

**Town of Montville Town Council
Regular Meeting Agenda
July 12, 2021, 7:00 p.m.
Hybrid Meeting via GoToWebinar and In Person**

**** AMENDED 07/09/2021 ****

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

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or by **telephone** or **VoIP: (213) 929-4212** at the time of the meeting

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Webinar ID: 109-585-435

On May 20, 2021, 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. 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 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, 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 June 14, 2021

7. Executive Session
 - a. To Consider and Act on a Motion to enter into Executive Session for the purpose of interviewing a candidate 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 a letter from Parks & Recreation Commission Chairperson Kate Southard regarding the Mostowy Property
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, Economic Development Commission
 - e. Councilor Pollard: Non-Profit Organizations
 - f. Councilor Rix: Parks & Recreation Commission, Farmer’s Market Committee, 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 Anthony Siragusa to the Southeastern Connecticut Water Authority with a term to expire on August 14, 2023.
 - 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.
 - c. 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	Stephen E. Lougee	Matthew L. Suarez
Traci Callaghan	Thomas Pedersen	Jayson Wazny
Sean Hawkins	Patrick Schafter	
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 \$845.96 (eight hundred forty-five dollars and ninety-six cents) as requested by the Tax Collector. (Councilor May)
 - b. **THE TOWN OF MONTVILLE HEREBY RESOLVES** to review and approve the Town of Montville Parks & Recreation Logo. (Councilor Jaskiewicz)

- c. **THE TOWN OF MONTVILLE HEREBY RESOLVES** to amend the Solid Waste Collection and Disposal Regulations, as recommended by the Public Works/Solid Waste Subcommittee. (Councilor Caron)
- d. **THE TOWN OF MONTVILLE HEREBY RESOLVES** that the Town settle all claims by Beth Missios, including those made in Civil Action No. 3:20-cv-00076 (VAB), for the payment of \$1.00, and in furtherance that Mayor Ronald McDaniel is authorized to enter into a settlement agreement in such form and content as is recommended by the Town’s attorneys. (Mayor McDaniel)
- e. **THE TOWN OF MONTVILLE HEREBY RESOLVES** to authorize Mayor Ronald McDaniel to renew the Resident State Trooper Contract for the period July 1, 2021 through June 30, 2023 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