

Town of Montville
Town Council
Regular Meeting Agenda for June 8, 2009
7:00 p.m. – Town Council Chambers
Town Hall

1. Call to Order.
2. Pledge of Allegiance.
3. Roll Call.
4. To consider and act on a Motion to approve the regular meeting minutes of May 11, 2009, and the special meeting minutes of May 28, 2009.
5. Executive Session.

A. To consider and act on a Motion to enter into Executive Session for the purpose of interviewing the following people for appointment and/or re-appointment to boards and/or commissions; Mr. Robert Thorn for re-appointment to the Economic Development Commission, Mr. Edward Jones for re-appointment to the Economic Development Commission, Mr. John Straub for re-appointment to the Conservation Commission, Ms. Joan Jones for re-appointment to the Conservation Commission, and Mr. William Wrobel for re-appointment to the Gardner Lake Authority. Executive Session will include Town Council members and Mayor Jaskiewicz.

B. To consider and act on a Motion to enter into Executive Session for the purpose of discussing pending litigation concerning Docket No. CV-07-5002927. Executive Session will include Town Council members, Mayor Jaskiewicz and Attorney Michael Carey of Suisman Shapiro.

6. Remarks from the Public with a three minute limit.
7. Communications.
8. Remarks from the Town Attorney on matters referred.
9. Remarks from the Mayor and/or Administrative Department Heads.
10. Reports from Standing Committees.

- A.** Town Administration
- B.** Finance
- C.** Rules and Procedures
- D.** Public Works
- E.** Solid Waste Disposal

11. Reports from Special Committees and Liaison Councilors.

12. Appointments and Resignations

A. To consider and act on a Motion to waive the waiting period to appoint a person to a Board/Commission in order to re-appoint Mr. Robert Thorn and Mr. Edward Jones to the Economic Development Commission.

B. To consider and act on a Motion to re-appoint Mr. Edward Jones to the Economic Development Commission, with a term to expire on June 10, 2013.

C. To consider and act on a Motion to re-appoint Mr. Robert Thorn to the Economic Development Commission, with a term to expire on June 10, 2013.

D. To consider and act on a Motion to appoint Mr. Louis Ziegler to the Commission on the Aging, with a term to expire on December 8, 2011.

13. Old Business

A. To consider and act on a Motion to introduce an ordinance entitled “An Ordinance Regarding Blighted Properties”, and to set the date of Wednesday, July 15, 2009, for a public hearing on same to begin at 6:30 PM and to be conducted in Council Chambers at Town Hall. (Jones)

B. To consider and act on a Resolution to appoint a Public Safety Building Committee, and to include the following members; David Jetmore, Raymond Occhialini, LT. Leonard Bunnell, John MacNeil, Paul Lewis, William Bucko, and David Leonard. (Buebendorf)

THE TOWN OF MONTVILLE HEREBY RESOLVES to appoint a Public Safety Building Committee, and to include the following members; David Jetmore, Raymond Occhialini, LT. Leonard Bunnell, John MacNeil, Paul Lewis, William Bucko, and David Leonard.

14. New Business

A. To consider and act on a Resolution to Accept or Reject a settlement offer in the amount of \$_____ concerning the matter of Suprenant v. Town of Montville, Docket No. CV-07-5002927; and, in furtherance of this resolution, to authorize the Mayor to execute the necessary documents. (Mayor Jaskiewicz)

THE TOWN OF MONTVILLE HEREBY RESOLVES to Accept or Reject a settlement offer in the amount of \$_____ concerning the matter of Suprenant v. Town of Montville, Docket No. CV-07-5002927; and, in furtherance of this resolution, to authorize the Mayor to execute the necessary documents.

B. To consider and act on a Resolution to refund taxes due to overpayments and corrections in the amount of \$7,276.58 (Seven Thousand Two Hundred Seventy-Six Dollars and Fifty-Eight Cents), at the request of the Tax Collector and as outlined on Schedule A, hereto attached. (Buebendorf)

THE TOWN OF MONTVILLE HEREBY RESOLVES to refund taxes due to overpayments and corrections in the amount of \$7,276.58 (Seven Thousand Two Hundred Seventy-Six and Fifty-Eight Cents), at the request of the Tax Collector and as outlined on Schedule A and made a part of the agenda.

