

**Town of Montville Town Council  
Regular Meeting Agenda  
February 14, 2022, 7:00 p.m.**

**\*\*AMENDED 02/11/2022 \*\***

**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
  - a. N. Silver Brook Holdings, LLC presentation regarding Virtual Net Metering
5. Alterations to the Agenda
6. To Consider and Act on a Motion to Approve:
  - a. The Regular Meeting Minutes of January 10, 2022
  - b. The Special Meeting Minutes of January 20, 2022 (Commission Appointment, ARPA Funds)
7. Executive Session
  - a. To Consider and Act on a Motion to enter into Executive Session for the purpose of interviewing candidates for the Farmers Market Committee. 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 the January 2022 Financial Reports from Terry Hart, Finance Director
  - b. Copy of the legal bills from Suisman-Shapiro for the month of December 2021
  - c. Copy of the legal bills from Suisman-Shapiro for the month of December 2021 (Tax Collection)
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 Karen Orbe to Farmers Market Committee with a term to expire on March 26, 2025.
  - b. To Consider and Act on a Motion to re-appoint Kate Southard to Farmers Market Committee with a term to expire on March 26, 2025.
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 \$6,841.06 (six thousand eight hundred and forty-one dollars and six cents) as requested by the Tax Collector. (Councilor McNally)
  - b. **THE TOWN OF MONTVILLE HEREBY RESOLVES** to opt out of the ADU (Accessory Dwelling Units) Requirements of Public Act 21-29. (Councilor McNally)
  - c. **THE TOWN OF MONTVILLE HEREBY RESOLVES** establish fund #82 for Animal Control Facility Donations. (Councilor McNally)
  - d. **THE TOWN OF MONTVILLE HEREBY RESOLVES** to authorize the Finance Director to go out to an RFP (Request for Proposal) for architectural drawings of the new animal control facility.
  - e. **THE TOWN OF MONTVILLE HEREBY RESOLVES** to set the date of April 27, 2022, at 6:00 PM for a public hearing regarding the General Government proposed Budget for fiscal year 2022-2023 at Montville High School Auditorium and to set the date of April 29, 2022, at 6:00 PM for a public hearing regarding the Board of Education proposed budget for fiscal year 2022-2023 at Montville High School Auditorium. (Councilor McNally)
  - f. **THE TOWN OF MONTVILLE HEREBY RESOLVES** to waive the sealed bid requirement in Section 708(a) of the Town Charter for the Charging Trailer as it is in the best interest of the Town. (Mayor McDaniel)
  - g. **THE TOWN OF MONTVILLE HEREBY RESOLVES** to waive the sealed bid requirement in Section 708(a) of the Town Charter for the Old Town Hall and Cupola Repair as it is in the best interest of the Town. (Councilor Caron)
  - h. **THE TOWN OF MONTVILLE HEREBY RESOLVES** to authorize Mayor Ronald McDaniel to execute a Non-Binding Letter of Intent for Virtual Net Metering with N. Silver Brook Holdings, LLC. (Mayor McDaniel)
  - i. **THE TOWN OF MONTVILLE HEREBY RESOLVES** to approve the amended list of expenditures related to the American Rescue Plan funds, as recommended by the COVID-19 Impact Study Committee. (Councilor McNally)
  - j. **THE TOWN OF MONTVILLE HEREBY RESOLVES** to approve an additional \$1,500.00 for Youth Services as approved by the Ad-Hoc COVID-19 Impact Study Committee. (Councilor McNally)
  - k. **THE TOWN OF MONTVILLE HEREBY RESOLVES** to consider and act on a motion to introduce and set the date for a public hearing for an ordinance titled “Ordinance Amending Chapter 130 Ordinance 2012-001 Voting Districts” on Thursday, February 24, 2022 at 5:30 p.m. The Public Hearing will be held at Montville Town Hall in the Town Council Chambers. (Councilor McNally)
17. Remarks from the Public with a three-minute limit
18. Remarks from the Councilors and the Mayor
19. Adjournment