

Agenda

Town of Montville Water and Sewer Commission Special Meeting
Thursday, January 5, 2023 - 6:00 p.m.
Special Meeting Agenda
In-Person/Conference Call/Video Conferencing,
Town Council Chambers – Town Hall

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.

**Please send questions/comments to the Town Clerk at townclerk@montville-ct.org or montvillewpca@sbcglobal.net

**Questions/Comments will be read at the Meeting

I. Sewer Commission

- a. Call to Order
- b. Pledge of Allegiance
- c. Roll Call
- d. Alterations to the Agenda (None – Special Meeting)P
- e. Motion to approve the Regular Meeting Minutes of November 7, 2022
- f. Communications pertaining specifically to matters which concern the Commission
- g. Remarks from the Public Regarding Items on the Agenda with a three-minute limit
- h. Report from Operations/Administration Division
- i. Report from the Mayor
- j. Report from Engineers
- k. Old Business
- l. New Business

1. To Consider and Act on the Election of a Vice Chairman.

THE TOWN OF MONTVILLE WATER AND SEWER COMMISSION HEREBY RESOVES To Consider and Act on motions for the election of Vice Chairman of the Town Montville Water Pollution Control Authority.

Motion, Discussion, Roll Call Vote

2. To Consider and Act on approval of Regular Meetings scheduled for calendar year 2023.

THE TOWN OF MONTVILLE WATER AND SEWER COMMISSION HEREBY RESOVES To Consider and Act to set 2023 Regular Meeting dates on the first Monday of every month (excluding holidays to be rescheduled on the Thursday of that same week). The proposed meeting dates are as follows: February 6, March 6, April 3, May 1, June 5, July 6 (Thursday), August 7, September 7 (Thursday), October 2, November 6, and December 4, 2023- all meetings to be held in the Town Council Chambers in the Town Hall starting at 6:00 PM.

Motion, Discussion, Roll Call Vote

3. To Discuss WPCA funding for lighting for the proposed Town of Montville Town Boat Launch Improvements and Fishing Pier Construction, 55 Dock Road.
4. To Consider and Act on a Motion to enter into Executive Session for the discussion of a personnel matter: session to include Commission Members and Mayor Ronald McDaniel.

THE TOWN OF MONTVILLE WATER AND SEWER COMMISSION HEREBY RESOVES to authorize Mayor Ron McDaniel enter into a settlement agreement with the Montville Association of Management Employees (MAME) Local 818, Council 4, AFSCME, AFL-CIO upon approval by the Montville Town Council.

- m. Reports/Referrals from Planning & Zoning

II. Water Commission

- a. Report from Engineers
- b. Old Business
- c. New Business
- d. Remarks from the Public
- e. Remarks from Commission Members
- f. Adjournment