

**Town of Montville Town Council
Regular Meeting Agenda
March 13, 2023, 7:00 p.m.
Montville Town Hall – Town Council Chambers**

**** AMENDED 03/10/2023 ****

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 February 13, 2023
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 February 2023 Financial Reports from Finance Director Barbara Griffin
 - b. Copy of the legal bills from Suisman-Shapiro for the month of January 2023
 - c. Copy of the legal bills from Halloran & Sage for the month of January 2023
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 Thomas Pedersen to the Public Safety Commission with a term to expire on April 9, 2026.
 - b. To Consider and Act on a Motion to re-appoint Jessica LeClair to the Conservation Commission with a term to expire on April 13, 2025.
 - c. To Consider and Act on a Motion to re-appoint William A. Wrobel to the Gardner Lake Authority with a term to expire on April 14, 2026.

15. Unfinished Business
 - a. **THE TOWN OF MONTVILLE HEREBY RESOLVES** to into an agreement with OX Owner, LLC to amend the real estate tax assessment agreement for the proposed Oxoboxo Lofts project, pursuant to Connecticut General Statutes §12-65b, as stated in Exhibit B. (Mayor McDaniel)

16. New Business
 - b. **THE TOWN OF MONTVILLE HEREBY RESOLVES** to refund taxes due to overpayments and corrections in the amount of \$9,009.58 (nine-thousand nine dollars and fifty-eight cents) as requested by the Tax Collector. (Councilor McNally)
 - c. **THE TOWN OF MONTVILLE HEREBY RESOLVES** to approve the Organizational Chart for the Montville Police Department, as recommended by the Town Administration/Rules & Procedures Standing Committee. (Councilor Yuchniuk)
 - d. **THE TOWN OF MONTVILLE HEREBY RESOLVES** to reassert its commitment to the health of its citizenry by reaffirming its support of Ordinance 2011-2. (Mayor McDaniel)
 - e. **THE TOWN OF MONTVILLE HEREBY RESOLVES** to transfer \$6,092.00 (six thousand ninety-two dollars) from Contingency (10480-52164) to Capital (10960-54090) to replace the Fire Department hose that was damaged due to freezing at a structure fire. (Councilor McNally)
 - f. **THE TOWN OF MONTVILLE HEREBY RESOLVES** to review and approve the position description for the Administrative Assistant I, as recommended by the Town Administration/Rules & Procedures Standing Committee. (Councilor Yuchniuk)

17. Remarks from the Public with a three-minute limit

18. Remarks from the Councilors and the Mayor

19. Adjournment