

**Town of Montville Town Council  
Regular Meeting Agenda  
January 11, 2021, 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.

**Please register to attend the meeting at:**

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or by **telephone** or **VoIP: (213) 929-4212**

at the time of the meeting

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Webinar ID: **109-585-435**

**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](mailto: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
  - a. 2020 Audit
5. Alterations to the Agenda
6. To Consider and Act on a Motion to Approve:
  - a. The Regular Meeting Minutes of December 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 December 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 Halloran & Sage for the month of November 2020
  - d. Copy of the legal bills from Suisman-Shapiro for the month of November 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 appoint Sierra Davis to fill a vacancy on the Economic Development Commission with a term to expire on May 12, 2022.
  - b. To Consider and Act on a Motion to appoint Thomas McCarthy to the Economic Development Commission with a term to expire on January 11, 2025.
  - c. To Consider and Act on a Motion to appoint Joshua Kobyluck to the fill a vacancy on the Planning & Zoning Commission with a term to expire on November 9, 2021.
  - d. To Consider and Act on a Motion to accept the resignation of Sierra Davis from the Housing Authority, effective December 31, 2020.
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 \$3,287.28 (three thousand two hundred eighty-seven dollars and twenty-eight cents) as requested by the Tax Collector. (Councilor May)
  - b. **THE TOWN OF MONTVILLE HEREBY RESOLVES** to approve and adopt the 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” as heard at the Public Hearing held on Monday, January 11, 2021 at 6:30 p.m. in Town Council Chambers at Montville Town Hall via GoToWebinar. (Mayor McDaniel)
  - c. **THE TOWN OF MONTVILLE HEREBY RESOLVES** to receive funds in the amount of \$235,434.01 from the State of Connecticut as part of the Municipal Coronavirus Relief Fund Program. (Mayor McDaniel)

- d. **THE TOWN OF MONTVILLE HEREBY RESOLVES** to allocate \$18,477 to the Uncas Health District from the funds received from the State of Connecticut as part of the Municipal Coronavirus Relief Fund Program. (Mayor McDaniel)
- e. **THE TOWN OF MONTVILLE HEREBY RESOLVES** to set the date of April 28, 2021, at 6:00 p.m. for a public hearing regarding the General Government proposed Budget for fiscal year 2021-2022 at Montville Town Hall, Town Council Chambers and to set the date of April 29, 2021, at 6:00 p.m. for a public hearing regarding the Board of Education proposed budget for fiscal year 2021-2022 at Montville Town Hall, Town Council Chambers. (Councilor Jaskiewicz)
- f. **THE TOWN OF MONTVILLE HEREBY RESOLVES** to support the “Connecticut Jobs and Revenue Act”. (Mayor McDaniel)

**WHEREAS:** the Mohegan Tribes and Mashantucket Pequot have been long standing, trusted and good partners to the State of Connecticut contributing over \$8 billion dollars in state revenue since inception of their respective business operations, a portion of which has gone to directly support cities and towns through municipal grants; and

**WHEREAS:** The Tribes and their gaming enterprises rank among the top ten employers in the state of Connecticut supporting 18,000 jobs (this incorporates gaming, partners, and tribal) and more than \$750 million in payroll and benefits annually; and

**WHEREAS:** Mohegan Sun and Foxwoods are major economic drivers of tourism in the region and the standard bearers for gaming on the east coast; and

**WHEREAS:** Connecticut’s gaming market has been directly impacted by the COVID-19 Pandemic, depleting resources to both Connecticut Indian gaming operations, directly impacting Connecticut jobs, resident well-being and revenue streams; and

**WHEREAS:** Mohegan Sun and Foxwoods are verified and trusted brands both nationally and internationally; and

**WHEREAS:** We recognize that the Tribes’ success directly correlates with Connecticut’s success given the lucrative revenue sharing compacts in place; and

**WHEREAS:** We respect and honor the decades-old compact agreements signed between the State of Connecticut and the sovereign Tribal Nations of Mohegan and Mashantucket Pequot.

**THEREFORE BE IT RESOLVED:** That the Town of Montville calls on the Connecticut General Assembly and the Governor to adopt in regular session the “*Connecticut Jobs and Revenue Act*” providing modernization of the state’s gaming laws and protection of our state’s economic interests.

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