

**Town of Montville Town Council
Regular Meeting Agenda
November 9, 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 Regular Meeting Minutes of October 14, 2020
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 October 2020 Financial Report from Terry Hart, Finance Director
 - b. Copy of the legal bills from Halloran & Sage for the month of October 2020

- c. Copy of the legal bills from Suisman-Shapiro for the month of August 2020
 - d. Copy of the legal bills from Suisman-Shapiro for the month of September 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 re-appoint Matthew Emilyta to the Conservation Commission with a term to expire on November 14, 2022.
 - b. To Consider and Act on a Motion to re-appoint Sheelagh Lapinski to the Youth Advisory Board, with a term to expire on December 10, 2022.
 - c. To Consider and Act on a Motion to re-appoint Chuck Longton to the Planning & Zoning Commission with a term to expire on December 12, 2024.
 - d. To Consider and Act on a Motion to re-appoint Louis Ziegler to the Commission on Aging with a term to expire on December 14, 2023.
 - e. To Consider and Act on a Motion to re-appoint Timothy Shanahan to the Youth Advisory Board with a term to expire on December 14, 2022.
 - f. To Consider and Act on a Motion to re-appoint Daniel R. Dunn to the Youth Advisory Board with a term to expire on December 22, 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 \$6,953.87 (six thousand nine hundred fifty-three dollars and eighty-seven cents) as requested by the Tax Collector. (Councilor May)
 - b. **THE TOWN OF MONTVILLE HEREBY RESOLVES TO** close Town offices one (1) hour early on Wednesday, November 25, 2020 in observance of the Thanksgiving Holiday for non-essential personnel and to award one (one) hour paid time off for Essential Personnel who must remain on the job to be used by the end of the calendar year. (Councilor May)
 - c. **THE TOWN OF MONTVILLE HEREBY RESOLVES TO** authorize the Mayor to forward the Town of Montville 457 Voya Retirement Plan to the Town Attorney and have it amended to include the Volunteer Firefighters. (Councilor Jaskiewicz)
17. Remarks from the Public with a three-minute limit
18. Remarks from the Councilors and the Mayor
19. Adjournment