Town of Montville Town Council Regular Meeting Minutes August 10, 2020, 7:00 p.m. Montville Town Hall – Council Chambers – via GoToWebinar

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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 Chairman May called the meeting to order at 7:00 p.m.
- 2. Pledge of Allegiance followed by a moment of silence in honor of our military.
- 3. Roll Call

Present were Councilors Leonard Bunnell, Sr., Billy Caron, Joseph Jaskiewicz, Tim May, Kathleen Pollard, Colleen Rix, and Joseph Rogulski. Also present was Mayor Ronald McDaniel.

- 4. Special Recognitions/Presentations
 - a. Everbridge and Reverse 911

Fire Marshal Bill Bundy reported that the town currently utilizes the Everbridge Mass Notification System, which powers CT Alert and is free-of-charge. He recommended offering a more robust program that allows for increased community involvement, the dissemination of *non*-emergency notifications, and ties in very closely with social media

platforms. The program would enable them to reach targeted groups in a variety of platforms, including e-mails, phone calls, text messages, and social media, in any language. It would also fill in some of the gaps in communication that were experienced during the recent storm event. A preliminary estimate for the cost of the program, received in May 2020, is \$6,500.00/year for two modules under a three-year contract. The program would be promoted through handouts (via the Transfer Station, Schools, and Town Hall), inserts in the resident's WPCA (Water and Pollution Control Authority) and/or tax bills, and word of mouth. The Fire Marshal's office would be responsible for both the administration and marketing of the program. The program would be an expansion of the current Everbridge system and residents would need to sign up and select the types of notifications they would like to receive.

Councilor May expressed his support of the program as it would allow those without power during an event to receive information via their mobile devices. He added that the types of communication that will be disseminated would need to be determined. As the region is in the midst of the hurricane season and will be followed by the Nor'easter, Fire Marshal Bundy agreed to provide a presentation in the very near future regarding the system.

Motion made by Councilor Jaskiewicz, seconded by Councilor Pollard, to take a brief recess at 7:19 p.m. Discussion: None. Voice vote, 7-0, all in favor. Motion carried. The meeting resumed at 7:25 p.m.

5. Alterations to the Agenda

Motion made by Councilor Bunnell, seconded by Councilor Caron, to add and move the following item to precede Item 7, Executive Session, on the agenda:

- 16. New Business
 - e. Discussion regarding the EOC (Emergency Operations Center) and the appointment of a members to the EOC Committee.

Discussion: None. Voice vote, 7-0, all in favor. Motion carried.

Motion made by Councilor Rix, seconded by Councilor Caron, to add the following items to the agenda:

- 16. New Business
 - f. **THE TOWN OF MONTVILLE HEREBY RESOLVES** that Mayor Ronald McDaniel be and hereby is authorized to execute a contract for 420 units of medical visit service for seniors totaling \$11,999.40 (Eleven thousand nine hundred ninety nine dollars and forty cents) between the Town of Montville and the Senior Resources Agency on Aging, Inc., and further, to approve the Mayor to execute any and all documents that may be necessary. (Mayor McDaniel)
 - g. **THE TOWN OF MONTVILLE HEREBY RESOLVES** that Mayor Ronald McDaniel be and hereby is authorized to execute a contract for 1,620 units of medical transportation service for seniors totaling \$16,394.40 (Sixteen thousand three hundred ninety four dollars and forty cents) between the Town of Montville and the Senior Resources Agency on Aging, Inc., and further, to approve the Mayor to execute any and all documents that may be necessary. (Mayor McDaniel)
 - h. **THE TOWN OF MONTVILLE HEREBY RESOLVES** that Mayor Ronald McDaniel be and hereby is authorized to execute a contract for 432 units of mental health counseling service for seniors totaling \$11,232.00 (Eleven thousand two hundred thirty two dollars and no cents) between the Town of Montville and the Senior Resources Agency on Aging, Inc., and further, to approve the Mayor to execute any and all documents that may be necessary. (Mayor McDaniel)

Discussion: None. Voice vote, 7-0, all in favor. Motion carried.

