

MONTVILLE VOLUNTEER FIREFIGHTERS' RELIEF COMMITTEE

SPECIAL MEETING MINUTES

ROOM 203

AUGUST 6, 2020

5:00 P.M.

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 Firefighters' Relief Committee meeting on August 6, 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/LamontExecutive-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 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.

The Volunteer Firefighter Relief Fund Committee for the Town of Montville met at 5:00 p.m. in Room 203 at the Montville Town Hall on August 6, 2020.

Members present: Ron McDaniel, Terry Hart, Karen Perkins, Micah Messer, Corey Gaetano, Keith Truex and Ron Turner.

McDaniel called the meeting to order at 5:05 p.m.

Public Comment

None

Truex moved, second by Messer to approve the minutes of the August 14, 2019 meeting. Motion passed.

Committee Business

Motion made by Truex; second by Gaetano, to approve the Chesterfield Co. stipends (total of five) as presented. Passed unanimously.

Motion made by Truex; second by Turner, to approve the Mohegan Co. stipends (total of seven) as presented. Passed unanimously.

Truex moved; second by Gaetano, to approve the Montville Co. stipends (total of nine) as presented. Passed unanimously.

Motion made by Truex; seconded by Gaetano, to approve the Oakdale Co. stipends (total of thirteen). Messer requested a waiver for Jeremy Shabanowitz. He was 2% short on his EMS calls due to a family medical issue. Otherwise, he was very active. Truex moved, second by Gaetano, to amend the motion to include the waiver for Jeremy Shabanowitz. Perkins abstained. Motion carried.

Old Business

The committee will begin meeting quarterly starting on October 26, 2020. The meeting will be held at 5:00 pm before the monthly Public Safety Committee meeting.

The Finance Director will contact the representative from VOYA to have him attend a meeting to discuss options for retirement plans for volunteers. She will also research paying the stipends through the Town payroll or issuing 1099s.

Public Comment

The Mayor expressed his appreciation for all that the volunteers do for the community.

Motion by Messer , second by Truex, to adjourn the meeting at 5:25 p.m.