

**AMENDED**  
(August 6, 2010)

Town of Montville  
**Town Council**  
Regular Meeting Agenda for August 9, 2010  
7:00 p.m. – Town Council Chambers  
Town Hall

1. Call to Order.
2. Pledge of Allegiance.
3. Roll Call.
4. Special Recognitions.
5. Alterations to the Agenda.
6. To consider and act on a Motion to approve the special meeting minutes of July 6, 2010; the special meeting minutes of July 8, 2010; and the regular meeting minutes of July 12, 2010.
7. Executive Session.
  - A. To consider and act on a Motion to enter into Executive Session for the purpose of discussing strategy and negotiations with respect to pending claims and litigation - Rand Whitney v. Town of Montville/Montville WPCA. Included in the Executive Session will be the following: Town Council Members; Mayor Jaskiewicz; WPCA Administrator, Brian Lynch; Attorney Ron Oschner; and WPCA Chairperson, Timothy May.
  - B. To consider and act on a Motion to enter into Executive Session for the purpose of discussing strategy with respect to litigation against the State of Connecticut. Included in the Executive Session will be the following: Town Council Members; Mayor Jaskiewicz; and Attorney Michael Carey.
  - C. To consider and act on a Motion to enter into Executive Session for the purpose of discussing employee contracts, per the provisions in the Teacher Negotiation Act. Included in the Executive Session will be the following: Town Council Members; Mayor Jaskiewicz; Town Attorney, Lisa Gladke; and Labor Attorney, Eileen Duggan.
8. Remarks from the Public Relating to Matters on the Agenda (with a three minute limit).
9. Communications.
  - A. Correspondence between Mayor Jaskiewicz and Mr. David Rowley, Chairman, Board of Education, regarding the Teacher Negotiation Act.
  - B. From John Geary, a copy of the April 15, 2010, meeting minutes of the Representative Advisory Board to the Southeastern Connecticut Water Authority.
  - C. Letter to Mayor Jaskiewicz from Mr. Michael Rainville, Plan B, LLC, dated August 3, 2010, regarding Plan B Personal Property Tax 2010.
10. Report from the Town Attorney on Matters Referred.
11. Remarks from the Mayor and/or Administrative Department Heads on 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.

Planning & Zoning Commission	Councilor Beetham
Library Committee	Councilor Beetham
Parks & Recreation Commission	Councilor Buebendorf
Public Safety Commission	Councilor Buebendorf
Commission on the Aging	Councilor Caron
Economic Development Commission	Councilor Caron
Social Services	Councilor Caron
Youth Services Bureau & Advisory Board	Councilor Caron
Montville Fair LLC	Councilor McFee
Volunteer Fire Fighters' Relief Fund	Councilor McFee
Board of Education	Councilor Murphy
WPCA	Councilor Hillman
Non-Profit Organizations	Councilor Hillman
Public Safety Building Committee	Councilor Jacobson
School Building Committee	Councilor Jacobson

**14. Appointments and Resignations.**

**A.** To fill a vacancy for a full voting member of the Conservation Commission, with a term to expire on August 10, 2012. (Mr. Chuck Longton has indicated that he would like to be appointed, and was interviewed by the Council on July 12, 2010.)

**B.** To fill a vacancy for a full voting member of the Conservation Commission, with a term to expire on August 10, 2012. (Ms. Amie Passmore has indicated that she would like to be appointed, and was interviewed by the Council on July 12, 2010.)

**15. Unfinished Business – None.**

**16. New Business.**

**A.** To consider and act on a Motion to hear a presentation by Glenn Matthieu about a "Montville Day" proposal. (Buebendorf)

**B.** To consider and act on a Motion to authorize Planning and Zoning to perform a CGS §8-24 Review for the construction of a Public Safety Building, to be located at 909 Norwich-New London Tpke., Uncasville, Connecticut; per the discussion at the special joint meeting of the Town Council and Public Safety Committee on August 5, 2010. (Jacobson)

**C.** To consider and act on a Motion to incorporate a Moment of Silence immediately following the Pledge of Allegiance. The aforementioned Moment of Silence shall be in honor and support of our troops in harm's way throughout the world. (McFee)

**D.** THE TOWN OF MONTVILLE HEREBY RESOLVES to refund taxes due to overpayments and corrections in the amount of \$2,402.43 (Two Thousand Four Hundred Two Dollars and Forty-Three Cents), as requested by the Tax Collector and attached hereto as Schedule B. (Jacobson)

