## Town of Montville Town Council Regular Meeting Agenda June 14, 2021, 7:00 p.m. Hybrid Meeting via GoToWebinar and In Person

### \*\* AMENDED 06/11/2021 \*\*

# The Town of Montville will be utilizing a hybrid GoToWebinar service and In Person Attendance for this meeting.

#### Please register to attend the meeting at:

https://attendee.gotowebinar.com/register/8816069361631998476

After registering, you will receive a confirmation email containing information about joining the webinar.

or by **telephone** or **VoIP**: **(213) 929-4212** at the time of the meeting Access Code: **817-126-000** *Applicable toll charges may apply if connecting via telephone* 

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

On May 20, 2021, 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. Additionally, In Person Attendance is allowed following proper masking and distancing protocols.

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, Council, Board or Commission.

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 May 10, 2021
  - b. The Special Meeting Minutes of May 20, 2021 (Budget)
  - c. The Town Council/Housing Authority Special Joint Meeting Minutes of June 9, 2021

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- 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 May 2021 Financial Report from Terry Hart, Finance Director
  - b. Copy of a letter from the Conservation Commission regarding the Mostowy Property
  - c. Copy of the legal bills from Suisman-Shapiro for the month of December 2020
  - d. Copy of the legal bills from Suisman-Shapiro for the month of January 2021
  - e. Copy of the legal bills from Suisman-Shapiro for the month of February 2021
  - f. Copy of the legal bills from Suisman-Shapiro for the month of March 2021
  - g. Copy of the legal bills from Suisman-Shapiro for the month of April 2021
  - h. Copy of the legal bills from Halloran & Sage for the month of February 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 re-appoint Michael Magliano, Sr., to the Gardner Lake Authority with a term to expire on July 13, 2024.
  - b. 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 Public Safety Commission.
  - b. To Consider and Act on a Motion to nominate and appoint two of the following candidates to fill a vacancy on the Public Safety Commission with terms to expire on January 10, 2023 and April 9, 2023.

Christopher A. Bruckner Traci Callaghan Joseph Glennon

Sean Hawkins Stephen E. Lougee Thomas Pedersen Patrick Schafter Matthew L. Suarez Jayson Wazny

15. Unfinished Business – *none* 

### 16. New Business

a. **THE TOWN OF MONTVILLE HEREBY RESOLVES** to refund taxes due to overpayments and corrections in the amount of \$7,484.20 (seven thousand four

hundred eighty-four dollars and twenty cents) as requested by the Tax Collector. (Councilor May)

- b. **THE TOWN OF MONTVILLE HEREBY RESOLVES** to increase the wages for part-time employees by 1.5%, effective July 1, 2021 as indicated on Schedule A (Mayor McDaniel)
- c. **THE TOWN OF MONTVILLE HEREBY RESOLVES** to approve the amended Purchasing Policy. (Mayor McDaniel)
- d. **THE TOWN OF MONTVILLE HEREBY RESOLVES** to approve the Resolution for the establishment of an Ad-Hoc COVID-19 Impact Study Committee. (Councilor Jaskiewicz)
- e. To Consider and Act on a Motion to nominate and appoint three members to serve on the Ad-Hoc COVID-19 Impact Study Committee. (Councilor Jaskiewicz)
- f. **THE TOWN OF MONTVILLE HEREBY RESOLVES** to authorize Mayor Ronald McDaniel to enter into an inter-local agreement with the City of Norwich for the Local Transportation Capital Improvement Program. (Mayor McDaniel)
- g. **THE TOWN OF MONTVILLE HEREBY RESOLVES** to authorize Mayor Ronald McDaniel to apply for and accept a grant from the Affordable Housing Plan Technical Assistance Program and execute any and all documents related thereto. (Mayor McDaniel)
- 17. Remarks from the Public with a three-minute limit
- 18. Remarks from the Councilors and the Mayor
- 19. Adjournment