

Town of Montville Town Council
Special Meeting Agenda
May 15, 2023, 7:00 p.m.
Montville Town Hall – Town Council Chambers

**** AMENDED 05/12/2023, 3:48 PM ****

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 April 10, 2023
 - b. The General Government Budget Public Hearing Minutes of April 26, 2023
 - c. The Special Meeting Minutes of April 26, 2023
 - d. The Board of Education Budget Public Hearing Minutes of April 27, 2023
7. Executive Session
 - a. To Consider and Act on a Motion to enter into Executive Session for the purpose of interviewing candidate for the Conservation 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 April 2023 Financial Reports from Finance Director Barbara Griffin
 - b. Copy of the legal bills from Suisman-Shapiro for the month of March 2023
 - c. Copy of the legal bills from Halloran & Sage for the month of March 2023
 - d. Copy of the Favorable Report from the Planning & Zoning Commission for the FY2023/24 Capital Improvement Plan Budget.
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 accept the resignation of Anthony Siragusa from the Water & Sewer Commission, Planning & Zoning Commission, and Southeastern Connecticut Water Authority, effective July 1, 2023.
 - b. To Consider and Act on a Motion to appoint either Jeffrey Rogers or Mary Hillman to fill a vacancy on the Parks & Recreation Commission with a term to expire on November 14, 2026.
 - c. To Consider and Act on a Motion to appoint Caitlyn Casper to fill a vacancy on the Farmers Market Committee with a term to expire on March 26, 2025.
 - d. To Consider and Act on a Motion to accept the resignation of Grace Carlos from the Board of Education, effective immediately.
 - e. To Consider and Act on a Motion to appoint Lilyana Sherbanee to fill a vacancy on the Board of Education, with a term to expire on November 13, 2023.
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 \$125.80 (one hundred twenty-five dollars and eighty cents) as requested by the Tax Collector. (Councilor McNally)
 - b. **THE TOWN OF MONTVILLE HEREBY RESOLVES** to amend Resolution #2022-145 and reschedule the Wednesday, November 15, 2023 Town Council Organizational Meeting to Monday, November 13, 2023, at 8:00 p.m., per §C303 of the Montville Town Charter. (Councilor McNally)
 - c. **THE TOWN OF MONTVILLE HEREBY RESOLVES** to approve the Proposed Employees Hourly Rates for the Parks & Recreation Department, as recommended by the Town Administration/Rules and Procedures Standing Committee. (Councilor Yuchniuk)
 - d. **THE TOWN OF MONTVILLE HEREBY RESOLVES** to approve the Suspense List at the request of the Tax Collector in the amount of \$101,673.48 (one hundred and one thousand six hundred seventy-three and forty-three cents) (Councilor McNally)
 - e. **THE TOWN OF MONTVILLE HEREBY RESOLVES** to transfer \$65,601 from Capital Non-recurring account 20999-52012 to General Fund. (Councilor McNally)
 - f. **THE TOWN OF MONTVILLE HEREBY RESOLVES** to transfer \$42,400 from Capital Non-recurring account 20999-54085 to General Fund. (Councilor McNally)
 - g. **THE TOWN OF MONTVILLE HEREBY RESOLVES** to transfer \$30,000 from Capital Non-recurring account 20999-54119 to General Fund. (Councilor McNally)
 - h. **THE TOWN OF MONTVILLE HEREBY RESOLVES** to approve the proposed list of expenditures related to the American Rescue Plan Act (ARPA) funds from the reallocation of unused funds, as recommended by the COVID-19 Impact Study Committee. (Councilor Mandler)
 - i. **THE TOWN OF MONTVILLE HEREBY RESOLVES** to waive the sealed bid requirement in Section 708(a) of the Town Charter for the Social Services Building Painting, as it is in the best interest of the Town. (Councilor McNally)
17. Remarks from the Public with a three-minute limit
18. Remarks from the Councilors and the Mayor
19. Adjournment