

Town of Montville
Town Council
Regular Meeting Agenda
May 13, 2024, 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 April 8, 2024
 - b. The Special Meeting Minutes of April 24, 2024
 - c. The General Government Budget Public Hearing Minutes of April 24, 2024
 - d. The Board of Education Budget Public Hearing Meeting Minutes of April 25, 2024
7. Executive Session
 - a. To Consider and Act on a Motion to enter into Executive Session for the purpose of interviewing candidates for the Gardner Lake Authority and Youth Advisory Board. Discussions to include members of the Town Council and Mayor Leonard Bunnell, Sr.
8. Remarks from the public relating to matters on the agenda with a three-minute limit
9. Communications
 - a. Copy of the April 2024 Financial Reports from Finance Director Barbara Griffin
 - b. Copy of the legal bills from Suisman-Shapiro for the month of March 2024
 - c. Copy of the legal bills from Halloran & Sage for the month of March 2024
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 accept the resignation of William Pieniadz from the Building Code Board of Appeals and Southeastern Connecticut Water Authority, effective immediately.
- b. To Consider and Act on a Motion to appoint Micah Messer to the Youth Advisory Board, with a term to expire on May 13, 2026.
- c. To Consider and Act on a Motion to appoint Brenda Dean 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 re-appoint Adam Heckle to the Conservation Commission, with a term to expire on June 11, 2026.
- e. To Consider and Act on a Motion to accept the resignation of Sheelagh Lapinski from the Youth Advisory Board, effective immediately.

15. Unfinished Business

- a. To Consider and Act on a Motion to discuss the progress of the Animal Control Facility. (Councilor Yuchniuk)

16. New Business

- a. **THE TOWN OF MONTVILLE HEREBY RESOLVES** to refund taxes due to overpayments and corrections in the amount of \$4,710.87 (four thousand seven hundred ten dollars and eighty-seven cents) as requested by the Tax Collector. (Councilor May)
- b. **THE TOWN OF MONTVILLE HEREBY RESOLVES** to waive all in-kind services and fees for the 2024 Montville Carnival related to Police, Fire, and Public Works in the amount of \$6,390 (six thousand three hundred ninety dollars and thirty-four cents). (Councilor Southard)
- c. **THE TOWN OF MONTVILLE HEREBY RESOLVES** to authorize Mayor Leonard Bunnell, Sr., to enter into a contract with the Southeastern Connecticut Council of Governments for the provision of Building Code Enforcement Trainee Services. (Mayor Bunnell)
- d. **THE TOWN OF MONTVILLE HEREBY RESOLVES** to set the wage scale for Seasonal Help at the Water Pollution Control Authority in the range minimum wage to \$21.00 (twenty-one dollars) per hour until such time as amended.

17. Remarks from the Public with a three-minute limit

18. Remarks from the Councilors and the Mayor

19. Adjournment