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- 6. To Consider and Act on a Motion to Approve:
 - a. The Special Meeting Minutes of July 13, 2020 (Interviews)
 Motion made by Councilor Jaskiewicz, seconded by Councilor Pollard. Discussion: None.
 Voice vote, 7-0, all in favor. Motion carried.
 - b. The Regular Meeting Minutes of July 13, 2020
 Motion made by Councilor Jaskiewicz, seconded by Councilor Rogulski. Discussion: None. Voice vote, 7-0, all in favor. Motion carried.
- 16(e) Discussion regarding the EOC (Emergency Operations Center) and the appointment of a member(s) to the EOC Committee.

Fire Marshal Bundy stated that the EOC is the central command and control center, serving as a conduit for information regarding emergency/disaster preparedness and management. It serves as a base for the coordinated effort of all of the departments within the State, including public works, schools, law enforcement, social services, and emergency personnel. The EOC also conducts training and drills with FEMA (Federal Emergency Management Agency) and Millstone Power Station.

Discussion ensued regarding the possibility of including a member of the Town Council to act as a liaison and be included in the communications and pre-planning stages. Mayor McDaniel stated that, in the past, the Liaison to the Public Safety Commission acted as the individual who would disseminate the information received at the pre-prep meetings. Fire Marshal Bundy agreed with the importance of increasing communication and invited the Councilors to a tour of their office.

The Councilors thanked him for attending the meeting and discussing the matter with them.

- 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.

Motion made by Councilor Jaskiewicz, seconded by Councilor Rogulski. Discussion: The following candidates were interviewed to serve on the Parks & Recreation Commission: Kevin Clang and Sonja Campbell. Voice vote, 7-0, all in favor. Motion carried. Invited parties exited Chambers for Executive Session at 7:43 p.m. Chairman May resumed the meeting at 8:03 p.m. No votes were taken during Executive Session.

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.

Motion made by Councilor Caron, seconded by Councilor Rix. Discussion: None. Voice vote, 7-0, all in favor. Motion carried. Invited parties exited Chambers for Executive Session at 8:04 p.m. Chairman May resumed the meeting at 8:17 p.m. No votes were taken during Executive Session.

- 8. Remarks from the public relating to matters on the agenda with a three-minute limit *none*
- 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
 In response to Councilor Rogulski regarding the June 10, 2020 "telephone conference with the Town Planner concerning possible transfer to Tribe and review of original submission" on the legal bills from Halloran & Sage (page 6), Mayor McDaniel stated that

the Tribe is seeking to add Old Shantok Road and Sunny Hill Drive to their reservation. In exchange, the Tribe will be funding the remodeling costs of the restrooms at the Community Center. They are currently in the process of resolving the logistical issues related to providing adequate access for snow plowing and utilities and sewer maintenance work prior to the transfer. There are no properties located on either of the roads; no town residents will be affected. The item will also appear on future invoices from Suisman-Shapiro.

- c. Copy of the legal bills from Suisman-Shapiro for the month of June 2020
- Report from the Town Attorney on Matters Referred Chairman May reported that Atty. Richard Cody has been invited to meet with the Parks & Recreation Commission to discuss the rules for organizing and conducting meetings and FOIA (Freedom of Information Act) matters.
- 11. Remarks from the Mayor and/or Administrative Department Heads to include Matters Referred Mayor McDaniel reported that four (4) job offers were extended based on the interviews conducted by the Public Safety Commission. One of the individuals will be sworn in on August 17, 1:00 p.m., in Town Council Chambers at Town Hall.

The regular calls with the Governor, Region 4, and Connecticut Council of Governments regarding the ongoing pandemic have now morphed into discussions concerning the issues related to the recent storm response. In Montville, 11 residents are still without power due to the Tropical Storm Isaias. All roads were cleared today.

He has drafted travel policies related to the COVID-19 response for the employees. The State has issued two travelers with fines for not following the requirements for travelers from COVID-19 hotspot states. Individuals must carry their medical waiver for masks on their person; the waivers must be presented before entering into any public establishments.

