

Town of Montville Town Council
Regular Meeting Agenda
January 8, 2024, 7:00 p.m.
Montville Town Hall – Town Council Chambers

**** AMENDED 1/5/2024 ****

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. Presentation by Sarah Lufler, Executive Director for Habitat for Humanity, regarding partnership opportunities for housing.
 - b. Presentation by Goman + York Property Advisors, LLC, regarding development in Montville.
5. Alterations to the Agenda
6. To Consider and Act on a Motion to Approve:
 - a. The Special Meeting Minutes of December 11, 2023
 - b. The Regular Meeting Minutes of December 11, 2023
 - c. The Special Meeting Minutes of December 19, 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 December 2023 Financial Reports from Finance Director Barbara Griffin
 - b. Copy of the legal bills from Suisman-Shapiro for the month of November 2023
 - c. Copy of the legal bills from Halloran & Sage for the month of November 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 Caron: Commission on Aging, Non-Profit Organizations, Social Services, Volunteer Firefighters' Relief Fund
 - b. Councilor Jaskiewicz: Board of Education, Planning & Zoning Commission
 - c. Councilor Lathrop: Economic Development Commission, Water Pollution Control Authority
 - d. Councilor Sabilia: Conservation Commission, Public Safety Commission, Youth Services Bureau and Advisory Board
 - e. Councilor Southard: Farmers Market Committee, Library Committee, Parks & Recreation Commission

14. Appointments and Resignations
 - a. To Consider and Act on a motion to re-appoint Mickey Gillette to the Public Safety Commission with a term to expire on January 9, 2027.
 - b. To Consider and Act on a motion to re-appoint Gary M. Murphy to the Public Safety Commission with a term to expire on January 10, 2027.
 - c. To Consider and Act on a motion to re-appoint Daniel Boisvert to the Youth Advisory Board with a term to expire on January 13, 2027.
 - d. 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 Montville Housing Authority.
 - e. To Consider and Act on a motion to nominate and appoint either Christine Dimick or Deborah Suarez to fill a vacancy as a Tenant Representative to the Montville Housing Authority with a term to expire on April 30, 2024.
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 \$3,914.76 (three thousand nine hundred fourteen dollars and seventy-six cents) as requested by the Tax Collector. (Councilor May)
 - b. **THE TOWN OF MONTVILLE HEREBY RESOLVES** that the Town of Montville may enter into with and deliver to the State of Connecticut Department of Emergency Services and Public Protection, Division of Emergency Management and Homeland Security any and all documents which it deems to be necessary or appropriate; and **FURTHER RESOLVED**, that Leonard Bunnell Sr., as Mayor of Town of Montville, is authorized and directed to execute and deliver any and all documents on behalf of the Town of Montville and to do and perform all acts and things which he/she deems to be necessary or appropriate to carry out the terms of such documents, including, but not limited to, executing and delivering all agreements and documents contemplated by such documents. (Mayor Bunnell)
 - c. **THE TOWN OF MONTVILLE HEREBY RESOLVES** to approve the transfer of \$70,000.00 (seventy thousand dollars) from the General Fund Balance to the Capital Improvement Plan for the Camp Oakdale Large Pavilion Repairs. (Councilor Caron)
 - d. **THE TOWN OF MONTVILLE HEREBY RESOLVES** to retain the law firm of either Suisman & Shapiro, Halloran & Sage LLP or Savage Law Partners LLP as legal counsel for the Town of Montville with a term of January 1, 2024 to December 31, 2025 and further to authorize the Mayor to Execute the Fee Agreement outlined in the proposal submitted by the law firm. (Councilor May)
17. Remarks from the Public with a three-minute limit
18. Remarks from the Councilors and the Mayor
19. Adjournment