

Town of Montville Town Council
Special Meeting Minutes
April 22, 2020
5:30 p.m. – Montville Town Hall, Town Council Chambers

The Town of Montville utilized a virtual GoToWebinar service for this meeting.

Attendees were requested to register to attend the meeting at:

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or by **telephone** or **VoIP: (562) 247-8321** at the time of the meeting

Access Code: **835-346-020**

Applicable toll charges may apply if connecting via telephone

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Webinar ID: **855-384-123**

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 GoToWebinar.

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 GoToWebinar by registering at the web address or calling from your telephone or computer mic & speakers (VoIP) noted above.

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
Chairman May called the meeting to order at 5:35 p.m. and provided the attendees with brief instructions regarding the procedures for the meeting.
2. Pledge of Allegiance followed by a moment of silence in honor of our military.
3. Roll Call
Present were Councilors Bunnell, Caron, May, Rix, and Rogulski. Absent were Councilors Jaskiewicz and Pollard. Also present was Mayor Ronald McDaniel.
4. Remarks from the public relating to matters on the agenda with a three-minute limit
Carol Burgess, 28 New Hampshire Lane, questioned how the property was acquired by the Town.

5. New Business

- a. **Resolution #2020-28. THE TOWN OF MONTVILLE HEREBY RESOLVES** to authorize Mayor Ron McDaniel to consummate the sale of 735 Fire Street, Oakdale, CT to KGIM Enterprises LLC by virtue of a quit claim deed for \$445,000 per the purchase and sales agreement dated April 15, 2020. (Mayor McDaniel)

Motion made by Councilor Bunnell, seconded by Councilor Caron. Discussion: Mayor McDaniel explained that the property was acquired by the Town through a tax foreclosure. The Town Council proceeded to select a Real Estate Agent to market the property on behalf of the Town. After over 45 days on the market, offers in the low \$400,000s were received; the highest offer of \$445,000.00 was felt to be the best offer they would receive based upon the current fiscal climate. The acceptance of the sale will be followed by a Public Hearing on an Ordinance that will be drafted to complete the sale of the property. Councilor Caron commended the Mayor and all who were involved. Roll Call vote, 5-0, all in favor. Voting in Favor: Councilors Bunnell, Caron, Rix, Rogulski, and May. Voting in Opposition: None. Resolution passed.

6. Remarks from the Public with a three-minute limit – *none*

7. Remarks from the Councilors and the Mayor

Councilor Bunnell congratulated the Mayor and commended him on a great job.

Councilor Caron also commended and expressed his appreciation to the Mayor and everyone who was involved with the sale of the property.

Mayor McDaniel stated that another Special Meeting might be held to schedule the date of the Public Hearing.

Chairman May was very pleased to hear about the sale of the property and to have the land back on the Town's Grand List. He commended and thanked the Mayor for his hard work.

8. Adjournment

Motion made by Councilor Bunnell, seconded by Councilor Caron, to adjourn the meeting at 5:48 p.m. Discussion: None. Voice vote, 7-0, all in favor. Meeting adjourned.

Respectfully Submitted by:

Agnes T. Miyuki, Recording Secretary for the Town of Montville

**AN AUDIO RECORD OF THE MEETING CAN BE FOUND ON THE TOWN'S WEBSITE
LOCATED UNDER RESOURCES – FORM REPOSITORY – MEETING RECORDINGS**