A letter was written and sent to the delegation regarding HB 6004, An Act Concerning Police Accountability. A letter was also sent to the Oxoboxo Lake Association by WestRock regarding the planned drawdown of the Lake's level by approximately 15 feet from typical summertime elevations so that they may begin work on the Oxoboxo Dam. Phase I of the work will begin between Labor Day and Memorial Day. A meeting will be held with the Public Works and Police Departments to discuss traffic calming plans. Camp Oakdale will be utilized to store equipment for the duration of the project. The town will also be cleaning out two waterways with drainage issues. A copy of both letters was sent to the Councilors.

A very nice *Montville Comes Together* event was held at Town Hall on July 25. The event, organized and hosted by Grace Carlos, was attended by himself, Chairman May, Senators Cathy Osten and Paul Formica, and State Representative/Officer Anthony Nolan, as well as members of the public.

- 12. Reports from Standing Committees
 - a. Town Administration/Rules of Procedure Councilor Jaskiewicz no meeting; no report
 - b. Finance Councilor Jaskiewicz no meeting; no report
 - Public Works/Solid Waste Disposal Councilor Caron
 Chairman May commended and extended his appreciation to Councilor Caron for revamping the *Welcome to Montville; Proud of Our Schools* signs.

Councilor Caron reported that, due to the Councilors' prior engagements, an informational meeting was held during which the installation of the electrical meters at the Old Raymond Hill Church; the picking up of trash, cutting back of the vegetation, and weed whacking of the roads, and; the hiring of part-timers were discussed. Both himself and Public Works Director Bourdeau have contacted Senator Osten regarding the cleaning up of Routes 32 and 163. He requested that individuals contact them should they know of any additional

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roads in need of clean-up and/or trimming. He commended the Public Works Department for their hard work and efforts.

13. Reports from Special Committees and Liaison Councilors

 Councilor Bunnell: Public Safety Commission, Youth Services Bureau Councilor Bunnell reported that, in addition to the aforementioned Swearing In Ceremony, he regretfully announced the resignation of Officer Stacie Savage, who he described as a good, compassionate individual. He wished her well.

The <u>Fire Department</u> received 241 Calls for Service during the month of July, 216 of which were EMS (Emergency Medical Services) calls. Of the 216 EMS calls, 181 or 83% of those calls resulted in the need for an ambulance. 73% of those calls were responded to by two paid individuals, 37 or 20% of those calls were manned by one paid individual and one volunteer, and 28 or 15% by two volunteers. He continues to be optimistic as he works with the members of the volunteer and paid fire service.

The <u>Animal Control Officer</u> investigated 96 July, nine (9) animals were impounded, two (2) were sold, and three (3) bites. In the Town of Salem, four (4) complaints were received and one (1) animal was impounded.

The Youth Service Bureau continues to offer the summer camp program. He commended them on a great job, improvising their program as they aim to work within the necessary COVID-19 safety restrictions. The Youth Services Coordinator will be meeting with the school to discuss after-school programs.

Chairman May thanked him for his hard work and taking the time to work with the fire companies to resolve their issues.

b. Councilor Caron: Commission on Aging, Social Services The Senior Center remains closed to the public.

Senior & Social Services Director Kathie Doherty-Peck and her staff continue to do an amazing job during these unprecedented times. He expressed his appreciation to the local businesses and the Mohegan Tribe for their kind and generous donations. The Center continues to offer the buses for grocery shopping trips and the MedRIDE vans will be available for non-critical appointments following the installation of the plexi-shield. Individuals in need of food or necessities may contact the Department.

He reported on the telephone calls he received regarding the elderly housing issues, including their lack of a Director and the raising of an individual's rent by 70%. While the Town Council appoints the individuals on the Housing Authority, they do not have any jurisdiction over them. Nevertheless, he felt the need for the Town Council to investigate the matter. Mayor McDaniel added that the issues are very complicated. Because the individuals are hesitant to submit a formal written complaint, they have been unable to take any action. He also stated that the rent is based on the federal income-based formula and may be the reason for the resulting increase.

c. Councilor Jaskiewicz: Board of Education (BOE)

