

AMENDED

Town of Montville
Town Council
Regular Meeting Agenda for September 13, 2010
7:00 p.m. – Town Council Chambers
Town Hall

1. Call to Order.
2. Pledge of Allegiance and Moment of Silence.
3. Roll Call.
4. Special Recognitions.
5. Alterations to the Agenda.
6. To consider and act on a Motion to approve the special joint meeting minutes of August 5, 2010; the regular meeting minutes of August 9, 2010; and the amended special meeting minutes of August 31, 2010.
7. Executive Session.
 - A. To consider and act on a Motion to enter into Executive Session for the purpose of interviewing the following people for appointment to board or commission: Ms. Ann Mattson, Conservation Commission; Mr. Colin Provencher, Planning and Zoning and/or Zoning Board of Appeals; and Mr. James Andriote, Water & Sewer Commission.
8. Remarks from the Public Relating to Matters on the Agenda (with a three minute limit).
9. Communications.
 - A. Draft minutes of the August 26, 2010, WPCA Special Joint Subcommittee meeting.
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
Conservation Commission	Councilor Jacobson
14. Appointments and Resignations.
 - A. To Consider and Act on a Motion to waive Rule 13C of the Town Council Rules of Procedure in order to appoint Ms. Ann Mattson to the Conservation Commission, with a term to expire on September 13, 2012. To appoint Ms. Mattson this evening will give this commission a quorum and allow them to begin holding meetings.
 - B. To fill a vacancy for a full voting member of the Conservation Commission, with a term to expire on September 13, 2012. (Ms. Ann Mattson has indicated that she would like to be appointed, and was interviewed by the Council on September 13, 2010.)
15. Unfinished Business – None.

16. New Business.

A. To Consider and Act on a Motion to accept the Planning and Zoning Commission's positive recommendation from their CGS 8-24 review to relocate and construct a municipal public safety building on town owned property at 909 Norwich-New London Turnpike, (Route 32) As shown on Assessor's Map 83 Lot 29. (Jacobson)

B. THE TOWN OF MONTVILLE HEREBY RESOLVES to rescind Resolution #2010-088 pertaining to setting the date for a public hearing regarding the ordinance entitled "Child Safety Zones", as adopted by the Town Council on September 8, 2010. (Jacobson)

C. To Consider and Act on a Motion to introduce and set the date for a Public Hearing on the proposed ordinance entitled "Child Safety Zones" on September 30, 2010, at 7:00 PM in the Town Council Chambers. (Hillman)

D. THE TOWN OF MONTVILLE HEREBY RESOLVES to refund taxes due to overpayments and corrections in the amount of \$2,153.50 (Two Thousand One Hundred Fifty-Three and Fifty Cents), as requested by the Tax Collector and attached hereto as Schedule A. (Jacobson)

E. 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 Management and Homeland Security any and all documents which it deems to be necessary or appropriate; and, be it further resolved that Mayor Joseph W. Jaskiewicz 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 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 Jaskiewicz)

F. THE TOWN OF MONTVILLE HEREBY RESOLVES that Joseph W. Jaskiewicz, the Mayor, be and hereby is authorized to execute a contract on behalf of the Town of Montville with the Connecticut Department of Public Safety, Division of State Police for the services one (1) Resident State Trooper for the period of July 1, 2009 to June 30, 2011. (Mayor Jaskiewicz)

G. THE TOWN OF MONTVILLE HEREBY RESOLVES to accept the \$3,000 grant from the State Historical Preservation Grant Program for the fiscal year 2010-2011; and to make an additional appropriation from General Fund Surplus to line item 10560-53023 "Land Records Expense". (Mayor Jaskiewicz)

H. THE TOWN OF MONTVILLE HEREBY RESOLVES to seek bids for Personal Property Audits. (Murphy)

I. THE TOWN OF MONTVILLE HEREBY RESOLVES to repeal Resolution 2005-86 regarding the WPCA's line of credit adopted at a special meeting dated June 25, 2005. (Murphy)

J. THE TOWN OF MONTVILLE HEREBY RESOLVES to establish an amount for WPCA's line of credit. (Murphy)

K. THE TOWN OF MONTVILLE HEREBY RESOLVES to add \$500.00 (Five Hundred Dollars) to Misc. Expense in the Public Safety Building budget (10865-53999) from Contingency (10480-52164) in the 2010-11 budget. (Murphy)

L. THE TOWN OF MONTVILLE HEREBY RESOLVES to approve the Employment Contract between the Town of Montville and WPCA Superintendent, Michael Didato for a period of July 1, 2010 thru June 30, 2013, and hereby authorize the Mayor to execute such contract. (Hillman)

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

18. Remarks from Councilors.

19. Adjournment.