

Town of Montville Town Council
Regular Meeting Agenda
April 12, 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.

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at the time of the meeting

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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 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 Commission on Aging and 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 March 2021 Financial Report from Terry Hart, Finance Director
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 Joseph Berardy to the Inland Wetlands Commission with a term to expire on May 11, 2025.
 - b. To Consider and Act on a Motion to re-appoint Walter Hewitt to the Economic Development Commission with a term to expire on May 13, 2025.
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 \$6,888.68 (six thousand eight hundred eighty-eight dollars and sixty-eight cents) as requested by the Tax Collector. (Councilor May)
 - b. **THE TOWN OF MONTVILLE HEREBY RESOLVES** to authorize Mayor Ron McDaniel to consummate the sale of 916 Route 163, Oakdale, CT to Jeff Roderick by virtue of a quit claim deed for \$42,000 per the purchase and sales agreement dated April 6, 2021. (Mayor McDaniel)
 - c. **THE TOWN OF MONTVILLE HEREBY RESOLVES** to authorize Mayor Ron McDaniel to enter into an agreement to assign the Cellco Lease agreement to Landmark Dividend for a term of 25 years, 35 years or in perpetuity subject to legal review. (Mayor McDaniel)
 - d. **THE TOWN OF MONTVILLE HEREBY RESOLVES** to receive the Mayor’s proposed budget for the 2021-22 Fiscal Year. (Councilor May)

- e. **THE TOWN OF MONTVILLE HEREBY RESOLVES** to accept the fiscal year 2021-2022 Montville Water Pollution Control Authority proposed sewer budget in the amount of \$5,530,375.00 (Five million five hundred thirty thousand three hundred seventy five dollars). (Mayor McDaniel)
 - f. **THE TOWN OF MONTVILLE HEREBY RESOLVES** to adopt the fiscal year 2021-2022 Town of Montville Water Pollution Control Authority proposed water budget in the amount of \$1,549,825.00 (One million five hundred forty nine thousand eight hundred twenty five dollars). (Mayor McDaniel)
 - g. **THE TOWN OF MONTVILLE HEREBY RESOLVES** to approve the favorable §8-24 review for the sale of property located at 611 Route 163, Uncasville, CT (Map 30 Lot 18), as recommended by the Planning & Zoning Commission. (Councilor Rix)
- 17. Remarks from the Public with a three-minute limit
 - 18. Remarks from the Councilors and the Mayor
 - 19. Adjournment