

**Town of Montville Town Council
Special Meeting Agenda
December 23, 2021, 6:00 p.m.**

****AMENDED 12/20/2021 ****

**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
3. Roll Call
4. Remarks from the public relating to matters on the agenda with a three-minute limit
5. Presentations
 - a. Presentation by Adam Teff of Titan Energy for the Montville Landfill Solar Project.
6. Appointments and Resignations
 - a. To Consider and Act on a Motion to appoint Nicholas Sabilia to fill a vacancy on the Conservation Commission with at term to expire on June 11, 2022.
 - b. To Consider and Act on a Motion to nominate and appoint one of the following candidates to fill a vacancy on the Public Safety Commission with a term to expire on November 14, 2022:

William Bauer	Jonathan Leonard	Raymond Occhialini	Matthew Suarez
Sean Hawkins	Stephen Lougee	Patrick Schafter	
 - c. To Consider and Act on a Motion to appoint Russell Wehner to fill a vacancy as an Alternate Member of the Zoning Board of Appeals with a term to expire on November 13, 2023.
 - d. To Consider and Act on a Motion to appoint Arthur Montorsi to fill a vacancy as an Alternate Member of the Zoning Board of Appeals with a term to expire on November 13, 2023.
7. New Business
 - a. **THE TOWN OF MONTVILLE HEREBY RESOLVES** to retain the law firm of _____ as legal counsel for the Town of Montville with a term of December 23, 2021 through December 31, 2023 and further to authorize the Mayor to Execute the Fee Agreement outlined in the proposal submitted by the law firm. (Councilor McNally)
 - b. **THE TOWN OF MONTVILLE HEREBY RESOLVES** to award the engineering services contract to _____ for the Town of Montville and further, to authorize the Mayor to execute an agreement for same. (Councilor McNally)
 - c. **THE TOWN OF MONTVILLE HEREBY RESOLVES** to select _____ as the contractor for the Montville Landfill Solar Project and authorizes Mayor Ronald McDaniel to execute any and all documents for said project.
8. Remarks from the Public with a three-minute limit
9. Remarks from the Councilors and the Mayor
10. Adjournment