C. To consider and act on a Motion to change the date of the next Town Council from Monday, July 13, 2009, to Wednesday, July 15, 2009, at 7:00 PM in Council Chambers. (Buebendorf)

D. To consider and act on a Resolution to transfer the position of Senior Bus Driver to the Department of Senior & Social Services to come under the supervision of the Director, and to approve the revision of the position description to reflect this change. (Mayor Jaskiewicz)

THE TOWN OF MONTVILLE HEREBY RESOLVES to transfer the position of Senior Bus Driver to the Department of Senior & Social Services to come under the supervision of the Director, and to approve the revision of the position description to reflect this change.

E. To consider and act on a Resolution to adopt an ordinance entitled "An Ordinance Regarding the Conveyance of Real Property Located at 275 Maple Avenue". (Mayor Jaskiewicz)

THE TOWN OF MONTVILLE HEREBY RESOLVES to adopt an ordinance entitled "An Ordinance Regarding the Conveyance of Real Property Located at 275 Maple Avenue".

F. To consider and act on a Resolution to adopt an ordinance entitled "An Ordinance Regarding the Conveyance of Real Property Located at 314 Route 163". (Mayor Jaskiewicz)

THE TOWN OF MONTVILLE HEREBY RESOLVES to adopt an ordinance entitled "An Ordinance Regarding the Conveyance of Real Property Located at 314 Route 163".

G. To consider and act on a Resolution to adopt an ordinance entitled "An Ordinance Regarding the Conveyance of Real Property Located at 1455 Route 32". (Mayor Jaskiewicz)

THE TOWN OF MONTVILLE HEREBY RESOLVES to adopt an ordinance entitled "An Ordinance Regarding the Conveyance of Real Property Located at 1455 Route 32".

H. To consider and act on a Resolution to approve the three questions for ballot regarding the Charter Revision. (Buebendorf)

THE TOWN OF MONTVILLE HEREBY RESOLVES that the Charter Revisions be submitted for approval or rejection in the form of three questions to wit: (1) Shall the Town Charter be amended to create the appointed position of Town Manager, remove the elected position of Mayor and make related changes to the powers and duties of the Town Council, including creating a new position of a Mayor that is a member of the Town Council?; (2) Shall the Town Charter be amended to abolish the Public Safety Commission, establish a Board of Fire Commissioners and a Board of Police Commissioners and add new Charter sections relating to the Municipal Animal Control Officer and Emergency Dispatchers?; and (3) Shall the Town Charter be amended to combine the Conservation Commission with the Inland Wetlands and Watercourses Commission, give Town boards, commissions and other agencies the right to hire certain personnel necessary to carry out their functions subject to budgetary funding and Town Council approval, require that the taking of property by eminent domain be approved by a two-thirds vote of the Town Council and a majority vote at a referendum and make grammatical, technical, administrative and other changes and clarifications?

I. To consider and act on a Resolution to approve the explanatory text of the proposed Charter Revisions to be voted on November 3, 2009. (Buebendorf)

THE TOWN OF MONTVILLE HEREBY RESOLVES to approve the explanatory text of the proposed Charter Revisions to be voted on November 3, 2009.

J. To consider and act on a Resolution to waive the bid process and authorize the Mayor to sign a contract for the purchase of electricity for town properties at a fixed cost for a term of one to three years. (Buebendorf)

THE TOWN OF MONTVILLE HEREBY RESOLVES to waive the bid process and authorize the Mayor to sign a contract for the purchase of electricity for town properties at a fixed cost for a term of one to three years.

K. To consider and act on a Resolution to authorize an interdepartmental transfer of \$20,000.00 (Twenty Thousand Dollars) from Fund Balance to Legal-General (10340-52041). (Buebendorf)

THE TOWN OF MONTVILLE HEREBY RESOLVES to authorize the interdepartmental transfer of \$20,000.00 (Twenty Thousand Dollars) from Fund Balance to Legal-General (10340-52041).

L. To consider and act on a Resolution to authorize an interdepartmental transfer of \$9,000.00 (Nine Thousand Dollars) from Fund Balance to Tax/Assessment Matters (10340-52044). (Buebendorf)

THE TOWN OF MONTVILLE HEREBY RESOLVES to authorize the interdepartmental transfer of \$9,000.00 (Nine Thousand Dollars) from Fund Balance to Tax/Assessment Matters (10340-52044).

M. To consider and act on a Resolution to authorize an interdepartmental transfer of \$16,000.00 (Sixteen Thousand Dollars) from Fund Balance to Land Use Matters (10340-52045). (Buebendorf)

THE TOWN OF MONTVILLE HEREBY RESOLVES to authorize the interdepartmental transfer of \$16,000.00 (Sixteen Thousand Dollars) from Fund Balance to Land Use Matters (10340-52045).

