

Town of Montville Town Council
Regular Meeting Agenda
December 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 Regular Meeting Minutes of November 9, 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 Economic Development 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 November 2020 Financial Report from Terry Hart, Finance Director
 - b. Copy of the legal bills from Suisman-Shapiro for the month of October 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 Jon Chase to the Parks & Recreation Commission with a term to expire on January 9, 2025.
 - b. To Consider and Act on a Motion to re-appoint Mickey Gillette to the Public Safety Commission with a term to expire on January 9, 2024.
 - c. To Consider and Act on a Motion to re-appoint Anthony Siragusa to the Water & Sewer Commission with a term to expire on January 14, 2025.
 - d. To Consider and Act on a motion to appoint Gary Murphy to the Public Safety Commission, effective January 10, 2021, with a term to expire on January 10, 2024.
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 \$3,529.36 (three thousand five hundred twenty-nine dollars and thirty-six cents) as requested by the Tax Collector. (Councilor May)
 - b. **THE TOWN OF MONTVILLE HEREBY RESOLVES TO** review and approve the Social Media Policy, as recommended by the Town Administration/Rules & Procedures Standing Committee. (Councilor Jaskiewicz)
 - c. **THE TOWN OF MONTVILLE HEREBY RESOLVES TO** review and approve the position description for the Part-time Blight Officer, as recommended by the Town Administration/Rules & Procedures Standing Committee. (Councilor Jaskiewicz)

- d. **THE TOWN OF MONTVILLE HEREBY RESOLVES** to set the 2021 regular monthly meeting dates of the Town Council on the second Monday of every month, excluding holidays that will be scheduled on the Wednesday of that week. The scheduled meeting dates are as follows: January 11, February 8, March 8, April 12, May 10, June 14, July 12, August 9, September 13, October 13 (Wednesday), November 8, and December 13. All meetings will be held at 7:00 p.m. in the Town Council Chambers. (Councilor May)
- e. **THE TOWN OF MONTVILLE HEREBY RESOLVES** to approve the Town of Montville Bid Specification for the Mohegan Volunteer Fire Company. (Councilor Bunnell)
- f. **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 “Ordinance Authorizing the Conveyance of a Non-Exclusive Easement on a Parcel of Land Northerly of the Intersection of Salt Box Circle and Salt Box Lane owned by the Town of Montville” on Monday, January 11, 2021 at 6:30 p.m. The Public Hearing will be held at Montville Town Hall in the Town Council Chambers. (Mayor McDaniel)
- g. **THE TOWN OF MONTVILLE HEREBY RESOLVES** to approve the 2020 holiday bonuses for Town employees on Schedule A (McDaniel)
- h. **THE TOWN OF MONTVILLE HEREBY RESOLVES** to authorize Mayor Ronald McDaniel to execute an application for financial assistance for improvements to the Montville Community Center from the Connecticut Department of Economic Development and execute any and all documents related thereto. (Mayor McDaniel)
- i. **THE TOWN OF MONTVILLE HEREBY RESOLVES** to establish a line for Everbridge (10810-54028) in the Emergency Management budget and fund it in the amount of \$12,000 from General Fund Balance. (McDaniel)

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