

Amended 3/11/11

**Town of Montville Town Council
Regular Meeting Agenda for Monday, March 14, 2011
7:00 p.m. – Town Council Chambers – Town Hall**

1. Call to Order
2. Pledge of Allegiance followed by a moment of silence in honor and support of our troops.
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 the February 14, 2011 regular meeting.
7. Executive Session
8. Remarks from the public relating to matters on the agenda with a three minute limit.
9. Communications
 - a. A letter dated February 21, 2011 from Mr. Manfredi regarding the Public Safety Building.
 - b. A letter dated March 8, 2011 to Senator Andrew Maynard and Representative Diana Urban Re: Connecticut General Assembly Proposed Bill No. 5911.
 - c. A letter from Antonio Reale, Managing member of World, LLC to Mayor Joseph Jaskiewicz.
 - d. A letter to the Montville Town Council from the Chinese and American Cultural Assistance Association.
 - e. A letter from Mr. Kevin Loiler regarding his resignation from the Zoning Board of Appeals effective immediately.
 - f. An email correspondence from Mr. Thomas McNally regarding the appointment of Ms. Mari Jurzick to the Zoning Board of Appeals.
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. Montville Fair – Councilor McFee
- l. Regional Dispatch Committee – Councilor McFee
- m. Board of Education – Councilor Murphy
- n. Water and Sewer Commission – Councilor Hillman
- o. Non-Profit Organizations – Councilor Hillman
- p. Public Safety Building Committee – Councilor Jacobson
- q. 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 Gardner Lake Authority with a term to expire April 14, 2014. (Mr. William Wrobel has indicated he would like to be appointed and has been interviewed by the Council)

b. To consider and act on a motion to accept the resignation of Mr. Kevin Loiler from the Zoning Board of Appeals with regret.

c. To consider and act on a motion to fill the unexpired term on Zoning Board of Appeals, with a term to expire on November 14, 2011 due to the resignation of Mr. Kevin Loiler and to appoint Mrs. Mari Jurzick to the Zoning Board of Appeals with a term to expire November 14, 2011.

15. Unfinished Business

16. New Business

a. To consider and act on a motion to discuss the purchase of police vehicles for the Town of Montville Police Department. (Councilor Murphy)

b. To consider and act on a motion to cancel the Town Council regular meeting of Monday, August 8, 2011 and to reschedule a special meeting for Wednesday, August 10, 2011 at 7:00 p.m. (Councilor Buebendorf)

c. To consider and act on a motion to introduce and to set the date for a public hearing on an ordinance titled “An Ordinance Regarding Tobacco Free Community Recreation” on Monday, April 11, 2011 at 6:30. The Public Hearing will be held in the Town Council Chambers. (Councilor Buebendorf)

d. To consider and act on a resolution to award the contract for the Fair Oaks School renovations to the qualified low bidder, T.M. Builders, LLC, Rt. 32, Uncasville in the amount of one hundred and forty four thousand. (\$144,000). (Councilor Beetham)

e. To consider and act on a resolution to refund taxes due to overpayments and corrections in the amount of \$18,125.25 as requested by the Tax Collector and attached hereto as Schedule A. (Councilor Jacobson)

f. To consider and act on a resolution to set the date of Wednesday April 27, 2011, at 7:00 p.m. for a public hearing regarding the Board of Education budget for fiscal year 2011-2012; and to set the date of Thursday, April 28, 2011 at 7:00 P.M. for a public hearing regarding the General Government proposed budget for fiscal year 2011-2012. The Public Hearings will be held in the Town Council Chambers. (Councilor Jacobson)

g. To consider and act on a resolution to designate the firm of Branse, Willis & Knapp, LLC as the Town Attorney for the Public Safety Building Committee with a term to expire November 8, 2011. (Councilor Jacobson)

h. The Town of Montville hereby resolves to make the following additional appropriations from the General Fund for phone line items; 10370-52003 \$5,000 (Town Hall), 10580-52003 - \$1,000 (Registrars); 10740-52003 \$1,900 (Senior Center); 10750-52003 \$1,000 (Youth Services); 10850-52003 \$200 (Animal Control); 10890-52003 \$12,000 (Public Safety Bldg) 10940-52003 \$ 200 (Solid Waste) - Total \$21,300. (Councilor Murphy)

i. To consider and act on a resolution to transfer \$800 to Physicals line #10420-53050 from Contingency line # 10480-52164. (Councilor Murphy)

j. To consider and act on a resolution to transfer \$1,300 to Park and Recreation Secretary line #10760-51016 from Contingency line # 10480-52164. (Councilor Murphy)

k. To consider and act on a resolution to transfer \$450 to Misc Expense in the Public Safety Committee budget line #10865-53999 from Contingency line # 10480-52164 for the recording secretary. (Councilor Murphy)

l. To consider and act on a resolution to transfer \$1,350 to Outside Contractors in the Mayor's budget line #10310-52129 from Contingency line # 10480-52164 for the pre-demolition asbestos inspection for a trailer at 96 Meetinghouse Lane. (Councilor Murphy)

m. To consider and act on a resolution to appropriate an additional \$3,391.83 to Programs in the Recreation budget line #10730-53038 from the General Fund. (Councilor Murphy)

n. To consider and act on a resolution to increase the salary of the Mayor for the Town of Montville effective November 14, 2011. (Councilor Beetham)

o. To consider and act on a resolution to increase the salary of the Town Council for the Town of Montville effective November 14, 2011. (Councilor Beetham)

p. To consider and act on a motion to introduce and set the date for a public hearing on an ordinance titled "An Ordinance Regarding The Lease, Sale and Conveyance of Real Property Located at 14 Bridge Street" on Monday, April 11, 2011 at 6:15p.m. The Public Hearing will be held in the Town Council Chambers. (Councilor Jacobson)

17. Remarks from the Public

18. Remarks from the Councilors

19. Adjournment