Town of Montville Town Council Regular Meeting Agenda March 8, 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 Access Code: 817-126-000

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or via the **GoToWebinar App** on your **smartphone** or **tablet**: Webinar ID: **109-585-435**

On March 14, 2020, Governor Ned Lamont issued an Executive Order 7B suspending inperson open meeting requirements, and to hold such meetings or proceedings remotely by conference call, videoconference or other technology.

Link: <u>https://portal.ct.gov/-/media/Office-of-the-Governor/Executive-Orders/Lamont-</u> 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 <u>townclerk@montville-ct.org</u> 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 February 8, 2021
 - b. The Special Meeting Minutes of February 24, 2021 (BOE/MEA Agreement)

2 | Page Town Council Regular Meeting Agenda March 8, 2021

- 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 Parks & Recreation Commission, Zoning Board of Appeals, and Commission on Aging. 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 February 2021 Financial Report from Terry Hart, Finance Director
 - b. Copy of the legal bills from Halloran & Sage for the month of January 2021
- 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 Heather Kenniston from the Parks & Recreation Commission, effective immediately.
 - b. To Consider and Act on a Motion to re-appoint Jessica LeClair to the Conservation Commission with a term to expire on April 13, 2023.
 - c. To Consider and Act on a Motion to re-appoint Timothy Sullivan to the Housing Authority with a term to expire on April 30, 2026.
 - d. To Consider and Act on a Motion to appoint Deborah Schober to fill a vacancy on the Parks & Recreation Commission with a term to expire on November 8, 2022.
 - e. 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 Parks & Recreation Commission.
 - f. To Consider and Act on a Motion to appoint Denise Gladue to fill a vacancy on the Parks & Recreation Commission with a term to expire on November 14, 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 \$6,620.01 (six thousand six hundred twenty dollars and one cent) as requested by the Tax Collector. (Councilor May)
 - b. **THE TOWN OF MONTVILLE HEREBY RESOLVES** to authorize Mayor Ronald McDaniel to enter into a Memorandum of Understanding with the Connecticut

Department of Emergency Services and Public Protection for the use of the Connecticut Land Mobile Radio Network. (Mayor Ronald McDaniel)

- c. **THE TOWN OF MONTVILLE HEREBY RESOLVES** to authorize Mayor Ronald McDaniel to enter into a Memorandum of Understanding with the Connecticut Department of Emergency Services and Public Protection for the use of the Connecticut Land Mobile Radio Network. (Mayor Ronald McDaniel)
- d. **THE TOWN OF MONTVILLE HEREBY RESOLVES** to authorize Mayor Ronald McDaniel to enter into an agreement with Bonnie Yacovetsky of Re/Max to represent the Town of Montville in the sale of 611 and 916 Route 163. (Mayor Ronald McDaniel)
- e. **THE TOWN OF MONTVILLE HEREBY RESOLVES** to extend the term of the Nonbinding Letter of Intent between N. Silver Brook Holdings, LLC and the Town of Montville for 6 months. (Mayor Ronald McDaniel)
- 17. Remarks from the Public with a three-minute limit
- 18. Remarks from the Councilors and the Mayor
- 19. Adjournment