

**Town of Montville Town Council
Regular Meeting Agenda
September 14, 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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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 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 Public Hearing Meeting Minutes of August 10, 2020 (Tax Exemption, Farm Buildings)
 - b. The Regular Meeting Minutes of August 10, 2020

7. Executive Session
 - a. To Consider and Act on a Motion to enter into Executive Session for the purpose of interviewing a candidate for the Farmers Market Committee and Inland Wetlands 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 August 2020 Financial Report from Terry Hart, Finance Director
 - b. Copy of the legal bills from Halloran & Sage for the month of July 2020
 - c. Copy of the legal bills from Suisman-Shapiro for the month of July 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 nominate and appoint Kevin Clang or Sonja Campbell to fill a vacancy on the Parks & Recreation Commission with a term to expire on May 11, 2023.
 - b. To Consider and Act on a motion to waive the waiting period for appointments, Rule 14C of the Town Council Rules of Procedure, for the Inland Wetlands Commission.
 - c. To Consider and Act on a Motion to appoint Joseph Berardy to fill a vacancy on the Inland Wetlands Commission with a term to expire on May 11, 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 \$767.47 (seven hundred sixty-seven dollars and forty-seven cents) as requested by the Tax Collector. (Councilor May)

- b. **THE TOWN OF MONTVILLE HEREBY RESOLVES TO** transfer \$500 to Legal-Labor (10340-52046) from Contingency (10480-52164) for the 2019-20 Fiscal Year. (Councilor Jaskiewicz)
 - c. **THE TOWN OF MONTVILLE HEREBY RESOLVES TO** transfer \$200 to Other Insurance (10425-52024) from Contingency (10480-52164) for the 2019-20 Fiscal Year. (Councilor Jaskiewicz)
 - d. **THE TOWN OF MONTVILLE HEREBY RESOLVES TO** establish line item 10460-52112 interest payments for the 2020 Equipment Lease and fund it in the amount of \$5,500 from Contingency (10480-52164). (Councilor Jaskiewicz)
 - e. **THE TOWN OF MONTVILLE HEREBY RESOLVES** to consider and act on a motion to introduce and set the date for a public hearing on an ordinance titled “Noise Control Ordinance” on Wednesday, October 14, 2020 at 6:30 p.m. The Public Hearing will be held in the Town Council Chambers. (Councilor Jaskiewicz)
 - f. **THE TOWN OF MONTVILLE HEREBY RESOLVES** to approve the funds necessary to implement the written agreement, and the terms of the written agreement, between the Town of Montville and Montville Teamsters Town Hall Employees, Local 493 for the period of July 1, 2020 - June 30, 2021. (Mayor McDaniel)
 - g. **THE TOWN OF MONTVILLE HEREBY RESOLVES** to approve the funds necessary to implement the written agreement, and the terms of the written agreement, between the Town of Montville and Montville Teamsters Transfer Station Employees, Local 493 for the period of July 1, 2020 - June 30, 2021. (Mayor McDaniel)
- 17. Remarks from the Public with a three-minute limit
 - 18. Remarks from the Councilors and the Mayor
 - 19. Adjournment