

**Town of Montville Town Council  
Regular Meeting Agenda  
December 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 Organizational Meeting Minutes of October 13, 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 November 2021 Financial Reports from Terry Hart, Finance Director
  - b. Copy of the legal bills from Suisman-Shapiro for the month of August 2021
  - c. Copy of the legal bills from Suisman-Shapiro for the month of September 2021
  - d. Copy of the legal bills from Halloran & Sage for the month of August 2021
  - e. Copy of the legal bills from Halloran & Sage for the month of September 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
  - b. Finance
  - c. Public Works/Solid Waste Disposal
13. Reports from Special Committees and Liaison Councilors
  - a. Councilor Bunnell: Library Committee, Parks & Recreation Commission, Volunteer Fire Fighters' Relief Fund
  - b. Councilor Caron: Commission on Aging, Social Services, Non-Profit Organizations
  - c. Councilor Mandler: Water Pollution Control Authority
  - d. Councilor May: Conservation Commission
  - e. Councilor Rix: Board of Education, Farmers Market Committee, Planning & Zoning Commission
  - f. Councilor Yuchniuk: Economic Development Commission, Public Safety Commission, Youth Services Bureau and Advisory Board

14. Appointments and Resignations

- a. To Consider and Act on a Motion to re-appoint Stephen Stewart to the Public Safety Commission with a term to expire on January 9, 2025.
- b. To Consider and Act on a Motion to re-appoint Karen Doherty to the Public Safety Commission with a term to expire on January 9, 2025.
- c. To Consider and Act on a Motion to re-appoint Brian Quinn to the Water & Sewer Commission with a term to expire on January 9, 2026.
- d. To Consider and Act on a Motion to re-appoint Daniel Boisvert to the Youth Advisory Board with a term to expire on January 13, 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 \$5,444.49 (five thousand four hundred and forty-four dollars and forty-nine cents) as requested by the Tax Collector. (Councilor McNally)
- b. **THE TOWN OF MONTVILLE HEREBY RESOLVES** to approve the Town of Montville 2021 Plan of Conservation and Development. (Councilor McNally)
- c. **THE TOWN OF MONTVILLE HEREBY RESOLVES** to authorize Mayor Ronald McDaniel to execute any and all documents necessary to receive settlement funds from the National Opioids Settlements Agreement. (Mayor McDaniel)
- d. **THE TOWN OF MONTVILLE HEREBY RESOLVES** to approve the 2021 holiday bonuses for Town employees on Schedule A. (Mayor McDaniel)
- e. **THE TOWN OF MONTVILLE HEREBY RESOLVES** that Mayor Ronald McDaniel be and hereby is authorized to execute a contract for 1,040 units of recreation services for homebound seniors totaling \$8,320.00 (eight thousand three hundred twenty dollars) between the Town of Montville and the Senior Resources Agency on Aging, and further, to create fund #68, the Senior Recreation Services fund. (Mayor McDaniel)
- f. **THE TOWN OF MONTVILLE HEREBY RESOLVES** to authorize the Mayor to enter into an electric supply agreement with a supplier recommended by Titan Energy for a term of \_\_\_\_ months and to execute any and all documents pertaining there to. (Mayor McDaniel)
- g. **THE TOWN OF MONTVILLE HEREBY RESOLVES** that Mayor Ronald McDaniel be and hereby is authorized to execute a contract for 1,620 units of medical transportation service for seniors totaling \$21,400.00 (twenty-one thousand four hundred dollars and no cents) between the Town of Montville and the Senior Resources Agency on Aging, Inc., and further, to approve the Mayor to execute any and all documents that may be necessary. (Councilor Caron)
- h. **THE TOWN OF MONTVILLE HEREBY RESOLVES** that Mayor Ronald McDaniel be and hereby is authorized to execute a contract for 540 units of mental health counseling service for seniors totaling \$11,232.00 (Eleven thousand two hundred thirty-two dollars and no cents) between the Town of Montville and the Senior Resources Agency on Aging, Inc., and further, to approve the Mayor to execute any and all documents that may be necessary. (Councilor Caron)
- i. **THE TOWN OF MONTVILLE HEREBY RESOLVES** that Mayor Ronald McDaniel be and hereby is authorized to execute a contract for 420 units of medical service for seniors totaling \$11,999.00 (Eleven thousand nine hundred ninety-nine

dollars and no cents) between the Town of Montville and the Senior Resources Agency on Aging, Inc., and further, to approve the Mayor to execute any and all documents that may be necessary. (Councilor Caron)

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