

**Town of Montville Town Council  
Regular Meeting Agenda  
February 8, 2021, 7:00 p.m.  
Town Council Chambers – Town Hall – via GoToWebinar**

**\*\* AMENDED 02/05/2021 \*\***

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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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
5. Alterations to the Agenda
6. To Consider and Act on a Motion to Approve:
  - a. The Public Hearing Minutes of January 11, 2021
  - b. The Regular Meeting Minutes of January 11, 2021

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 Conservation Commission. Discussions to include members of the Town Council and Mayor Ronald McDaniel.
8. Remarks from the public relating to matters on the agenda with a three-minute limit
9. Communications
  - a. Copy of the January 2020 Financial Report from Terry Hart, Finance Director
  - b. Copy of the legal bills from Suisman-Shapiro for the month of November 2020
  - c. Copy of the legal bills from Halloran & Sage for the month of December 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 accept the resignation of Matthew Emilyta from the Inland Wetlands Commission, effective immediately.
  - b. To Consider and Act on a Motion to accept the resignation of Jennifer Hajj from the Parks & Recreation Commission, effective immediately.
  - c. To Consider and Act on a Motion to re-appoint John Estelle to the Planning & Zoning Commission with a term to expire on March 13, 2025.
  - d. 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 Conservation Commission.
  - e. To Consider and Act on a motion to appoint Bonnie Bacon to fill a vacancy as an Alternate Member of the Conservation Commission with a term to expire on May 21, 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 \$4,050.74 (four thousand fifty dollars and seventy-four cents) as requested by the Tax Collector. (Councilor May)
  - b. **THE TOWN OF MONTVILLE HEREBY RESOLVES** to review and approve the position description for the Administrative Assistant II (Social Services Assistant/Outreach Worker), as recommended by the Town Administration/Rules & Procedures Standing Committee. (Councilor Jaskiewicz)

- c. **THE TOWN OF MONTVILLE HEREBY RESOLVES** to approve the contract between the Town of Montville and Montville Police Union Local 2504 of Council #4 AFSCME, AFL-CIO for the period July 1, 2020-June 30, 2024. (Mayor McDaniel)
  - d. **THE TOWN OF MONTVILLE HEREBY RESOLVES** to approve the Amendment to the Salem Animal Control Service Contract to extend service through June 30, 2026. (Mayor McDaniel)
  - e. **THE TOWN OF MONTVILLE HEREBY RESOLVES** to approve the collective bargaining agreement between the Montville Board of Education and Montville Education Association for the period September 1, 2021-August 31, 2024.
- 17. Remarks from the Public with a three-minute limit
  - 18. Remarks from the Councilors and the Mayor
  - 19. Adjournment