

**\*\*\*Amended January 7, 2011 \*\*\***

**Town of Montville Town Council  
Regular Meeting Agenda for Monday, January 10, 2011  
7:00 p.m. – Town Council Chambers – Town Hall**

1. Call to Order
2. Pledge of Allegiance followed by a Moment of Silence
3. Roll Call
4. Special Recognitions/Presentations
5. Alterations to the Agenda
6. To consider and act on a motion to approve the meeting minutes of;
  - a. the December 13, 2010 regular meeting;
  - b. the December 13, 2010 special meeting;
  - c. the December 13, 2010 Public Hearing; and
  - d. the December 22, 2010 special meeting.
7. Executive Session
  - a. To consider and act on a motion to enter into Executive Session for the purpose of discussions regarding litigation between the Town of Montville and the State of Connecticut. Discussions to include members of the Town Council, Mayor Jaskiewicz, Attorney Michael Carey.
  - b. To consider and act on a motion to enter into Executive Session for the purpose of discussions regarding strategy and negotiations pertaining to a pending claim for unemployment compensation. Discussions to include members of the Town Council, Labor Attorney Eileen Duggan and Mayor Jaskiewicz.
  - c. To consider and act on a motion to enter into Executive Session for the purpose of conducting interviews with the following people for appointment to Boards and Commissions;
    1. Mr. Michael Wittaker for appointment to the Economic Development Commission;
    2. Ms. Karen Moorehead for re-appointment to the Youth Advisory Board;
    3. Mr. Cyril Longton for re-appointment to the Economic Development Commission;
    4. Mr. Tim Viands for appointment to the Youth Advisory Board;
    5. Ms. Carrie Baxter for appointment to Youth Services.
    6. Ms. Monica MacNeil for re-appointment to Commission on the Aging.
8. Remarks from the Public Relating to Matters on the agenda with a three minute limit.
9. Communications
  - a. A Christmas card from Shipman & Goodwin, LLP addressed to the Town Council;
  - b. A Christmas card from Suissman Shapiro addressed to the Council;
  - c. A memo from Maria Vlaun to the Town Council regarding the twenty year transportation plan;
  - d. A letter dated January 1, 2011 to the Town Council from the Montville Republican Town Committee endorsing Richard Wilson and James Andriote for appointment to the Water and Sewer Commission.
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. Planning & Zoning Commission – Councilor Beetham
  - b. Library Committee – Councilor Beetham
  - c. Parks & Recreation Commission – Councilor Buebendorf
  - d. Public Safety Commission – Councilor Buebendorf
  - e. Commission on the Aging – Councilor Caron
  - f. Economic Development Commission – Councilor Caron
  - g. Social Services – Councilor Caron
  - h. Youth Services Bureau & Advisory Board – Councilor Caron
  - i. Volunteer Fire Fighters Relief Fund – Councilor McFee
  - j. Community Center Building Committee – Councilor McFee
  - k. Board of Education – Councilor Murphy
  - m. Water and Sewer Commission – Councilor Hillman
  - n. Non-Profit Organizations – Councilor Hillman
  - o. Public Safety Building Committee – Councilor Jacobson
  - p. School Building Committee – Councilor Jacobson
14. Appointments and Resignations
  - a. To consider and act on a motion to fill a vacancy for a full voting member of the Water and Sewer Commission with a term to expire January 10, 2015. (Mr. Tim May and Mr. Robert Thorn have indicated they would like to be re-appointed and Mr. Wills Pike, Mr. John Geary, Mr. James Andriote and Mr. Richard Wilson have indicated that they would like to be appointed and all were interviewed by the Council)
  - b. To consider and act on a motion to fill a vacancy for a full voting member of the Water and Sewer Commission for the Town of Montville with a term to expire January 10, 2015. (Mr. Tim May and Mr. Robert Thorn have indicated that they would like to be re-appointed and Mr. Wills Pike, Mr. John Geary, Mr. James Andriote and Mr. Richard Wilson have indicated that they would like to be appointed and all were interviewed by the Council)
  - c. To consider and act on a motion to fill a vacancy for a full voting member of Public Safety Commission with a term to expire January 10, 2014. (Mr. Russell Wehner and Mr. James Moran have indicated they would like to be re-appointed and Mr. Philip Picard has indicated that he would like to be appointed and were interviewed by Council on December 13, 2010).
  - d. To consider and act on a motion to fill a vacancy for a full voting member of Public Safety Commission with a term to expire January 10, 2014. (Mr. Russell Wehner and Mr. James Moran have indicated they would like to be re-appointed and Mr. Philip Picard has indicated that he would like to be appointed and all were interviewed by Council on December 13, 2010).
  - e. To consider and act on a motion to fill a vacancy for a full voting member of the Commission on the Aging with a term to expire January 10, 2014. (Ms. Mari Jurczuk has indicated that she would like to be appointed and was interviewed by Council).

f. To consider and act on a motion to waive Rule 13C to fill a vacancy for a full voting member on the Commission on the Aging.

g. To consider and act on a motion to fill a vacancy for a full voting member of the Commission on the Aging with a term to expire January 10, 2014. (Ms. Monica MacNeil has indicated that she would like to be re-appointed and was interviewed by the Council on January 10, 2011).

15. Unfinished Business

16. New Business

a. To consider and act on a resolution to refund taxes due to overpayments and corrections in the amount of \$1,487.49 as requested by the Tax Collector and attached hereto as Schedule A. (Councilor Jacobson)

b. To consider and act on a resolution to adopt the Ordinance titled "Ordinance Regarding the Authority and Duties of the Water and Sewer Commission". The ordinance makes amendments to the existing ordinances (Chapter 21 – Compensation, Chapter 313 – Sewers and Sewage Disposal, and Chapter 386 – Water) a public hearing was held regarding this matter on Monday, January 10, 2011 at 6:00 p.m. (Councilor Hillman)

c. To consider and act on a resolution to adopt the ordinance titled "An Ordinance Establishing a Department of Human Resources", a public hearing was held regarding this matter on Monday, January 10, 2011 at 6:30 p.m. (Councilor Jacobson)

d. To consider and act on a resolution to contribute in-kind services to the Chinese and American Cultural Assistance Association for the 2011 Chinese New Year festival scheduled for February 13, 2011, not to exceed an amount of one thousand dollars (\$1,000) (Mayor Jaskiewicz)

e. To consider and act on a resolution to authorize the Mayor to enter into contracts with the Department of Environmental Protection pertaining to Palmertown Booster Pump station, and in furtherance of this resolution the Mayor is duly authorized to enter into and sign said contracts on behalf of the Town of Montville, Connecticut and is duly authorized to provide additional information and execute other documents as may be required by local, state or federal government with said contracts to execute amendments, rescissions and thereto. (Councilor Hillman)

f. To consider and act on a resolution to make the following additions from contingency (#10480-52164); 10720-52126 Social Services Leases (\$150); 10740-52126 Senior Center Leases (\$250); 10890-52157 Public Safety Building Copier Lease (\$400); 10940-52157 Solid Waste Copier Lease (\$400). (Councilor Murphy)

g. To consider and act on a resolution to make an additional appropriation of \$30,000 to 10840-51041 Police Private Duty from the General Fund Surplus. (Councilor Murphy)

h. To consider and act on a motion to discuss Rachel's Challenge (Councilor Caron)

i. To consider and act on a motion to designate remaining funds from the Oxoboxo Bridge repairs and earmark it for the Montville Road Bridge repairs. (Councilor McFee)

17. Remarks from the Public

18. Remarks from the Councilors

19. Adjournment