

**Town of Montville Town Council
Regular Meeting Agenda for Monday, September 12, 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 regular meeting minutes of the August 10, 2011 regular meeting.
7. Executive Session
 - a. To consider and act on a motion to enter into Executive Session for the purpose of discussions regarding litigation with the State of Connecticut. Discussions to include members of the Town Council and Mayor Jaskiewicz.
 - b. To consider and act on a Motion to enter into Executive Session with Attorney Beth Critton to discuss a settlement concerning the matter before the New London Superior Court identified as Docket No. KNL CV 07 4007128S, "E. Osterman, Inc. v. Town of Montville and Town of Montville Board of Assessment Appeals." Executive Session to include Council Members, Mayor Jaskiewicz, Finance Director, Terry Hart, and Town Assessor, Lucy Beit.
8. Remarks from the public relating to matters on the agenda with a three minute limit.
9. Communications
 - a. The monthly statistics report of activity from the Fire Marshal;
 - b. The monthly statistics report of activity from the Police Department.
 - c. A letter dated August 25, 2011 to the Montville Police Union to Mr. McCauley regarding a one hundred dollar donation for police officer Radford's father, David O. Radford who passed away on August 21, 2011.
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 & Library Committee – Councilor Beetham

- b. Parks & Recreation Commission & Public Safety Commission – Councilor Buebendorf
- c. Commission on the Aging, Economic Development Commission, Social Services & Youth Services Bureau & Advisory Board – Councilor Caron
- d. Volunteer Fire Fighters Relief Fund & Community Center Building Committee & Regional Dispatch Committee – Councilor McFee
- e. Board of Education – Councilor Murphy
- f. Water and Sewer Commission & Non-Profit Organizations – Councilor Hillman
- g. Public Safety Building Committee & School Building Committee – Councilor Jacobson

14. Appointments and Resignations

a. To consider and act on a motion to appoint Mr. Thomas McNally to the Conservation Commission with a term to expire September 10, 2013. (Mr. McNally was interviewed by the Town Council at the August 10, 2011 meeting and has indicated he would like to serve on the Commission)

b. To consider and act on a motion to appoint Ms. Mari Jurczyk to the Economic Development Commission with a term to expire September 10, 2015. (Ms. Jurczyk has been interviewed by the Town Council and has indicated she would like to serve on the Commission)

c. To consider and act on a motion to waive Section 14(c) of the Rules of Procedure of the Town Council to allow the appointment of Mr. John Geary to the SCWA-Special Act.

d. To consider and act on a motion to appoint Mr. John Geary to the SCWA-Special Act with a term to expire with a term to expire September 10, 2013. (Mr. Geary was interviewed at the special meeting of the Town Council on September 10, 2011.)

e. To consider and act on a motion to waive Section 14(c) of the Rules and Procedure of the Town Council to allow the appointment of Mr. Anthony Siragusa to the SCWA-Special Act.

f. To consider and act on a motion to appoint Mr. Anthony Siragusa to the SCWA-Special Act with a term to expire September 10, 2013. (Mr. Siragusa was interviewed by the Town Council at its special meeting held on September 10, 2011).

15. Unfinished Business

16. New Business

a. THE TOWN OF MONTVILLE HEREBY RESOLVES to refund taxes due to overpayments and corrections in the amount of \$7,658.94 (seven thousand six hundred and fifty eight dollars and ninety four cents) as requested by the Tax Collector and attached hereto as Schedule A. (Councilor Jacobson)

b. THE TOWN OF MONTVILLE HEREBY RESOLVES to roll the balance of \$2,812 (two thousand eight hundred and twelve dollars) in account (#30999-54050) and the balance of \$11,376 (eleven thousand three hundred and seventy six dollars) in account (#10960-54318) into the General Fund. (Councilor Murphy)

c. THE TOWN OF MONTVILLE HEREBY RESOLVES to accept an additional onetime payment from the Water Pollution Control Authority (WPCA) in the amount of two hundred and

twenty thousand dollars (\$220,000) and furthermore, Resolution #2005-086 will remain in effect. (Attached Schedule B). (Councilor Murphy)

d. THE TOWN OF MONTVILLE HEREBY RESOLVES to accept and authorize the settlement concerning the matter before the New London Superior Court identified as Docket No. KNL CV 07 4007128S, "E. Osterman, Inc. v. Town of Montville and Town of Montville Board of Assessment Appeals." (Mayor Jaskiewicz)

17. Remarks from the Public
18. Remarks from the Councilors
19. Adjournment