

Town of Montville Town Council  
**Regular Meeting Agenda**  
**February 10, 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(s) from the Montville Economic Development Commission
5. Alterations to the Agenda
6. To Consider and Act on a Motion to Approve:
  - a. The Special Meeting Minutes of January 13, 2020 (Town Attorney Candidate Interviews)
  - b. The Regular Meeting Minutes of January 13, 2020
7. Executive Session
8. Remarks from the public relating to matters on the agenda with a three-minute limit
9. Communications
  - a. Copy of the January 2020 budget report from Terry Hart, Finance Director
  - b. Copy of the legal bills from Halloran & Sage for the month of December 2019
  - c. Copy of the legal bills from Suisman-Shapiro for the month of December 2019
  - d. Copy of a letter received from the Auditors
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 Kate Southard to fill a vacancy on the Parks & Recreation Commission with a term to expire on October 12, 2023.

- b. To Consider and Act on a Motion to accept the resignation of Monica MacNeil from the Commission on Aging effective immediately.
- c. To Consider and Act on a Motion to appoint Gary Murphy to fill a vacancy on the Commission on Aging with a term to expire on January 10, 2023.

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 \$11,087.56 (eleven thousand and eighty-seven dollars and fifty-six cents) as requested by the Tax Collector. (Councilor May)
- b. **THE TOWN OF MONTVILLE HEREBY RESOLVES** to Support Participation in the Sustainable CT Municipal Certification Program. (Mayor McDaniel)

WHEREAS, Sustainable CT is a comprehensive, statewide, action-oriented voluntary certification program, built by and for municipalities, with the vision that: *Sustainable CT communities strive to be thriving, resilient, collaborative, and forward-looking. They build community and local economy. They equitably promote the health and well-being of current and future residents. And they respect the finite capacity of the natural environment.*

WHEREAS, Sustainable CT is designed to boost local economies, help municipal operations become more efficient, reduce operating costs, and provide grants and additional support to municipalities.

WHEREAS, Montville embraces an ongoing process of working toward greater sustainability, selecting which actions it chooses to pursue from the voluntary menu of actions provided by Sustainable CT.

RESOLVED, by the Montville Town Council of Montville that we do hereby authorize the Mayor to serve as Montville's Sustainable CT contact person for the Sustainable CT Municipal Certification process and authorize him/her to complete Municipal Registration on behalf of Montville.

RESOLVED, that to focus attention and effort within Montville on matters of sustainability, and in order to promote Montville Town Council's local initiatives and actions toward Sustainable CT Municipal Certification, the Montville Town Council establishes an advisory Sustainability Team.

RESOLVED, that the first meeting of the Sustainability Team must be held within 90 days of passing this resolution and that the Sustainability Team shall meet as frequently as needed, but no less than quarterly.

RESOLVED, that the Sustainability Team shall report annually to the Montville Town Council on the progress of its activities toward Sustainable CT certification, with reports and presentations made publicly available.

- c. To Consider and Act on a Motion to nominate and appoint a Town Council Liaison to the Conservation Commission. (Councilor May)

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

18. Remarks from the Councilors and the Mayor

19. Adjournment