

**Town of Montville Town Council**  
**Regular Meeting Agenda**  
**May 10, 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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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 Regular Meeting Minutes of April 12, 2021
  - b. The Public Hearing Minutes of April 28, 2021 (General Government Budget)
  - c. The Public Hearing Minutes of April 29, 2021 (Board of Education Budget)

7. Executive Session
  - a. To Consider and Act on a Motion to enter into Executive Session for the purpose of interviewing candidates for the Public Safety 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 April 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 appoint Jeff Carver as an Alternate Member of the Conservation Commission with a term to expire on May 10, 2023.
  - b. To Consider and Act on a Motion to re-appoint Paul Chase to the Conservation Commission with a term to expire on June 10, 2023.
  - c. To Consider and Act on a Motion to accept the resignation of Jonathan Leonard from the Public Safety Commission, effective immediately.
  - d. To Consider and Act on a Motion to accept the resignation of James Moran from the Public Safety Commission, effective immediately.
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 \$2,517.91 (two thousand five hundred seventeen dollars and ninety-one cents) as requested by the Tax Collector. (Councilor May)
  - b. To Consider and Act on a Motion to nominate and appoint Councilor \_\_\_\_\_ as the liaison to the Economic Development Commission. (Councilor May)
  - c. **THE TOWN OF MONTVILLE HEREBY RESOLVES** to receive funds in the amount of \$1,827,348 from the Coronavirus State and Local Fiscal Recovery Funds Program of the American Rescue Plan Act and to create fund #26, the American Rescue Plan fund. (McDaniel)

- d. **THE TOWN OF MONTVILLE HEREBY RESOLVES** to approve the Suspense List at the request of the Tax Collector in the amount of \$115,485.63 (one hundred fifteen thousand four hundred eighty-five dollars and sixty-three cents) dated the tenth day of May 2021. (Councilor May)
- e. **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 75 years for a lump sum of \$90,000 subject to legal review. (Mayor McDaniel)
- f. **THE TOWN OF MONTVILLE HEREBY RESOLVES** to authorize Mayor Ron McDaniel to consummate the sale of 611 Route 163, Oakdale, CT to Oval Enterprises LLC by virtue of a quit claim deed for \$125,250 per the purchase and sales agreement dated April 30, 2021. (Mayor McDaniel)

OR

**THE TOWN OF MONTVILLE HEREBY RESOLVES** to authorize Mayor Ron McDaniel to consummate the sale of 611 Route 163, Oakdale, CT to Kelly J. Kropo and Rick Cyr by virtue of a quit claim deed for \$110,000 per the purchase and sales agreement dated April 29, 2021. (Mayor McDaniel)

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