

Town of Montville Town Council
Regular Meeting Agenda
December 12, 2022, 7:00 p.m.
Montville Town Hall – Town Council Chambers

**** AMENDED 12/12/2022 ****

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 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 November 14, 2022
 - b. The Special Meeting Minutes of November 21, 2022 (Contract Negotiations)
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 2022 Financial Reports from Finance Director Barbara Griffin
 - b. Copy of the legal bills from Suisman-Shapiro for the month of October 2022
 - c. Copy of the legal bills from Halloran & Sage for the month of October 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 Sandra Berardy to the Inland Wetlands Commission with a term to expire on February 9, 2027.
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 \$154.09 (one hundred fifty-four dollars and nine cents) as requested by the Tax Collector. (Councilor McNally)
 - b. **THE TOWN OF MONTVILLE HEREBY RESOLVES** to close Town offices at 12:00 p.m. on Friday, December 23, 2022 in observance of the Christmas Holiday for non-essential personnel and to award four (4.0) hours paid time off for Essential Personnel who must remain on the job to be used by the end of the January 2023. (Councilor McNally)
 - c. **THE TOWN OF MONTVILLE HEREBY RESOLVES** to approve the 2022 holiday bonuses for Town employees on Schedule A. (Mayor McDaniel)
 - d. **THE TOWN OF MONTVILLE HEREBY RESOLVES** to authorize the Chairman of the Town Council to form an Exploratory Committee comprised of one (1) member of the Town Council, one (1) member of the Public Safety Commission, and the Finance Director to study the feasibility of seeking alternatives and/or the privatization to the IT department to achieve cost savings. (Councilor Mandler)
 - e. **THE TOWN OF MONTVILLE HEREBY RESOLVES** to approve the proposed list of expenditures related to the ARPA (American Rescue Plan Act) Funds, as recommended by the COVID-19 Impact Study Committee. (Councilor Mandler)
 - f. **THE TOWN OF MONTVILLE HEREBY RESOLVES** to authorize Mayor Ron McDaniel enter into an agreement with the Connecticut Police Chiefs Association to aid in the vetting process for the selection of a Chief of Police. (Mayor McDaniel)
17. Remarks from the Public with a three-minute limit
18. Remarks from the Councilors and the Mayor
19. Adjournment