

**Town of Montville Town Council
Regular Meeting Agenda
April 13, 2020, 7:00 p.m.
Town Council Chambers – Town Hall**

**This meeting will be held electronically via FreeConferenceCall
Dial In 605-313-5935 Access Code 401237#**

The Town of Montville will be utilizing a virtual FreeConferenceCall service for the April Town Council meeting (and/or Public Hearing) on April 13, 2020.

On March 14, 2020 Governor Ned Lamont issued an Executive Order 7B suspending in-person open meeting requirements, and to hold such meetings or proceedings remotely by conference call, videoconference or other technology.

Link: <https://portal.ct.gov/-/media/Office-of-the-Governor/Executive-Orders/Lamont-Executive-Orders/Executive-Order-No-7B.pdf>

For all publicly broadcasted meetings, public comment on agenda items or topics in accordance with the Town charter may be submitted in writing in advance or by live audio via FreeConferenceCall.

Written comments must be emailed to the Town Clerk at townclerk@montville-ct.org at least **1 working day in advance (if the meeting is on a Monday the questions must be submitted by close of business the previous Friday).**

Written comments may not be read in their entirety, but rather similar messages may be aggregated or paraphrased for submission to the Mayor and Council.

Live audio comments may be made via [FreeConferenceCall.com](https://www.freeconferencecall.com) by calling **605-313-5935 (Access Code 401237#). Comments will only be accepted at times designated for public comment by the Chair of the meeting. The Montville Town Council Rules of Procedure, decorum, timeliness and suitability shall be followed and enforced in the same manner as if the meeting were held in person.**

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
5. Alterations to the Agenda
6. To Consider and Act on a Motion to Approve:
 - a. The Regular Meeting Minutes of March 9, 2020
 - b. The Special Meeting Minutes of March 16, 2020 (Montville Police Officer Retirement)
7. Executive Session
8. Remarks from the public relating to matters on the agenda with a three-minute limit
Live audio comments may be made via [FreeConferenceCall.com](https://www.freeconferencecall.com) by calling **605-313-5935 (Access Code 401237#).**
9. Communications
 - a. Copy of the March 2020 budget report from Terry Hart, Finance Director
 - b. Copy of the legal bills from Halloran & Sage for the month of February 2020
 - c. Copy of the legal bills from Suisman-Shapiro for the month of February 2020
 - d. Copy of the approved FY2020/21 Sewer Budget

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 Bruce Duchesneau to the Planning & Zoning Commission with a term to expire on May 9, 2024.
 - b. To Consider and Act on a Motion to nominate and appoint either Ronald Stone or Jon Chase to the Parks & Recreation Commission with a term to expire on April 13, 2024.
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 \$10,773.43 (Ten thousand seven hundred seventy-three dollars and forty-three cents) as requested by the Tax Collector. (Councilor May)
 - b. **THE TOWN OF MONTVILLE HEREBY RESOLVES** to appoint the audit firm Blum Shapiro & Co, P.C. for the 2020, 2021 and 2022 fiscal years. (Councilor Jaskiewicz)
 - c. **THE TOWN OF MONTVILLE HEREBY RESOLVES** to receive the Mayor’s proposed budget for the 2020-21 Fiscal Year. (Councilor Jaskiewicz)
 - d. **THE TOWN OF MONTVILLE HEREBY RESOLVES** to adopt the Fiscal Year 2020/21 Town of Montville Water Pollution Control Authority proposed water budget in the amount \$1,260,000.00 (one million two hundred sixty thousand dollars). (Councilor May)
 - e. **THE TOWN OF MONTVILLE HEREBY RESOLVES** to Elect to Adopt the Municipal Low Interest Rate Program under Executive Order 7S in order to afford taxpayers and rate payers relief from interest on payments due on or after March 10, 2020 through July 1, 2020 and direct the Mayor to notify the Secretary of the Office of Policy and Management of this election on or before April 25, 2020 (Mayor McDaniel)
 - f. **THE TOWN OF MONTVILLE HEREBY RESOLVES** to approve and adopt the ordinance entitled “Noise Control Ordinance” as heard at the Public Hearing held on Monday, April 13, 2020 at 6:30 p.m. in Town Council Chambers at Montville Town Hall. (Councilor Jaskiewicz)

17. Remarks from the Public with a three-minute limit
Live audio comments may be made via [FreeConferenceCall.com](https://www.freeconferencecall.com) by calling 605-313-5935 (Access Code 401237#).
18. Remarks from the Councilors and the Mayor
19. Adjournment