Town of Montville Town Council Special Meeting Minutes May 20, 2021, 6:00 p.m. Town Council Chambers – Town Hall – via GoToWebinar

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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.

- Call to Order Chairman May called the meeting to order at 6:00 p.m.
- 2. Pledge of Allegiance followed by a moment of silence in honor of our military
- 3. Roll Call

Present were Councilors Leonard Bunnell, Sr., Billy Caron, Joseph Jaskiewicz, Tim May, Kathleen Pollard, Colleen Rix and Joseph Rogulski. Also present were Mayor Ronald McDaniel and Finance Director Terry Hart.

4. Remarks from the public relating to matters on the agenda with a three-minute limit Rebecca Carroll, 50 New York Road, Oakdale, requested that the town expand their social media presence to increase public participation. The publication of meeting notices in the local newspaper(s) is no longer an effective way to promote town meetings, public hearings, and events. 2 | Page Town Council Special Meeting Minutes May 20, 2021

5. New Business

a. **Resolution #2021-30. THE TOWN OF MONTVILLE HEREBY RESOLVES** to adopt the Town's five-year capital improvement plan in the total amount of \$14,269,851.

Motion made by Councilor Caron, seconded by Councilor Jaskiewicz. Discussion: None. Roll Call vote, 7-0, all in favor. Voting in Favor: Councilors Bunnell, Caron, Jaskiewicz, Pollard, Rix, Rogulski, and May. Voting in Opposition: None. Resolution passed.

b. **Resolution #2021-31. THE TOWN OF MONTVILLE HEREBY RESOLVES** to amend the capital improvement plan line item-by-line item.

Motion made by Councilor Jaskiewicz, seconded by Councilor Caron. Discussion: None. Roll Call vote, 7-0, all in favor. Voting in Favor: Councilors Bunnell, Caron, Jaskiewicz, Pollard, Rix, Rogulski, and May. Voting in Opposition: None. Resolution passed.

Motion made by Councilor Caron ; seconded by Councilor Jaskiewicz to add seventyfive thousand dollars (\$75,000.00) for Old Town Hall Repairs to the 2021-22 fiscal year in the Capital Improvement Plan. Discussion: None. Roll Call vote, 7-0, all in favor. Voting in Favor: Councilors Bunnell, Caron, Jaskiewicz, Pollard, Rix, Rogulski, and May. Voting in Opposition: None. Motion carried.

Motion made by Councilor Rix, seconded by Councilor Rogulski to approve all amendments to the main motion and to adopt the Town's five-year capital improvement plan in the total amount of \$14,344,851.00. Discussion: None. Roll Call vote, 7-0, all in favor. Voting in Favor: Councilors Bunnell, Caron, Jaskiewicz, Pollard, Rix, Rogulski, and May. Voting in Opposition: None. Motion carried.

c. Resolution #2021-32. THE TOWN OF MONTVILLE HEREBY RESOLVES to adopt the fiscal year 2021-2022 Budget.

Whereas, the Mayor has presented the budget to the Town Council; and

Whereas, the Board of Education has presented a budget to the Town Council; and

Whereas, the Town Council has caused to be published in a newspaper having circulation in the Town, a Notice of Public Hearings and a summary of the proposed budget estimates; and

Whereas, the Town Council held Public Hearings of the Board of Education proposed budget on April 29, 2021, and the General Government proposed budget on April 28, 2021, in accordance with the provisions set forth in the Charter of the Town of Montville.

Now Therefore, Be it Resolved, that the following budget on the estimated cost of current expenses for the fiscal year beginning July 1, 2021 and ending on June 30, 2022, to be adopted as follows:

| General Government | \$ 23,495,269.00 |
|---------------------|------------------|
| Board of Education | \$ 39,886,140.00 |
| Capital Improvement | \$ 1,296,072.00 |
| | \$ 64,677,481.00 |

Motion made by Councilor Caron, seconded by Councilor Jaskiewicz, to amend the budget line item-by-line item. Discussion: None. Roll Call vote, 7-0, all in favor. Voting in Favor: Councilors Bunnell, Caron, Jaskiewicz, Pollard, Rix, Rogulski, and May. Voting in Opposition: None. Motion carried. Motion made by Councilor Jaskiewicz, seconded by Pollard, to increase Adult Education (10100-45020) in the Mayor's proposed budget by one thousand four hundred eighty-eight (\$1,488.00) dollars. Discussion: None. Roll Call vote, 7-0, all in favor. Voting in Favor: Councilors Bunnell, Caron, Jaskiewicz, Pollard, Rix, Rogulski, and May. Voting in Opposition: None. Motion carried.

