

**Town of Montville Town Council  
Regular Meeting Agenda  
August 10, 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.

**Please register to attend the meeting at:**

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

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Webinar ID: **420-992-867**

**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](mailto: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 Special Meeting Minutes of July 13, 2020 (Interviews)
  - b. The Regular Meeting Minutes of July 13, 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 July 2020 Financial Report from Terry Hart, Finance Director
  - b. Copy of the legal bills from Halloran & Sage for the month of June 2020
  - c. Copy of the legal bills from Suisman-Shapiro for the month of June 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
  - f. Councilor Rix: Economic Development Commission, Parks & Recreation Commission, Planning & Zoning Commission
  - g. Councilor Rogulski: Library Committee, Fire Fighters Relief Fund
14. Appointments and Resignations
  - a. To Consider and Act on a Motion to appoint Sara Lundy to fill a vacancy on the Planning & Zoning Commission with a term to expire on November 12, 2020.
  - b. To Consider and Act on a Motion to nominate and appoint Karen Orbe or Reginald (Pete) Orbe to fill a vacancy on the Farmers Market Committee with a term to expire on May 26, 2022.
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 \$2,199.76 (two thousand one hundred ninety-nine dollars and seventy-six cents) as requested by the Tax Collector. (Councilor May)
  - b. **THE TOWN OF MONTVILLE HEREBY RESOLVES** that the Town of Montville may enter into with and deliver to the **State of Connecticut Department of Emergency Services and Public Protection, Division of Emergency Management and Homeland Security** any and all documents which it deems to be necessary or appropriate; and

**FURTHER RESOLVED**, that Ronald McDaniel, as Mayor of Town of Montville, is authorized and directed to execute and deliver any and all documents on behalf of the Town of Montville and to do and perform all acts and things which he/she deems to be necessary or appropriate to carry out the terms of such documents, including, but not limited to, executing and delivering all agreements and documents contemplated by such documents. (Mayor McDaniel)

- c. **THE TOWN OF MONTVILLE HEREBY RESOLVES** to authorize the year-end transfers as requested by the Finance Director and as depicted on schedule A. (Councilor Jaskiewicz)
- d. **THE TOWN OF MONTVILLE HEREBY RESOLVES** to approve and adopt the ordinance entitled “An Ordinance Regarding a Property Exemption for Buildings Used in Farming” as heard at the Public Hearing held on Monday, August 10, 2020 at 6:30 p.m. in Town Council Chambers at Montville Town Hall via GoToWebinar. (Councilor Jaskiewicz)

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