Councilor Jaskiewicz commended Superintendent Laurie Pallin, her staff, and the BOE for their hard work and efforts devising a hybrid back-to-school plan in which students will attend school on Mondays and Tuesdays or Thursdays and Fridays. The staff will be conducting deep cleanings of both the school and the buses on Wednesdays. The students will engage distance learning when they are not in-school. The plan, along with those parents who will be opting to transport their children to/from school, will also help ease any crowding of the buses. The proposed plan will be further discussed and finalized at the Board's Regular Meeting on September 22. Additional computers and equipment will be made available and additional staffing, including bus monitors, may be necessary. No discussions have taken place regarding the additional costs that will be incurred. As a parent, Councilor Rix was pleased with the hybrid model and the Administration's willingness to accommodate households with multiple last names. She also expressed her concerns, stating that September 22 might be too early to finalize the plan.

- d. Councilor May: Water Pollution Control Authority (WPCA), Conservation Commission Councilor May reported that the nitrogen levels at the WPCA was at a benchmark lowlevel, indicating that the plant is running very well and their recent modifications have had a positive effect. Because the nitrogen credits must be purchased, a low-level allows the WPCA to have more latitude in their plans. The recently installed fuel cell is also working well and should result in an overall cost savings.
- e. Councilor Pollard: Non-Profit Organizations no report
- f. Councilor Rix: Economic Development Commission, Parks & Recreation Commission, Planning & Zoning Commission The <u>Planning & Zoning Commission</u> approved a zoning permit for a 3-car garage on Chesterfield Road.

The <u>Parks & Recreation Commission</u> discussed their roles and responsibilities, by-laws, how to conduct meetings, and their plans moving forward. A well-attended Summer Concert with approximately 150 to 200 people in attendance featuring the band *Malaena* was held. An Outdoor Movie Night was also held over the weekend. The summer camp has ended. Councilor Rix expressed her positive feelings about the current group of Commissioners, adding that the Chairperson appears very passionate and motivated.

- g. Councilor Rogulski: Library Committee, Fire Fighters Relief Fund While he did not attend the Fire Fighters Relief Fund meeting, Councilor Rogulski reported that all of the stipends and a waiver for one of the individuals were approved. Their next meeting is scheduled to be held on October 26.
- 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.

Motion made by Councilor Jaskiewicz, seconded by Councilor Rogulski. Discussion: None. Voice vote, 7-0, all in favor. Motion carried.

 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.

Motion made by Councilor Jaskiewicz, seconded by Councilor Caron, to nominate and appoint Karen Orbe to the Farmers Market Committee. Discussion: None. Voice vote, 7-0, all in favor. Motion carried.

15. Unfinished Business - none

16. New Business

a. **Resolution #2020-47. 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)

Motion made by Councilor Jaskiewicz, seconded by Councilor Rogulski. Discussion: None. Voice vote, 7-0, all in favor. Resolution passed.

b. **Resolution #2020-48. 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)

Motion made by Councilor Jaskiewicz, seconded by Councilor Rogulski. Discussion: Mayor McDaniel stated that the resolution must be approved annually by all of the towns within the region to accept funding for regional emergency purchases. Voice vote, 7-0, all in favor. Resolution passed.

c. **Resolution #2020-49. 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)

Motion made by Councilor Rix, seconded by Councilor Rogulski. Discussion: Finance Director Hart stated that the attached Schedule A itemizes those transfers that will need to be made to balance their budget as they close out the 2019/20 Fiscal Year. Most of the funds derive from their Contingency Budget. Funding received for Line Item 10840-51041, Police Private Duty, will be deposited into the General Fund. Line Item 10310-53019, Mayor Misc. Supplies, is for the purchase of PPE (Personal Protection Equipment). Voice vote, 7-0, all in favor. Resolution passed.

d. **Resolution #2020-50. 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)

Motion made by Councilor Jaskiewicz, seconded by Councilor Rix. Discussion: None. Roll Call vote, 7-0, all in favor. Voting in Favor: Councilors Bunnell, Caron, Jaskiewicz, Pollard, Rix, Rogulski, and May. Voting in Opposition: None. Resolution passed.