Motion made by Councilor Jaskiewicz, seconded by Councilor Pollard, to increase ECS Grant (10100-45000) in the Mayor's proposed budget by twenty-three thousand four hundred eighty-five (\$23,485.00) dollars. Discussion: None. Roll Call vote, 7-0, all in favor. Voting in Favor: Councilors Bunnell, Caron, Jaskiewicz, Pollard, Rix, Rogulski, and May. Voting in Opposition: None. Motion carried.

Motion made by Councilor Caron, seconded by Councilor Jaskiewicz, to decrease Lieu of Taxes/State Property (10100-46005) in the Mayor's proposed budget by one million seventy-nine thousand four hundred eighty (\$1,079,480.00) dollars. Discussion: None. Roll Call vote, 7-0, all in favor. Voting in Favor: Councilors Bunnell, Caron, Jaskiewicz, Pollard, Rix, Rogulski, and May. Voting in Opposition: None. Motion carried.

Motion made by Councilor Jaskiewicz, seconded by Councilor Rix, to add one million six hundred twenty-seven thousand three hundred fifty-seven (\$1,627,357.00) dollars to PILOT: New Tiered Reimbursement (10100-46024) in the Mayor's proposed budget. Discussion: None. Roll Call vote, 7-0, all in favor. Voting in Favor: Councilors Bunnell, Caron, Jaskiewicz, Pollard, Rix, Rogulski, and May. Voting in Opposition: None. Motion carried.

Motion made by Councilor Jaskiewicz, seconded by Councilor Bunnell, to decrease Raymond Library (10360-52072) in the Mayor's proposed budget by five thousand (\$5,000.00) dollars. Discussion: None. Roll Call vote, 7-0, all in favor. Voting in Favor: Councilors Bunnell, Caron, Jaskiewicz, Pollard, Rix, Rogulski, and May. Voting in Opposition: None. Motion carried.

Motion made by Councilor Jaskiewicz, seconded by Councilor Bunnell, to create IT Part-time Clerical (10440-51075) in the Mayor's proposed budget and fund it at fifteen thousand (\$15,000.00) dollars. Discussion: None. Roll Call vote, 7-0, all in favor. Voting in Favor: Councilors Bunnell, Caron, Jaskiewicz, Pollard, Rix, Rogulski, and May. Voting in Opposition: None. Motion carried.

Motion made by Councilor Jaskiewicz, seconded by Councilor Pollard, to decrease Land Record Expense (10560-52023) in the Mayor's proposed budget by two thousand (\$2,000.00) dollars. Discussion: None. Roll Call vote, 7-0, all in favor. Voting in Favor: Councilors Bunnell, Caron, Jaskiewicz, Pollard, Rix, Rogulski, and May. Voting in Opposition: None. Motion carried.

Motion made by Councilor Jaskiewicz, seconded by Councilor Pollard, to decrease Land Use Consultant Services (10610-52136) in the Mayor's proposed budget by five hundred (\$500.00) dollars. Discussion: None. Roll Call vote, 7-0, all in favor. Voting in Favor: Councilors Bunnell, Caron, Jaskiewicz, Pollard, Rix, Rogulski, and May. Voting in Opposition: None. Motion carried.

Motion made by Councilor Jaskiewicz, seconded by Councilor Caron, to decrease Engineering-Land Use (10620-52123) in the Mayor's proposed budget by five thousand (\$5,000.00) dollars. Discussion: None. Roll Call vote, 7-0, all in favor. Voting in Favor: Councilors Bunnell, Caron, Jaskiewicz, Pollard, Rix, Rogulski, and May. Voting in Opposition: None. Motion carried. Motion made by Councilor Jaskiewicz, seconded by Councilor Pollard, to increase Conservation Misc Supplies (10630-53019) in the Mayor's proposed budget by one hundred eighty-five (\$185) dollars. Discussion: None. Roll Call vote, 7-0, all in favor. Voting in Favor: Councilors Bunnell, Caron, Jaskiewicz, Pollard, Rix, Rogulski, and May. Voting in Opposition: None. Motion carried.

Motion made by Councilor Jaskiewicz, seconded by Councilor Rogulski, to decrease Resident State Trooper Overtime (10820-52138) in the Mayor's proposed budget by five thousand (\$5,000.00) dollars. Discussion: None. Roll Call vote, 7-0, all in favor. Voting in Favor: Councilors Bunnell, Caron, Jaskiewicz, Pollard, Rix, Rogulski, and May. Voting in Opposition: None. Motion carried.

Motion made by Councilor Jaskiewicz, seconded by Councilor Bunnell, to decrease Public Safety Building Electricity (10890-52000) in the Mayor's proposed budget by six thousand (\$6,000.00) dollars. Discussion: None. Roll Call vote, 7-0, all in favor. Voting in Favor: Councilors Bunnell, Caron, Jaskiewicz, Pollard, Rix, Rogulski, and May. Voting in Opposition: None. Motion carried.

