

**Town of Montville Town Council**  
**Regular Meeting Agenda**  
**September 11, 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 Regular Meeting Minutes of August 14, 2023
  - b. The Special Meeting Minutes of August 28, 2023 (School Infrastructure Projects)
7. Executive Session
  - a. To Consider and Act on a Motion to enter into Executive Session for the purpose of interviewing candidate for the Planning & Zoning Commission and Water & Sewer 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 purpose of discussion of strategy and/or negotiations with respect to collective bargaining, without prejudice to the Council's right to discuss the same in private pursuant to Connecticut General Statutes §1-200(2). Discussion to include members of the Town Council, 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 August 2023 Financial Reports from Finance Director Barbara Griffin
  - b. Copy of a letter from Lenny Bunnell, Sr., regarding the legality of an Ethics Complaint investigation
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 Beverly Matteson from the Montville Housing Authority, effective immediately.
- b. To Consider and Act on a Motion to re-appoint Morgan Matthewson to the Parks & Recreation Commission with a term to expire on October 12, 2027.
- c. To Consider and Act on a Motion to re-appoint Kate Southard to the Parks & Recreation Commission with a term to expire on October 12, 2027.
- d. To Consider and Act on a Motion to accept the resignation of Thomas McCarthy from the Economic Development Commission, effective immediately.
- e. To Consider and Act on a motion to waive the waiting period for appointments, Rule 14C of the Town Council Rules of Procedure, for the Water & Sewer Commission.
- f. To Consider and Act on a Motion to appoint Richard Gladue to fill a vacancy on the Water & Sewer Commission with a term to expire on January 9, 2026.

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 \$9,235.29 (nine thousand two hundred thirty-five dollars and twenty-nine cents) as requested by the Tax Collector. (Councilor McNally)
- b. **THE TOWN OF MONTVILLE HEREBY RESOLVES** to waive the sealed bid requirement in Section 708(a) of the Town Charter for the M-43 Tanker Truck, as it is in the best interest of the Town. (Councilor McNally)
- c. **THE TOWN OF MONTVILLE HEREBY RESOLVES** to approve the use of an additional \$495.00 (four hundred ninety-five dollars) of the General Fund Reserve for Oakdale Volunteer Fire Company's M-43 Tanker repairs. (Councilor McNally)  
(Councilor McNally)
- d. **THE TOWN OF MONTVILLE HEREBY RESOLVES** to approve the favorable §8-24 review for the Lease of Town-Owned Property and Solar Array on Existing Capped Landfill located at 669 Route 163, Oakdale, CT (Parcel ID: 038-056-000), as recommended by the Planning & Zoning Commission. (Councilor McNally)
- e. **THE TOWN OF MONTVILLE HEREBY RESOLVES** to approve the position description for the Youth Services Director as approved by the Town Administration Rules/Procedure Committee on May 28, 2019. (Mayor McDaniel)
- f. **THE TOWN OF MONTVILLE HEREBY RESOLVES** to authorize Mayor Ron McDaniel enter into a Memorandum of Agreement with the Montville Association of Management Employees (MAME) Local 818, Council 4, AFSCME, AFL-CIO and approve funds for the agreement. (Mayor McDaniel)
- g. **THE TOWN OF MONTVILLE HEREBY RESOLVES** to authorize Mayor Ron McDaniel enter into a Memorandum of Agreement with the Montville Police Union, Local 2504, Council 4, AFSCME, AFL-CIO and approve funds for the agreement. (Mayor McDaniel)
- h. **THE TOWN OF MONTVILLE HEREBY RESOLVES** to authorize Mayor Ronald McDaniel to renew the lease agreement with Lifespan School Solutions, Inc., d/b/a the Bradley School for the use of the Town Hall Gymnasium. (Mayor McDaniel)
- i. **THE TOWN OF MONTVILLE HEREBY RESOLVES** to re-allocate \$6,000.00 (six thousand dollars) of the ARPA (American Rescue Plan Act) Funds from the Tennis

Court Ramp Project to the Tennis Court Bathroom Remodel Project. (Councilor McNally)

- j. **THE TOWN OF MONTVILLE HEREBY RESOLVES** to authorize the year-end transfers as requested by the Finance Director as depicted in Schedule A. (Councilor McNally)
  - k. **THE TOWN OF MONTVILLE HEREBY RESOLVES** to transfer \$11,240.00 (eleven thousand two hundred forty dollars) from Contingency (10480-52164) for 3% budget increases to four (4) Fire Departments (10880-52060), (10880-52061), (10880-52062), (10880-52063) to receive \$2,810.00 (two thousand eight hundred ten dollars) each. (Councilor McNally)
  - l. **THE TOWN OF MONTVILLE HEREBY RESOLVES** to approve the fee proposal adjustment to \$119,900.00 (one hundred nineteen thousand and nine hundred dollars), as requested by Silver & Petrucelli Architects, Et Al, for the new Montville Animal Shelter. (Councilor McNally)
- 17. Remarks from the Public with a three-minute limit
  - 18. Remarks from the Councilors and the Mayor
  - 19. Adjournment