## Town of Montville Town Council Regular Meeting Agenda October 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 September 13, 2021
  - b. The Special Meeting Minutes of October 5, 2021
- 7. Executive Session
- 8. Remarks from the public relating to matters on the agenda with a three-minute limit
- 9. Communications
  - a. Copy of the September 2021 Financial Reports from Terry Hart, Finance Director
  - b. Copy of the legal bills from Suisman-Shapiro for the month of July 2021
  - c. Copy of the legal bills from Suisman-Shapiro for the month of August 2021
  - d. Copy of the Planning & Zoning Commission Referral Letter regarding the proposed 2021 Plan of Conservation and Development
  - e. Copy of the proposed 2021 Plan of Conservation and Development
- 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

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- 14. Appointments and Resignations
  - a. To Consider and Act on a motion to re-appoint Margaret Skinner to the Commission on Aging with a term to expire on November 9, 2024.
  - b. To Consider and Act on a motion to re-appoint Joshua Kobyluck to the Planning & Zoning Commission with a term to expire on November 9, 2025.
  - c. To Consider and Act on a motion to appoint Meracus Hernandez to fill a vacancy as a member of the Economic Development Commission with a term to expire on April 9, 2022.
  - d. To Consider and Act on a Motion to appoint Angela Sherbanee to fill a vacancy as a member of the Housing Authority with a term to expire on April 30, 2026.
- 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 \$12,208.91 (twelve thousand two hundred eight dollars and ninety-one cents) as requested by the Tax Collector. (Councilor May)
  - b. **THE TOWN OF MONTVILLE HEREBY RESOLVES** to transfer \$19,055 to the Police Car Replacement line (10960-54006) from Contingency (10480-52164). (Councilor Jaskiewicz)
- 17. Remarks from the Public with a three-minute limit
- 18. Remarks from the Councilors and the Mayor
- 19. Adjournment