Motion made by Councilor Jaskiewicz, seconded by Councilor Bunnell, to increase PW Seasonal Help (10910-51130) in the Mayor's proposed budget by thirteen thousand hundred (\$13,000.00) dollars. Discussion: None. Roll Call vote, 7-0, all in favor. Voting in Favor: Councilors Bunnell, Caron, Jaskiewicz, Pollard, Rix, Rogulski, and May. Voting in Opposition: None. Motion carried.

Motion made by Councilor Jaskiewicz, seconded by Councilor Pollard, to decrease Streetlight Repairs (10910-52008) in the Mayor's proposed budget by five thousand (\$5,000.00) dollars. Discussion: None. Roll Call vote, 7-0, all in favor. Voting in Favor: Councilors Bunnell, Caron, Jaskiewicz, Pollard, Rix, Rogulski, and May. Voting in Opposition: None. Motion carried.

Motion made by Councilor Jaskiewicz, seconded by Councilor Bunnell, to decrease Camp Oakdale Electricity (10920-52000) in the Mayor's proposed budget by five thousand (\$5,000.00) dollars. Discussion: None. Roll Call vote, 7-0, all in favor. Voting in Favor: Councilors Bunnell, Caron, Jaskiewicz, Pollard, Rix, Rogulski, and May. Voting in Opposition: None. Motion carried.

Motion made by Councilor Jaskiewicz, seconded by Councilor Pollard, to decrease Camp Oakdale Misc Supplies (10920-53019) in the Mayor's proposed budget by five hundred (\$500.00) dollars. Discussion: None. Roll Call vote, 7-0, all in favor. Voting in Favor: Councilors Bunnell, Caron, Jaskiewicz, Pollard, Rix, Rogulski, and May. Voting in Opposition: None. Motion carried.

Motion made by Councilor Jaskiewicz, seconded by Councilor Rix, to decrease Camp Oakdale Sanitary Services (10920-53058) in the Mayor's proposed budget by five hundred (\$500.00) dollars. Discussion: None. Roll Call vote, 7-0, all in favor. Voting in Favor: Councilors Bunnell, Caron, Jaskiewicz, Pollard, Rix, Rogulski, and May. Voting in Opposition: None. Motion carried.

Motion made by Councilor Jaskiewicz, seconded by Councilor Pollard, to decrease Board of Education (10950-53051) in the Mayor's proposed budget by seventy thousand (\$70,000.00) dollars. Discussion: None. Roll Call vote, 7-0, all in favor. Voting in Favor: Councilors Bunnell, Caron, Jaskiewicz, Pollard, Rix, Rogulski, and May. Voting in Opposition: None. Motion carried.

Motion made by Councilor Rix, seconded by Councilor Bunnell, to take a five-minute recess at 6:45 p.m. Voice vote, 7-0, all in favor. Motion carried.

The meeting resumed at 6:50 p.m.

Motion made by Councilor Rix, seconded by Councilor Rogulski to approve all amendments to the main motion and to adopt the 2021-2022 budget as follows:

| General Government | \$ 23,488,954.00 |
|---------------------|------------------|
| Board of Education | \$ 39,816,140.00 |
| Capital Improvement | \$ 1,371,072.00 |
| | \$ 64,676,166.00 |

Discussion: None. Roll Call vote, 7-0, all in favor. Voting in Favor: Councilors Bunnell, Caron, Jaskiewicz, Pollard, Rix, Rogulski, and May. Voting in Opposition: None. Motion carried.

e. **Resolution #2021-33. THE TOWN OF MONTVILLE HEREBY RESOLVES** to set the mill rate for the 2021-2022 fiscal year at 31.75 mills using a collection rate of 98.5%.

Motion made by Councilor Jaskiewicz, seconded by Councilor Bunnell. Discussion: Chairman May noted that the mill rate represents a 0.63 decrease. Roll Call vote, 7-0, all in favor. Voting in Favor: Councilors Bunnell, Caron, Jaskiewicz, Pollard, Rix, Rogulski, and May. Voting in Opposition: None. Resolution passed.

- 6. Remarks from the Public with a three-minute limit *none*
- Remarks from the Councilors and the Mayor Councilor Rogulski thanked the Mayor, Finance Director, and Town Council for their hard work. His sentiment was echoed by the Town Councilors.
- Adjournment
 Motion made by Councilor Rogulski, seconded by Councilor Bunnell, to adjourn the meeting at 6:55 p.m. Discussion: None. Voice vote, 7-0, all in favor. Meeting adjourned.

Respectfully Submitted by:

Agnes T. Miyuki, Recording Secretary for the Town of Montville

AN AUDIO RECORD OF THE MEETING CAN BE FOUND ON THE TOWN'S WEBSITE LOCATED UNDER RESOURCES – MEETING RECORDINGS