

Town of Montville Town Council
Regular Meeting Agenda
March 9, 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 Regular Meeting Minutes of February 10, 2020
7. Executive Session
 - a. To Consider and Act on a Motion to enter into Executive Session for the purpose of interviewing a candidates for the Parks & Recreation Commission. 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 February 2020 budget report from Terry Hart, Finance Director
 - b. Copy of the legal bills from Halloran & Sage for the month of January 2020
 - c. Copy of the legal bills from Suisman-Shapiro for the month of January 2020
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, Conservation Commission
 - 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 re-appoint Christopher DiNoto to the Conservation Commission with a term to expire on April 9, 2022.
- b. To Consider and Act on a Motion to re-appoint Charles O'Bday III to the Inland Wetlands Commission with a term to expire on April 9, 2024.
- c. To Consider and Act on a Motion to re-appoint Jonathon Leonard to the Public Safety Commission with a term to expire on April 9, 2023.
- d. To Consider and Act on a Motion to re-appoint William Wrobel to the Gardner Lake Authority with a term to expire on April 14, 2023.
- e. To Consider and Act on a Motion to re-appoint Anthony Tufares to Inland Wetlands Commission with a term to expire on April 14, 2024.
- f. To Consider and Act on a Motion to re-appoint Brianne Messer to Youth Advisory Board with a term to expire on April 14, 2022.
- g. To Consider and Act on a Motion to re-appoint William Carlos, Jr., to Conservation Commission with a term to expire on April 14, 2022.
- h. To Consider and Act on a Motion to re-appoint Patty DiGioia-Evrett to Housing Authority with a term to expire on April 30, 2025.

15. Unfinished Business

16. New Business

- a. **THE TOWN OF MONTVILLE HEREBY RESOLVES** to refund taxes due to overpayments and corrections in the amount of \$9,635.03 (nine thousand six hundred thirty-five dollars and three cents) as requested by the Tax Collector. (Councilor May)
- b. **THE TOWN OF MONTVILLE HEREBY RESOLVES** to consider and act on a motion to introduce and set the date for a public hearing on an ordinance titled "Noise Control Ordinance" on _____, 2020 at ___ p.m. The Public Hearing will be held in the Town Council Chambers. (Councilor Jaskiewicz)
- c. **THE TOWN OF MONTVILLE HEREBY RESOLVES** to waive the sealed bid requirement in Section 708(a) of the Town Charter for the tree removal as it is in the best interest of the Town. (Mayor McDaniel)
- d. **THE TOWN OF MONTVILLE HEREBY RESOLVES** to add \$68,605 the Board of Education Non-Lapsing Educational Reserve Fund account from fiscal year 2018-2019. (Councilor Jaskiewicz)
- e. **THE TOWN OF MONTVILLE HEREBY RESOLVES** to transfer \$53,500 to the Police Car replacement line (#10960-54006) from the General Fund balance. (Councilor Jaskiewicz)
- f. **THE TOWN OF MONTVILLE HEREBY RESOLVES** to Approve the Collection System Operator I, II and III Position Descriptions as recommended by the Water and Sewer Commission and the Town Administration/Rules and Procedures Committee. (Councilor Jaskiewicz)
- g. **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 Water Pollution Control Authority Employees Local 1303-341 of Council #4 AFSCME, AFL-CIO for the period of July 1, 2020 - June 30, 2024. (Mayor McDaniel)

- h. **THE TOWN OF MONTVILLE HEREBY RESOLVES** to settle the Montville Station, LLC Tax Appeal, properly referenced as Docket Number HHB-CV-19-6056843-S. (Mayor McDaniel)
 - i. **THE TOWN OF MONTVILLE HEREBY RESOLVES** to receive as a gift and authorize Mayor Ronald McDaniel to enter into a 99 year ground lease as Lessee for the parking area south of Dock Road and the Town Dock. (Mayor McDaniel)
 - j. **THE TOWN OF MONTVILLE HEREBY RESOLVES** to authorize Mayor Ronald McDaniel to enter into an agreement with _____ to represent the Town of Montville in the sale of 735 Fire Street. (Mayor McDaniel)
- 17. Remarks from the Public with a three-minute limit
 - 18. Remarks from the Councilors and the Mayor
 - 19. Adjournment