

Town of Montville Town Council
Regular Meeting Agenda
August 8, 2022, 7:00 p.m.

Town of Montville has lifted the mask mandate effective Monday, February 28, 2022 throughout Town facilities in coordination with our schools. Although the mask mandate has been lifted, Uncas Health strongly recommends that all individuals, both vaccinated and unvaccinated, continue to wear masks indoors.

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 July 11, 2022
 - b. The Public Hearing Minutes of July 19, 2022 (Discontinuance of Roads)
 - c. The Special Meeting Minutes of July 19, 2022
7. Executive Session
 - a. To Consider and Act on a Motion to enter into Executive Session for the purpose of a interviewing candidate for the Conservation Commission. 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 July 2022 Financial Reports from Terry Hart, Finance Director
 - b. Copy of the legal bills from Suisman-Shapiro for the month of June 2022
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, Ad-Hoc Covid-19 Impact Study Committee
 - 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 Mathieu Beaupre to the Parks & Recreation Commission with a term to expire on October 11, 2026.
- b. To Consider and Act on a Motion to re-appoint Irene Taylor to the Commission on Aging with a term to expire on October 12, 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 \$1,033.41 (one thousand thirty-three dollars and forty-one cents) as requested by the Tax Collector. (Councilor McNally)
- b. **THE TOWN OF MONTVILLE HEREBY RESOLVES** to approve the favorable 8-24 review for the construction of a new Animal Control Facility at 225 Maple Avenue (M/B/L 077-041-000) as recommended by the Planning & Zoning Commission. (Councilor McNally)
- c. **THE TOWN OF MONTVILLE HEREBY RESOLVES** to increase the wages of part-time Public Works employees to \$1.00 (one dollar) over minimum wage and senior part-time Public Works summer help to \$2.00 (two dollars) over minimum wage. (Councilor McNally)
- d. **THE TOWN OF MONTVILLE HEREBY RESOLVES** to allocate an amount not to exceed \$16,000.00 (sixteen thousand dollars) of the ARPA (American Rescue Plan Act) Funds to the Montville Youth Football League, as recommended by the Ad-Hoc Covid-19 Impact Study Committee. (Councilor Mandler)
- e. **THE TOWN OF MONTVILLE HEREBY RESOLVES** to accept road widening strips required per Planning & Zoning Commission subdivision application #204SUB3, Lombardi Business Park Subdivision, approved on September 28, 2004 in accordance with a plan entitled “Subdivision Plan, Prepared for Lombardi Business Park, Zaist Property, Montville, CT, Prepared by Boundaries, L.L.C., Dated May 2004.” (Councilor McNally)
- f. **THE TOWN OF MONTVILLE HEREBY RESOLVES** to accept road widening strips and drainage easements required per Planning & Zoning Commission subdivision application #22SUB3, approved on July 28, 2022, in accordance with a plan entitled “Subdivision Plan, “Record Subdivision Plan”, Prepared for Sunmar/RAF Builders, LLC, East Lake Road & Fire Street, Montville (Oakdale), CT, Prepared by Boundaries, LLC, Dated June 2022, Revised to 7/11/22.” (Councilor McNally)
- g. **THE TOWN OF MONTVILLE HEREBY RESOLVES TO** authorize Mayor Ronald McDaniel to execute any financial documents for the 2021 Municipal Brownfield Grant Program.

WHEREAS, pursuant to C.G.S. Section 32-763, the Connecticut Department of Economic and Community Development is authorized to extend financial assistance for developing a comprehensive plan for remediation and redevelopment of brownfields; and

WHEREAS, it is desirable and in the public interest that the Town of Montville make an application to the State for up to \$2,000,000 for a public/private pass-through partnership with Oxoboxo Lofts;

NOW, THEREFORE, BE IT RESOLVED that Mayor Ronald McDaniel is authorized to execute any and all documents for the 2021 Municipal Brownfield Grant Program. (Mayor McDaniel)

h. **THE TOWN OF MONTVILLE HEREBY RESOLVES** to increase the Mayor's salary to _____. (Councilor Caron)

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