

Town of Montville Town Council
Regular Meeting Agenda
June 12, 2023, 7:00 p.m.
Montville Town Hall – Town Council Chambers

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 Special Meeting Minutes of May 15, 2023
 - b. The Special Meeting Minutes of May 16, 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 Economic Development Commission. Discussions to include members of the Town Council and Mayor Ronald McDaniel.
 - b. To Consider and Act on a Motion to enter into Executive Session for the discussion of a Memorandum of Agreement with the Local 1303-051 of Council 4, AFSCME, AFL-CIO. Executive Session 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 May 2023 Financial Reports from Finance Director Barbara Griffin
 - b. Copy of the legal bills from Suisman-Shapiro for the month of April 2023
 - c. Copy of the legal bills from Halloran & Sage for the month of April 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 Paul Chase to the Conservation Commission with a term to expire on June 10, 2025.
 - b. To Consider and Act on a Motion to re-appoint Benjamin Crossley to the Building Code Board of Appeals with a term to expire on June 11, 2028.
 - c. To Consider and Act on a Motion to appoint Elaine Hess as an Alternate Member of the Conservation Commission with a term to expire on June 12, 2025.
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 \$2,570.51 (two thousand five hundred seventy dollars and fifty-one cents) as requested by the Tax Collector. (Councilor McNally)
 - b. **THE TOWN OF MONTVILLE HEREBY RESOLVES** to appoint a member from the town Council to serve as a representative to the Board of Education for the purpose of teacher negotiations. (Councilor McNally)
 - c. **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 Carpeting, as it is in the best interest of the Town. (Councilor McNally)
 - d. **THE TOWN OF MONTVILLE HEREBY RESOLVES** to authorize Mayor Ron McDaniel enter into a Memorandum of Agreement with the Local 1303-051 of Council 4, AFSCME, AFL-CIO and approve funds necessary to implement. (Mayor McDaniel)
 - e. **THE TOWN OF MONTVILLE HEREBY RESOLVES** to authorize Mayor Ronald McDaniel to enter into a contract with the Southeastern Connecticut Council of Governments for the provision of Building Official Services. (Mayor McDaniel)
 - f. **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 Windows, as it is in the best interest of the Town. (Councilor McNally)
 - g. **THE TOWN OF MONTVILLE HEREBY RESOLVES** to approve the wages for part-time employees as detailed in Schedule A. (Councilor McNally)
 - h. **THE TOWN OF MONTVILLE HEREBY RESOLVES** to waive all in-kind services and fees for the 2023 Montville Carnival related to Police, Fire, and Public Works in the amount of \$5,624.26 (five thousand three hundred dollars). (Mayor McDaniel)
 - i. **THE TOWN OF MONTVILLE HEREBY RESOLVES** to review and approve the revised Position Description for the Dispatchers. (Councilor McNally)
 - j. **THE TOWN OF MONTVILLE HEREBY RESOLVES** to review and approve the revised Position Description for the Fire Marshal, 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