**E.** THE TOWN OF MONTVILLE HEREBY RESOLVES to appoint a member of the Town Council per section 10-153d of the Connecticut General Statutes (a.k.a. The Teacher Negotiation Act). Said Councilor shall report to the Town Council on all negotiations with the Board of Education and Teachers Union in executive session as stated within the Rules of Procedure. (Jacobson)

**F.** THE TOWN OF MONTVILLE HEREBY RESOLVES to appoint two members of the Town Council to meet with delegates from the WPCA, Attorney Ron Oschner, the Town's Attorney, and Mayor Jaskiewicz for the purpose of discussing the duties of the Town and WPCA on employee contracts and other such items as deemed necessary. (Hillman)

**G.** THE TOWN OF MONTVILLE HEREBY RESOLVES to transfer funds, as requested by the Finance Direct, and as per the attached Schedule A. (Mayor Jaskiewicz)

**H.** THE TOWN OF MONTVILLE HEREBY RESOLVES to transfer the balances in the following Capital Non Recurring accounts to the General Fund Balance: \$2,458 (20999-54007) Highway Equipment-Dump Bodies; \$649.83 (20999-54033) Murphy Kitchen Equipment; and \$76.00 (20999-54064) School Buses/Vans. (Mayor Jaskiewicz)

**I.** THE TOWN OF MONTVILLE HEREBY RESOLVES to transfer \$26,000.00 (Twenty-Six Thousand Dollars) to Part Time Dispatchers (10870-51070) from General Fund Balance in the 2010-2011 budget. (This funding was recommended by the Finance Committee). (Mayor Jaskiewicz)

**J.** THE TOWN OF MONTVILLE HEREBY RESOLVES to discuss the feasibility of conducting a study to analyze the impact of the Mohegan Sun Casino to the Town of Montville. (McFee)

**K.** THE TOWN OF MONTVILLE HEREBY RESOLVES to approve the 2010-2011 Sewer Budget. (Hillman)

**L.** THE TOWN OF MONTVILLE HEREBY RESOLVES to approve the 2010-2011 Water Budget. (Hillman)

**M.** THE TOWN OF MONTVILLE HEREBY RESOLVES to adopt and authorize the Mayor to accept three (3) grants for the Montville Senior Center, totaling \$99,521.40 (Ninety-Nine Thousand Five Hundred Twenty-One and Forty Cents). Grant #A-11-14 in the amount of \$16,394.40 and Grant #F-11-7 in the amount of \$8,001.00 are included in the package for Council Reference. The State of Connecticut DOT regional grant for \$75,126.00 is a yearly Grant received by the Town of Montville/Town of Norwich, and an award letter was not received. (Mayor Jaskiewicz)

**17. Remarks from the Public (with a three minute limit).**

**18. Remarks from Councilors.**

**19. Adjournment.**

**SCHEDULE A**

<i>Transfer to:</i>	<i>Transfer from:</i>	<i>Amount</i>
10340-52045 Legal Fees-Land Use	10560-53022	4,000
10340-52044 Legal Fees-Tax/Assessment	10310-51051 Floating Secretary	4,200
10420-52025 Pension	10940-51131 PT Landfill Operator	15,000
10420-52025 Pension	10730-53038 P&R Programs	14,500

SCHEDULE B

REFUNDS FOR AUGUST 8, 2010, MEETING

BIRO, JOSEPH M.	VEHICLE SOLD	\$ 22.50
CARROLL, MICHAEL J.	VEHICLE SOLD	25.50
GREEN, JOHN H.	VEHICLE SOLD	18.28
HUMMEL, JOHN F. OR NANCY P.	ANTIQUÉ AFFIDAVIT	286.72
JAKUB, RYAN A.	SOLDIERS & SALILORS ACT	289.17
KYLE, ALBERT G. JR. & LINDA A.	OVERPAYMENT	884.00
KRISHNAMURTHY, CHANDRASE	VEHICLE SOLD	46.23
MANVILLE, SARAH M.	VEHICLE SOLD	71.12
MELVIN, EDWIN W. OR JANE E.	VEHICLE SOLD	24.89
PRICE, HOLLIS G.	ANTIQUÉ AFFIDAVIT	21.06
SLACK, CYNTHIA L.	VEHICLE GIFTED	14.02
TODD, T. SCOTT & KELLY J.	VEHICLES SOLD (2)	30.56
TOWNSEND, KARL & RENEE A.	OVERPAYMENT	628.55
TRAYNOR, SUSAN M. OR DANIEL	VEHICLE SOLD	7.86
UKRAINE, LORRAINE	VEHICLE SOLD	24.89
VESCE, PRISCILLA EST	VEHICLE SOLD	7.08
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	TOTAL	\$ 2,402.43