. Commission on Aging
 - c. Economic Development Commission
 - d. Library Committee
 - e. Parks & Recreation Commission
 - f. Public Safety Commission
 - g. Planning & Zoning Commission
 - h. Youth Services Bureau and Advisory Board
 - i. Volunteer Fire Fighters' Relief Fund
 - l. Non-Profit Organizations
 - m. Social Services
9. Appointment of a Town Council member to the Water Pollution Control Authority.
10. Remarks from the public relating to matters on the agenda with a three-minute limit
11. New Business
 - a. To Consider and Act on a Motion to approve the Special Meeting Minutes of Thursday, October 10, 2019.
 - b. To Consider and Act on a Motion to approve the Regular Meeting Minutes of Wednesday, October 16, 2019.
 - c. **THE TOWN OF MONTVILLE HEREBY RESOLVES** to refund taxes due to overpayments and corrections in the amount of \$12,705.85 (Twelve Thousand Seven hundred-five dollars and eighty-five cents) as requested by the Tax Collector. (Mayor McDaniel)
 - d. **THE TOWN OF MONTVILLE HEREBY RESOLVES** to approve the Settlement Agreement between the Town of Montville and the Teamsters Local 493 regarding Case No MPP-33754. (Mayor McDaniel)

- e. **THE TOWN OF MONTVILLE HEREBY RESOLVES** to utilize \$10,000 from Contingency to comply with a Consent Decree issued by the Department of Energy and Environmental Protection for the Old Colchester Road culvert project no. 85-144. (Mayor McDaniel)
 - f. **THE TOWN OF MONTVILLE HEREBY RESOLVES** that Mayor Ronald McDaniel be and hereby is authorized to accept a grant in the amount of \$3,300 from the Eastern Connecticut Association of Realtors for the Montville Dog Park and execute any and all documents pertaining thereto. (Mayor McDaniel)
 - g. **THE TOWN OF MONTVILLE HEREBY RESOLVES** to set the date of December 9, 2019, at 6:45 PM for a public hearing regarding an ordinance titled “An Ordinance To Amend Ordinance 2006-003, Establishing The Volunteer Firefighters’ Relief Program Of The Town Of Montville” (Mayor McDaniel)
 - h. **THE TOWN OF MONTVILLE HEREBY RESOLVES** to appoint Agnes Miyuki as the Town Council Minutes Clerk for the term of November 11, 2019 through November 8, 2021. (Mayor McDaniel)
12. Communications
 - a. A copy of the legal bills from Halloran & Sage dated September 2019.
 - b. A copy of the legal bills from Suisman Shapiro dated September 2019.
 - c. A copy of the October 2019 budget report from Ms Terry Hart, Finance Director.
 13. Reports from the Town Attorney on matters referred
 14. Reports from the Mayor and/or Administrative Departments Heads
 15. Reports from Standing Committees (n/a)
 16. Reports from Special Committees and Liaison Committees (n/a)
 17. Appointments and Resignations from Boards and Commissions
 - a. To Consider and Act on a Motion to reappoint Mayor Ronald McDaniel to the Southeastern Connecticut Regional Resource Recovery Authority (SCRRRA) with a term to expire 11/11/2022.
 18. Executive Session
 - a. To Consider and Act on a Motion to enter into executive session for the purpose of providing the status update on a Personnel Matter to include the Town Council and Mayor Ronald McDaniel.
 19. Remarks from the Public with a three-minute limit
 20. Remarks from the Councilors and the Mayor
 21. Adjournment