e. **Resolution #2020-51. THE TOWN OF MONTVILLE HEREBY RESOLVES** that Mayor Ronald McDaniel be and hereby is authorized to execute a contract for 420 units of medical visit service for seniors totaling \$11,999.40 (Eleven thousand nine hundred ninety nine dollars and forty cents) between the Town of Montville and the Senior Resources Agency on Aging, Inc., and further, to approve the Mayor to execute any and all documents that may be necessary. (Mayor McDaniel)

Motion made by Councilor Jaskiewicz, seconded by Councilor Rogulski. Discussion: None. Roll Call vote, 7-0, all in favor. Voting in Favor: Councilors Bunnell, Caron, Jaskiewicz, Pollard, Rix, Rogulski, and May. Voting in Opposition: None. Resolution passed.

f. Resolution #2020-52. THE TOWN OF MONTVILLE HEREBY RESOLVES that Mayor Ronald McDaniel be and hereby is authorized to execute a contract for 1,620 units of medical transportation service for seniors totaling \$16,394.40 (Sixteen thousand three hundred ninety four dollars and forty cents) between the Town of Montville and the Senior Resources Agency on Aging, Inc., and further, to approve the Mayor to execute any and all documents that may be necessary. (Mayor McDaniel)

Motion made by Councilor Jaskiewicz, seconded by Councilor Caron. Discussion: None. Roll Call vote, 7-0, all in favor. Voting in Favor: Councilors Bunnell, Caron, Jaskiewicz, Pollard, Rix, Rogulski, and May. Voting in Opposition: None. Resolution passed. g. **Resolution #2020-53. THE TOWN OF MONTVILLE HEREBY RESOLVES** that Mayor Ronald McDaniel be and hereby is authorized to execute a contract for 432 units of mental health counseling service for seniors totaling \$11,232.00 (Eleven thousand two hundred thirty two dollars and no cents) between the Town of Montville and the Senior Resources Agency on Aging, Inc., and further, to approve the Mayor to execute any and all documents that may be necessary. (Mayor McDaniel)

Motion made by Councilor Jaskiewicz, seconded by Councilor Rix. Discussion: None. Roll Call vote, 7-0, all in favor. Voting in Favor: Councilors Bunnell, Caron, Jaskiewicz, Pollard, Rix, Rogulski, and May. Voting in Opposition: None. Resolution passed.

17. Remarks from the Public with a three-minute limit

Gary Murphy, 55-F Laurel Point Drive, Oakdale, expressed his appreciation to the Town Council for holding and attending the meeting during these uncertain times. He was pleased to inform the Councilors that the Oakdale Fire Department received a \$50,000.00 Federal Grant for the purchase of a diesel emissions system. The system will be attached to the exhaust system of the diesel fire trucks, releasing the fumes to the exterior of the building and enhancing the safety of the firefighters. Since 9/11, the Oakdale Fire Company has applied for and received approximately \$1 million in grants. During the past year, two (2) ambulances were purchased by the Mohegan and Montville Fire Companies and, in November/December, two (2) more ambulances will be purchased by the Oakdale and Chesterfield Fire Companies. The funding for the ambulances, which totals approximately \$1 million, derives directly from the Fire Companies. He also commented on the importance of the EOC and the role of the Director of Emergency Management to inform all of the necessary people on Federal, State, and Local levels. He encouraged and felt that the Councilors would greatly benefit from being apprised of the workings of the EOC. He also expressed his appreciation to Councilor Bunnell for his help with the Fire Companies' contractual issues and echoed Councilor Caron's appreciation to the Public Works crews during the recent storm. He hopes that the State will be able to devise a plan in which the power could be temporarily turned off while the Public Works and Fire Departments work to safely clear the roads. He thanked the Councilors for their time and wished them a good night.

Chairman May congratulated him on the receipt of the grant and thanked him for his comments.

