

Town of Montville
Town Council
Regular Meeting Agenda
November 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 October 16, 2024
7. Executive Session
 - a. To Consider and Act on a Motion to enter into Executive Session for the purpose of interviewing a candidate for the Water & Sewer Commission. 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 legal bills from Suisman-Shapiro for the month of September 2024
 - b. Copy of the legal bills from Halloran & Sage for the month of September 2024
 - c. Copy of a Letter from Mohegan Fire Company Chief Matthew Suarez regarding the shortfall of qualified timely responding volunteers
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 Chuck Longton to the Planning & Zoning Commission, with a term to expire on December 12, 2028.
 - b. To Consider and Act on a motion to re-appoint Daniel R. Dunn to the Youth Advisory Board, with a term to expire on December 22, 2026.
 - c. 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.
 - d. To Consider and Act on a motion to appoint Deane Terry to the Water & Sewer Commission, with a term to expire on November 13, 2028.
 - e. To Consider and Act on a motion to re-appoint Deborah Suarez to the Commission on Aging with a term to expire on November 9, 2027

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 \$4,642.18 (four thousand six hundred forty-two dollars and eighteen cents) as requested by the Tax Collector. (Councilor May)
 - b. **THE TOWN OF MONTVILLE HEREBY RESOLVES** to set the 2025 regular monthly meeting dates of the Town Council on the second Monday of every month, excluding holidays that will be scheduled on the Wednesday of that week. The scheduled meeting dates are as follows: January 13, February 10, March 10, April 14, May 12, June 9, July 14, August 11, September 8, October 15 (Wednesday), November 10, December 8. All meetings will be held at 7:00 p.m. in the Town Council Chambers. (Councilor May)
 - c. To Consider and Act on a Motion to discuss the Agreement between the Montville Board of Education and Montville Administrators Association for the period of July 1, 2025 through June 30, 2028. (Councilor Jaskiewicz)
 - d. **THE TOWN OF MONTVILLE HEREBY RESOLVES** to approve the position description for the Youth Services Program Assistant, with a salary of \$_____ (_____ dollars) per hour, as approved and recommended by the Town Administration Rules/Procedure Committee. (Councilor Jaskiewicz)
 - e. **THE TOWN OF MONTVILLE HEREBY RESOLVES** to close Town offices at 2:00 p.m. on Wednesday, November 27, 2024 in observance of the Thanksgiving Holiday for non-essential personnel and to award two (2) hours paid time off for Essential Personnel who must remain on the job to be used by the end of the calendar year. (Mayor Bunnell)

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

18. Remarks from the Councilors and the Mayor

19. Adjournment