

**Town of Montville Town Council**  
**Regular Meeting Agenda**  
**April 10, 2023, 7:00 p.m.**  
**Montville Town Hall – Town Council Chambers**

**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
  - a. Hometown Heroes Award Presentations
  - b. Audit Presentation
5. Alterations to the Agenda
6. To Consider and Act on a Motion to Approve:
  - a. The Regular Meeting Minutes of March 13, 2023
7. Executive Session
  - a. To Consider and Act on a Motion to enter into Executive Session for the purpose of interviewing candidates for the Parks & Recreation Commission, Farmers Market Committee, and Economic Development 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 March 2023 Financial Reports from Finance Director Barbara Griffin
  - b. Copy of the legal bills from Suisman-Shapiro for the month of February 2023
  - c. Copy of the legal bills from Halloran & Sage for the month of February 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 John Guetens as an Alternate Member of the Conservation Commission with a term to expire on May 10, 2025.
- b. To Consider and Act on a Motion to re-appoint Kevin Clang as a Member of the Parks & Recreation Commission with a term to expire on May 11, 2027.
- c. To Consider and Act on a Motion to accept the resignation of Karen Orbe from the Montville Farmers Market Committee, effective immediately.
- d. To Consider and Act on a Motion to accept the resignation of Denise Gladue from the Parks and Recreation Commission, effective immediately.

15. Unfinished Business

16. New Business

- a. **THE TOWN OF MONTVILLE HEREBY RESOLVES** to refund taxes due to overpayments and corrections in the amount of \$7,581.39 (seven thousand five hundred eighty-one dollars and thirty-nine cents) as requested by the Tax Collector. (Councilor McNally)
- b. **THE TOWN OF MONTVILLE HEREBY RESOLVES** to accept the fiscal year 2023-2024 Montville Water Pollution Control Authority proposed sewer budget in the amount of \$7,070,273.00 (seven million seventy thousand two hundred seventy-three dollars). (Councilor Mandler)
- c. **THE TOWN OF MONTVILLE HEREBY RESOLVES** to adopt the fiscal year 2023-2024 Town of Montville Water Pollution Control Authority proposed water budget in the amount of \$1,909,150.00 (one million nine hundred nine thousand one hundred fifty dollars). (Councilor Mandler)
- d. **THE TOWN OF MONTVILLE HEREBY RESOLVES** to establish a **Fund 92 “Nip” Environmental Fee** for revenue and expense activity related to the collection of this fee and then expending these funds on environmental measures intended to reduce the generation of solid waste or reduce the impact of litter caused by such solid waste. (Councilor McNally)
- e. **THE TOWN OF MONTVILLE HEREBY RESOLVES** to incentivize the current Adopt-A-Road program for any in town Nonprofit 503-C organization. Such organizations can request from the public works Department a time and date for road clean up. The Organization will be paid \$100.00 (one hundred dollars) per hour up to five (5) hours per occurrence for cleaning litter on town roads. These funds will come from Fund 92 “Nip” Environmental Fee and be paid to the Organization providing all paperwork is completed including a W-9. This is for a one (1)-year trial period beginning July 1, 2023, and shall not exceed \$15,000.00 (fifteen thousand dollars) in payout for the said year. (Councilor McNally)
- f. **THE TOWN OF MONTVILLE HEREBY RESOLVES** The Town of Montville hereby Resolves to hire an additional full time summer help position for the sole purpose of litter removal along town roads and be funded out of Fund 92 “Nip” Environmental Fee with expense not to exceed \$12,000.00 (twelve thousand dollars) for Fiscal Year 2023-24. (Councilor McNally)
- g. **THE TOWN OF MONTVILLE HEREBY RESOLVES** to appropriate an amount not to exceed \$2,618,090.00 (two million six hundred eighteen thousand ninety dollars) for the construction of the Cook Hill Water Storage Tank at 50 Cook Drive, authorizing the town to enter into a project funding agreement with the State of Connecticut; and authorizing the issue of bonds and notes to finance the appropriation. (Councilor McNally)

- h. **THE TOWN OF MONTVILLE HEREBY RESOLVES** to appropriate \$13,000.00 (thirteen thousand dollars from Reserve Account to Fire Protection, Uniforms (10880-53015) for new Class “A” Uniforms. (Councilor McNally)
  - i. **THE TOWN OF MONTVILLE HEREBY RESOLVES** to approve the Indemnity and Hold Harmless Waiver allowing Landfill Operators to fill trucks and trailers with free mulch at the Transfer Station. (Councilor McNally)
  - j. **THE TOWN OF MONTVILLE HEREBY RESOLVES** to into an agreement with OX Owner, LLC to amend the real estate tax assessment by agreement for the proposed Oxoboxo Lofts project located at 42 Pink Row, Uncasville, CT, pursuant to Connecticut General Statutes §12-65b, as stated in Exhibit B. (Mayor McDaniel)
  - k. **THE TOWN OF MONTVILLE HEREBY RESOLVES** to receive the Mayor’s proposed budget for the 2023-2024 Fiscal Year. (Chairman McNally)
- 17. Remarks from the Public with a three-minute limit
  - 18. Remarks from the Councilors and the Mayor
  - 19. Adjournment