18. Remarks from the Councilors and the Mayor

Councilor Bunnell commended the Superintendent of Schools and BOE for their hard work and efforts to comply with the required protocols for the school year as well as the Public Works, Police, and Fire Departments for dealing with the recent storm; the town is very fortunate to have such dedicated people working for their town. He also commended the Mayor for his time and efforts. He also commented on the Police Accountability Act, stating that while some of the changes are included in the Act are necessary, the elimination of due process, which is in serious jeopardy, will have a negative impact for years to come. As the summer rapidly comes to a close, he wished everyone a safe Labor Day holiday.

Councilor Jaskiewicz also commended and expressed his appreciation to all of the town's departments and thanked everyone for attending this evening's meeting. He especially applauded the BOE as they look forward to the first day of school.

Councilor Rogulski thanked the First Responders, town employees, and the residents of the community who supported each other and the town during the recent storm. He also expressed his appreciation to the Superintendent and BOE for devising a plan allowing their children to safely attend school during these uncertain times.

Councilor Pollard concurred with the Councilors, commending the positive manner in which the issues that they have been presented with have been handled by all involved.

Councilor Rix thanked all of the individuals who stepped up during the storm. She was disheartened by the delayed invitation to the *Montville Comes Together* event as she would have liked to have attended.

Councilor Pollard, while understanding Councilor Rix's comment, added that the non-political event was hosted and organized by Ms. Carlos and commented on her recent Facebook comment regarding the event. She suggested they all reach out to their fellow colleagues when such events are planned.

Councilor Caron reiterated his appreciation of the Public Works Department and First Responders. He also extended his appreciation to the Tribe for their kind donation of water.

Mayor McDaniel, who is often criticized for his lack of social media presence, stated that the recent storm was the eighth multi-day power outage event since his tenure as Mayor. He commended their team and reported that he was equally frustrated with the extended loss of power, lack of response by Eversource, and resulting inconveniences. He recognized that, oftentimes, as the result of concentrating his efforts on the issue(s) at hand, he neglects to communicate and provide consistent updates. With respect to *Montville Comes Together*, he stated that a planning meeting was held for the event and a list of names and contact information was provided to Ms. Carlos. He commended Ms. Carlos on hosting and organizing a very positive non-partisan event for the town.

Councilor May agreed with the Mayor, adding that Ms. Carlos' goal was to bring people together in a positive manner and invite everyone to be part of the community. He commended her on her poise, delivery, and maturity, describing her as a rising star. He is hopeful that she has learned from the experience and will host and organize another similar event. He commented on the many events and happenings that have occurred since their last meeting and their positive discussions and accomplishments during this evening's meeting. He thanked the Councilors for their commitment to the town and the boards and commissions on which they serve as liaisons.

19. Adjournment

Motion made by Councilor Jaskiewicz, seconded by Councilor Rogulski, to adjourn the meeting at 9:18 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

Schedule A

2019-20 Year End Transfers

To Line Item	From Line Item	Date	Amount
Mayor Misc Supplies 10310-53019	Contingency 10480-52164	8/10/2020	7,800
Legal-Labor 10340-52046	Contingency 10480-52164	8/10/2020	10,000
Tax Refunds 10410-52026	Contingency 10480-52164	8/10/2020	6,000
Sr Center Misc Supplies 10740-53029	Contingency 10480-52164	8/10/2020	8,400
Fire Marshal Misc Supplies 10810-53019	Contingency 10480-52164	8/10/2020	2,500
Dispatch Salaries 10870-51044	Contingency 10480-52164	8/10/2020	5,000
Dispatch Overtime 10870-51100	Contingency 10480-52164	8/10/2020	28,000
Firemen Overtime 10880-51100	Engineering-Other 10620-52148	8/10/2020	39,000
Fire Equipment Maintenance 10880-53021	ZEO/WEO Salary 10610-51017	8/10/2020	26,500
Fire Equipment 10880-53086	Engineering-PW 10620-52184	8/10/2020	6,500
Other Insurance 10425-52024	Medical Insurance 10420-52020	8/10/2020	6,500
Insurance Reimbursement 10425-52143	Medical Insurance 10420-52020	8/10/2020	43,000
Litigations/Settlements 10480-52047	General Fund	8/10/2020	75,000
Police Private Duty 10840-51041	General Fund	8/10/2020	315,000

8/6/2020