

Town of Montville Town Council
Regular Meeting Agenda
January 13, 2020, 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
 - a. Presentation from the Montville Economic Development Commission
5. Alterations to the Agenda
6. To Consider and Act on a Motion to Approve:
 - a. The Public Hearing Meeting Minutes of December 9, 2019, 6:30 p.m. (Solid Waste Ordinance)
 - b. The Public Hearing Meeting Minutes of December 9, 2019, 6:45 p.m. (Volunteer Firefighters' Relief Program Ordinance)
 - c. The Regular Meeting Minutes of December 9, 2019
7. Executive Session
 - a. To Consider and Act on a Motion to enter into Executive Session for the purpose of interviewing candidates for the Parks & Recreation Commission, Public Safety Commission, and Commission on Aging. Discussions to include members of the Town Council and Mayor Ronald McDaniel.
 - b. To Consider and Act on a Motion to enter into Executive Session for the purpose of 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 Ronald McDaniel and Attorney Eileen Duggan.
8. Remarks from the public relating to matters on the agenda with a three-minute limit
9. Communications
 - a. Copy of the December 2019 budget report from Terry Hart, Finance Director
 - b. Copy of the legal bills from Halloran & Sage for the month of November 2019
 - c. Copy of the legal bills from Suisman-Shapiro for the month of November 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 Jaskiewicz
 - c. Public Works/Solid Waste Disposal – Councilor Caron
13. Reports from Special Committees and Liaison Councilors
 - a. Councilor Bunnell: Public Safety Commission, Youth Services Bureau
 - b. Councilor Caron: Commission on Aging, Social Services

- c. Councilor Jaskiewicz: Board of Education
- d. Councilor May: Water Pollution Control Authority
- e. Councilor Pollard: Non-Profit Organizations
- e. Councilor Rix: Economic Development Commission, Parks & Recreation Commission, Planning & Zoning Commission
- f. Councilor Rogulski: Library Committee, Fire Fighters Relief Fund

14. Appointments and Resignations

- a. To Consider and Act on a Motion to appoint Wills Pike to fill a vacancy on the Planning & Zoning Commission with a term to expire on June 9, 2022.
- b. To Consider and Act on a Motion to appoint Daniel Boisvert to the Youth Advisory Board with a term to expire on January 13, 2022.
- c. To Consider and Act on a Motion to re-appoint David Bliven to the Niantic River Watershed Committee with a term to expire on February 12, 2024.

14. Unfinished Business

15. New Business

- a. **THE TOWN OF MONTVILLE HEREBY RESOLVES** to refund taxes due to overpayments and corrections in the amount of \$6,706.14 (six thousand seven hundred and six dollars and fourteen cents) as requested by the Tax Collector. (Councilor May)
- b. **THE TOWN OF MONTVILLE HEREBY RESOLVES** to approve the funds necessary to implement the written agreement, and the terms of the written agreement, between the Town of Montville and Montville Fire Fighters Association, Local 3386, IAFF for the period of July 1, 2019 - June 30, 2022. (Mayor McDaniel)
- c. **THE TOWN OF MONTVILLE HEREBY RESOLVES** that the Town of Montville may enter into with and deliver to the State of Connecticut Department of Emergency Services and Public Protection, Division of Emergency Management and Homeland Security any and all documents which it deems to be necessary or appropriate; and

FURTHER RESOLVED, that Ronald McDaniel, as Mayor of Town of Montville, is authorized and directed to execute and deliver any and all documents on behalf of the Town of Montville and to do and perform all acts and things which he/she deems to be necessary or appropriate to carry out the terms of such documents, including, but not limited to, executing and delivering all agreements and documents contemplated by such documents. (Mayor McDaniel)

- d. **THE TOWN OF MONTVILLE HEREBY RESOLVES** that the Town of Montville hereby endorses and authorizes the Southeastern Connecticut Council of Governments (SCCOG) to make application to the Connecticut Office of Policy and Management (OPM) for Regional Performance Incentive Program (RPIP) funding for three projects: a Regional Code Enforcement Official (\$100,000); a Regional Grant Writer (\$80,000); and a Regional Human Resources Staff/Consultant (\$80,000); all of which could benefit the municipalities of the SCCOG region; and

BE IT FURTHER RESOLVED, that the Town of Montville authorizes the Council's Executive Director, James S. Butler, to make these applications and to execute and deliver the Agreement on behalf of the Southeastern Connecticut Council of Governments and to do all things necessary and appropriate to carry out the terms of the Agreement, including executing and delivering all agreements and documents contemplated by the Agreement. (Mayor McDanel)

- e. To Consider and Act on a Motion to nominate and appoint a liaison to the Conservation Commission. (Councilor May)
 - f. **THE TOWN OF MONTVILLE HEREBY RESOLVES** to retain the law firm of _____ as legal counsel for the Town of Montville with a term of January 13, 2020 through December 31, 2021 and further to authorize the Mayor to Execute the Fee Agreement outlined in the proposal submitted by the law firm. (Councilor May)
 - g. **THE TOWN OF MONTVILLE HEREBY RESOLVES** to create the Community Connectivity Grant Program (CCGP) fund (#033). (Councilor Jaskiewicz)
 - h. **THE TOWN OF MONTVILLE HEREBY RESOLVES** to approve the favorable 8-24 review for the sale of properties located at 735 Fire Street (Map 20 Lot 7) and Fire Street (Map 21 Lot 5), as recommended by the Planning & Zoning Commission. (Councilor Rix)
 - i. **THE TOWN OF MONTVILLE HEREBY RESOLVES** to transfer \$63,500 to the Police Car Replacement line (10960-54006) from the General Fund. (Councilor Jaskiewicz)
17. Remarks from the Public with a three-minute limit
18. Remarks from the Councilors and the Mayor
19. Adjournment