

**Town of Montville Town Council
Regular Meeting Agenda
May 11, 2020, 7:00 p.m.
Town Council Chambers – Town Hall – via GoToWebinar**

The Town of Montville will be utilizing a virtual GoToWebinar service for this meeting.

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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
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 April 13, 2020
 - b. The Public Hearing Minutes of April 13, 2020 (Noise Ordinance)
 - c. The Special Meeting Minutes of April 22, 2020 (Fire Street Sale)
 - d. The Public Hearing Meeting of April 22, 2020 (General Government Budget)
 - e. The Public Hearing Meeting of April 23, 2020 (Board of Education Budget)
 - f. The Special Meeting Minutes of April 30, 2020 (Fire Street Ordinance)

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 April 2020 Budget Report from Terry Hart, Finance Director
 - b. Copy of the April 2020 Financial Report from Terry Hart, Finance Director
 - c. Copy of the legal bills from Halloran & Sage for the month of March 2020
 - d. Copy of the legal bills from Suisman-Shapiro for the month of March 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 accept the resignation of Bethany Caron from the Montville Youth Advisory Board, effective immediately.
 - b. To Consider and Act on a Motion to re-appoint Carl Freeman as an Alternate Member of the Zoning Board of Appeals with a term to expire on November 8, 2021.
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 \$2,419.83 (two thousand four hundred nineteen dollars and eighty-three cents) as requested by the Tax Collector. (Councilor May)
 - b. **THE TOWN OF MONTVILLE HEREBY RESOLVES** to accept the Fiscal Year 2020/21 Town of Montville Water Pollution Control Authority proposed sewer budget in the amount \$4,403,840.00 (four million, four hundred three thousand, eight hundred forty dollars). (Councilor May)
 - c. **THE TOWN OF MONTVILLE HEREBY RESOLVES** to approve and adopt the ordinance entitled “An Ordinance Regarding The Sale and Conveyance of Real Property Located at 0 and 735 Fire Street” as heard at the Public Hearing held on May 11, 2020 at 6:30 p.m. in Town Council Chambers at Montville Town Hall. (Councilor Jaskiewicz)
 - d. **THE TOWN OF MONTVILLE HEREBY RESOLVES** to approve the Suspense List at the request of the Tax Collector in the amount of \$142,940.12 (one hundred forty-two thousand nine hundred forty dollars and twelve cents) dated the eleventh day of May 2020. (Councilor May)

- e. **TOWN OF MONTVILLE HEREBY RESOLVES** to transfer the balance of \$16,000.00 (sixteen thousand dollars) in the Undercarriage Wash Equipment account (30999-54046) to the General Fund. (Councilor Jaskiewicz)
- f. **THE TOWN OF MONTVILLE HEREBY RESOLVES** to transfer the balance of \$12,287.00 (twelve thousand two hundred eighty-seven dollars) in the Heating Units for Vault account (30999-54138) to the General Fund. (Councilor Jaskiewicz)
- g. **THE TOWN OF MONTVILLE HEREBY RESOLVES** to utilize \$9,500.00 (nine thousand five hundred dollars) in the Roll-off Truck Tarping System account (30999-54047) for the purchase of a Roll-off Flat Bed and to transfer the balance of \$1,500.00 (one thousand five hundred dollars) to the General Fund. (Councilor Jaskiewicz)
- h. **THE TOWN OF MONTVILLE HEREBY RESOLVES** to adopt the Town’s five-year capital improvement plan in the total amount of \$500,000.00 (five hundred thousand dollars). (Councilor May)
- i. **THE TOWN OF MONTVILLE HEREBY RESOLVES to adopt the fiscal year 2020-2021 Budget.**

Whereas, the Mayor has presented the budget to the Town Council; and

Whereas, the Board of Education has presented a budget to the Town Council; and

Whereas, the Town Council has caused to be published in a newspaper having circulation in the Town, a Notice of Public Hearings and a summary of the proposed budget estimates; and

Whereas, the Town Council held Public Hearings of the Board of Education proposed budget on April 23, 2020, and the General Government proposed budget on April 22, 2020, in accordance with the provisions set forth in the Charter of the Town of Montville.

Now Therefore, Be it Resolved, that the following budget on the estimated cost of current expenses for the fiscal year beginning July 1, 2020 and ending on June 30, 2021, to be adopted as follows:

General Government	\$ 23,467,704
Board of Education	\$ 39,744,736
Capital Improvement	<u>\$ 500,000</u>
	\$ 63,712,440

- j. **THE TOWN OF MONTVILLE HEREBY RESOLVES** to set the mil rate for the 2020-2021 fiscal year at _____ mils using at collection rate of 98%. (Councilor May)

- 17. Remarks from the Public with a three-minute limit
- 18. Remarks from the Councilors and the Mayor
- 19. Adjournment