## Town of Montville Town Council Regular Meeting Agenda September 13, 2021, 7:00 p.m.

# All persons in attendance must wear a face mask if not fully vaccinated and remain six feet from others.

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.

- 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 August 9, 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 Montville Housing Authority. Discussions to include members of the Town Council and Mayor Ronald McDaniel.
  - b. To Consider and Act on a Motion to enter into Executive Session for the purpose of discussion of strategy and/or negotiations with respect to collective bargaining, without prejudice to the Council's right to discuss the same in private pursuant to Connecticut General Statutes §1-200(2). Discussion to include members of the Town Council, Mayor Ronald McDaniel and Attorney Eileen Duggan.
- 8. Remarks from the public relating to matters on the agenda with a three-minute limit
- 9. Communications
  - a. Copy of the June 2021 Financial Reports from Terry Hart, Finance Director
  - b. Copy of the August 2021 Financial Reports from Terry Hart, Finance Director
  - c. Copy of the legal bills from Suisman-Shapiro for the month of July 2021
  - d. Copy of the legal bills from Halloran & Sage for the month of July 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

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- 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 accept the resignation of Heather D. Harris from the Economic Development Commission, effective immediately.
- b. To Consider and Act on a Motion to appoint Jason Bronson as an alternate member of the Planning & Zoning Commission, with a term to expire on September 13, 2025.
- c. To Consider and Act on a Motion to re-appoint Kathie Doherty-Peck as a member of the Commission on Aging with a term to expire on October 11, 2024.

#### 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 \$7,471.04 (seven thousand four hundred and seventy-one dollars and four cents) as requested by the Tax Collector. (Councilor May)
- b. **THE TOWN OF MONTVILLE HEREBY RESOLVES** to authorize the year-end transfers as requested by the Finance Director and as depicted on Schedule A. (Councilor Jaskiewicz)
- c. **THE TOWN OF MONTVILLE HEREBY RESOLVES** to transfer \$500 to the Social Services Overtime line (10720-51100) from Contingency (10480-52164). (Councilor Jaskiewicz)
- d. **THE TOWN OF MONTVILLE HEREBY RESOLVES** to approve the funds necessary to implement the written agreement, and the terms of the written agreement, between the Town of Montville and Town Hall Employees Teamsters Local 493 for the period of July 1, 2021 June 30, 2024. (Mayor McDaniel)
- e. **THE TOWN OF MONTVILLE HEREBY RESOLVES** to approve the funds necessary to implement the written agreement, and the terms of the written agreement, between the Town of Montville and Transfer Station Employees Teamsters Local 493 for the period of July 1, 2021 June 30, 2024. (Mayor McDaniel)
- f. **THE TOWN OF MONTVILLE HEREBY RESOLVES** to support the open space watershed land acquisition grant application for the Glemboski property. (Mayor McDaniel)

WHEREAS, the Glemboski property is a large land parcel, approximately 55+ acres, that abuts a parcel in the town of Bozrah containing approximately 105+/- acres. The mosaic of habitats across the site include forested uplands, forested wetlands, meadows, and shrubland which provide a wide range of habitat and edge conditions supporting a diversity of wildlife. The CTDEEP has identified a protected species or supporting habitat within the northern portion of the site. The acquisition will expand the open space area within the Trading Cove Brook Watershed area allowing for the permanent protection of drinking water resources. The access point to the property will be from South Road, however since the property also abuts the Nature Conservancy property (Milo Light Preserve), future trail expansion is possible with access off of

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Route 82. The access points will allow for parking and excellent public access supporting a wide range of passive recreational users including mountain bikers, equestrian users, hikers, cross country skiers, or snowshoes on trails; and

**WHEREAS**, the acquisition of the Glemboski property will provide significant benefits to the community including habitat protection and water resource protection; and

**WHEREAS**, the protection of the Glemboski property is consistent with the Montville Plan of Conservation and Development and has been endorsed by the Montville Planning and Zoning Commission, the Inland Wetlands Commission and the Conservation Commission;

**THEREFORE, BE IT RESOLVED**, that the Montville Town Council supports and encourages the preservation of open space watershed land; and

**FURTHERMORE, BE IT RESOLVED**, that Ronald McDaniel, as Mayor of the Town of Montville, is authorized and directed to execute and deliver a letter of endorsement for the Open Space Watershed Land Acquisition Grant Application for the Glemboski Property.

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