

**Town of Montville Town Council
Special Meeting Agenda
October 6, 2022, 6:00 p.m.
Montville Town Hall – Town Council Chambers**

**** AMENDED 10/05/2022 ****

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
3. Roll Call
4. Remarks from the public relating to matters on the agenda with a three-minute limit
5. Executive Session
 - a. To Consider and Act on a Motion to enter into Executive Session for the purpose of discussion of strategy and/or negotiations with respect to collective bargaining, without prejudice to the Council's right to discuss the same in private pursuant to Connecticut General Statutes §1-200(2). Discussion to include members of the Town Council, Mayor Ronald McDaniel and Attorney Eileen Duggan.
6. New Business
 - a. **THE TOWN OF MONTVILLE HEREBY RESOLVES** to approve the funds necessary to implement the written agreement, and the terms of the written agreement, between the Town of Montville and Montville Fire Fighters Association of Management, Local 3386, IAFF for the period of July 1, 2022 - June 30, 2025. (Mayor McDaniel)
 - b. **THE TOWN OF MONTVILLE HEREBY RESOLVES** to authorize Town Council Chairman Tom McNally to extend a Conditional Offer of Employment to one of the candidates for the position of Finance Director with a starting pay of \$110,000.00. (Councilor McNally)
 - c. **THE TOWN OF MONTVILLE HEREBY RESOLVES** to approve the favorable §8-24 Review for the proposed site improvements to the Town Boat Launch and construction of a new Fishing Pier & associated site improvements at 55 Dock Road (M/B/L 071-008-000), Uncasville, CT. (Councilor McNally)
 - d. **THE TOWN OF MONTVILLE HEREBY RESOLVES** to authorize the transfer of \$748,000.00 from the General Surplus Account to fund a portion of the Boat Launch and Fishing Pier Project and authorize Mayor Ron McDaniel to execute any and all documents related thereto. (Councilor McNally)
 - e. **THE TOWN OF MONTVILLE HEREBY RESOLVES** to close Town offices at noon on Wednesday, November 23, 2022 in observance of the Thanksgiving Holiday for non-essential personnel and to award four (4) hours paid time off for Essential Personnel who must remain on the job to be used by the end of the calendar year. (Councilor McNally)
7. Remarks from the Public with a three-minute limit
8. Remarks from the Councilors and the Mayor
9. Adjournment