N. To consider and act on a Resolution to authorize an interdepartmental transfer of \$10,000.00 (Ten Thousand Dollars) from Fund Balance to Labor/Employment Matters (10340-52046). (Buebendorf)

THE TOWN OF MONTVILLE HEREBY RESOLVES to authorize an interdepartmental transfer of \$10,000.00 (Ten Thousand Dollars) from Fund Balance to Labor/Employment Matters (10340-52046).

O. To consider and act on a Resolution to authorize an interdepartmental transfer of \$39,000.00 (Thirty-Nine Thousand Dollars) from Human Resources (10310-51141) to Salt and Sand (10910-53018). (Buebendorf)

THE TOWN OF MONTVILLE HEREBY RESOLVES to authorize an interdepartmental transfer of \$39,000.00 (Thirty-Nine Thousand Dollars) from Human Resources (10310-51141) to Salt and Sand (10910-53018).

P. To consider and act on a Resolution to authorize an interdepartmental transfer of \$24,000.00 (Twenty-Four Thousand Dollars) from Social Security (10420-52019) to Salt and Sand (10910-53018). (Buebendorf)

THE TOWN OF MONTVILLE HEREBY RESOLVES to authorize an interdepartmental transfer of \$24,000.00 (Twenty-Four Thousand Dollars) from Social Security (10420-52019) to Salt and Sand (10910-53018).

Q. To consider and act on a Resolution to authorize an interdepartmental transfer of \$94,000.00 (Ninety-Four Thousand Dollars) from Medical Insurance (10420-52020) to Salt and Sand (10910-53018). (Buebendorf)

THE TOWN OF MONTVILLE HEREBY RESOLVES to authorize an interdepartmental transfer of \$94,000.00 (Ninety-Four Thousand Dollars) from Medical Insurance (10420-52020) to Salt and Sand (10910-53018).

R. To consider and act on a Resolution to authorize an interdepartmental transfer of \$40,000.00 (Forty Thousand Dollars) from Worker's Compensation (10420-52021) to Salt and Sand (10910-53018). (Buebendorf)

THE TOWN OF MONTVILLE HEREBY RESOLVES to authorize an interdepartmental transfer of \$40,000.00 (Forty Thousand Dollars) from Worker's Compensation (10420-52021) to Salt and Sand (10910-53018).

S. To consider and act on a Resolution to authorize an interdepartmental transfer of \$14,000.00 (Fourteen Thousand Dollars) from Auditor & Accounting (10470-52040) to Salt and Sand (10910-53018). (Buebendorf)

THE TOWN OF MONTVILLE HEREBY RESOLVES to authorize an interdepartmental transfer of \$14,000.00 (Fourteen Thousand Dollars) from Auditor & Accounting (10470-52040) to Salt and Sand (10910-53018).

T. To consider and act on a Resolution to authorize an interdepartmental transfer of \$9,080.00 (Nine Thousand Eighty Dollars) from St. Bernard Health Service (10710-52091) to Salt and Sand (10910-53018). (Buebendorf)

THE TOWN OF MONTVILLE HEREBY RESOLVES to authorize an interdepartmental transfer of \$9,080.00 (Nine Thousand Eighty Dollars) from St. Bernard Health Service (10710-52091) to Salt and Sand (10910-53018).

U. To consider and act on a Resolution to authorize an interdepartmental transfer of \$13,000.00 (Thirteen Thousand Dollars) from Town Hall Electricity (10370-52000) to Fair Oaks Fuel Oil (10770-52005). (Buebendorf)

THE TOWN OF MONTVILLE HEREBY RESOLVES to authorize an interdepartmental transfer of \$13,000.00 (Thirteen Thousand Dollars) from Town Hall Electricity (10370-52000) to Fair Oaks Fuel Oil (10770-52005).

V. To consider and act on a Resolution to authorize an interdepartmental transfer of \$20,000.00 (Twenty Thousand Dollars) from Pension (10420-52025) to Overtime Snowplowing (10910-51110). (Buebendorf)

THE TOWN OF MONTVILLE HEREBY RESOLVES to authorize an interdepartmental transfer of \$20,000.00 (Twenty Thousand Dollars) from Pension (10420-52025) to Overtime Snowplowing (10910-51110).

15. Executive Session.

16. Remarks from the Public.

17. Remarks from Councilors.

18. Adjournment.