

**Town of Montville Town Council**  
**Regular Meeting Agenda for Monday, January 9, 2012**  
**\*\*\*Amended\*\*\***  
**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 of our military.
3. Roll Call
4. Special Recognitions/Presentations with a ten minute limit for each presentation.
  - a. A presentation to Mr. William Allen from the Economic Development Commission;
  - b. A presentation by Al Ippolito and Julie Savin of New Horizons Neighborhood regarding a proposed affordable housing project in the Town of Montville.
5. Alterations to the Agenda
6. To consider and act on a motion to approve;
  - a. The regular meeting minutes of December 12, 2011;
  - b. The special meeting minutes of December 12, 2011;
  - c. The special meeting minutes of January 3, 2012;
  - d. The special meeting minutes of January 4, 2012;
  - e. The special meeting minutes of January 5, 2012.
7. Executive Session
  - a. To consider and act on a motion to enter into executive session for the purpose of interviewing the following candidates for Boards and Commissions; Mr. Gary Allyn to the Public Safety Commission, Mr. Thomas McNally to the Public Safety Commission, Mr. Elmer Wittkofske to the Zoning Board of Appeals, and Ms. Merrilee Beetham to the Eastern Regional Tourism Board.
8. Remarks from the public relating to matters on the agenda with a three minute limit.
9. Communications
  - a. The December 2011 legal bills from Shipman & Goodwin, LLP.
  - b. A resignation letter dated January 3, 2012 from Mr. Jasen Clark from the Parks & Recreation Commission,
  - d. The statistic reports from the Police Department, Fire Marshal, Building Official, Chesterfield, Montville, Oakdale and Mohegan Fire Companies and Animal Control for the month of November;
  - e. A copy of the Ordinance Regarding the Authority and Duties of the Water and Sewer Commission.
  - f. A copy of the WPCA meeting minutes of Monday, December 6, 2010 regarding the proposed amendments to the ordinances requested.
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 – Councilor Tanner
  - b. Finance – Councilor Murphy
  - c. Public Works/Solid Waste Disposal – Councilor Longton
13. Reports from Special Committees and Liaison Councilors
  - a. Councilor Caron: Commission on Aging; Social Services; Montville Youth Services; Senior Center; School Building Committee
  - b. Councilor Jones: Library; Planning & Zoning Commission
  - c. Councilor Longton: Economic Development Commission
  - d. Councilor McFee: Volunteer Firefighters Relief Fund; Inland Wetlands Commission
  - e. Councilor Murphy: Board of Education; WPCA; Public Safety Building Committee
  - f. Councilor Tanner: Parks & Recreation Commission; Non-Profit Organizations
  - g. Councilor Buebendorf: Public Safety Commission; Regional Dispatch Committee
14. Appointments and Resignations
  - a. To consider and act on a motion to accept the resignation of Mr. Jasen Clark from the Parks & Recreation Commission effective January 9, 2011.
  - b. To consider and act on a motion to appoint Ms. Ellen Hillman to the Parks & Recreation Commission to fill a vacancy with a term to expire October 13, 2012.
  - c. To consider on a motion to appoint Mr. Rick Geiler to the Parks & Recreation Commission to fill a vacancy with a term to expire October 11, 2014.
  - d. To consider and act on a motion to waive Section 14 (c) of the Rules of Procedure of the Town of Montville Town Council to allow the appointment of Mr. Gary Allyn to the Public Safety Commission.
  - e. To consider and act on a motion to appoint Mr. Gary Allyn to the Public Safety Commission with a term to expire January 9, 2015.
  - f. To consider and act on a motion to waive Section 14 (c) of the Rules of Procedure of the Town of Montville Town Council to allow the appointment of Mr. Thomas McNally to the Public Safety Commission.
  - g. To consider and act on a motion to appoint Mr. Thomas McNally to the Public Safety Commission with a term to expire January 9, 2015.
  - h. To consider and act on a motion to appoint Mr. Wills Pike as an alternate to the Board of Assessment Appeals to fill a vacancy with a term to expire November 11, 2013.
  - i. To consider and act on a motion to appoint Ms. Merrilee Beetham to the Eastern Regional Tourism Board with a term to expire January 9, 2015.
  - j. To consider and act on a motion to appoint Ms. Kathleen Doherty-Peck to the Thames Valley Council for Community Action, Inc. with a term to expire November 16, 2015.
15. Unfinished Business
  - a. **THE TOWN OF MONTVILLE HEREBY RESOLVES** to authorize the hire of Almont Associates of 6092 Sabal Hammock Circle, Port Orange, Florida, 32128 in the amount of \$46,000 (forty-six thousand dollars) to develop a Public Safety Plan for the Town of Montville. (Councilor Buebendorf)

16. New Business
  - a. THE TOWN OF MONTVILLE HEREBY RESOLVES to refund taxes due to overpayments and corrections in the amount of \$2,374.15 (two thousand three hundred seventy four dollars and fifteen cents) as requested by the Tax Collector and attached hereto as Schedule A. (Councilor Buebendorf)
  - b. THE TOWN OF MONTVILLE HEREBY RESOLVES to retain the law firm of Suisman Shapiro as legal counsel for the Town of Montville with a term of January 9, 2012 through December 31, 2013 and further to authorize the Mayor to execute the Fee Agreement outlined in the proposal submitted by the law firm. (Councilor Buebendorf)
  - c. THE TOWN OF MONTVILLE HEREBY RESOLVES to transfer \$400 (four hundred dollars) within the Board of Assessment Appeals budget from 10430-53019 Miscellaneous Supplies to 10430-53004 Training and Conferences. (Councilor Buebendorf)
  - d. THE TOWN OF MONTVILLE HEREBY RESOLVES to repeal Resolution No. 1720 from December 11, 1989 in order to adopt a new resolution to include credit card payments when proof of tax payment is required by the State Department of Motor Vehicles for registering a vehicle in accordance with Section 12-146 of the Connecticut General Statutes. (Councilor Murphy)
  - e. THE TOWN OF MONTVILLE HEREBY RESOLVES to require cash, certified check, money order or credit card for payment of a delinquent tax when proof of tax payment is required by the State Department of Motor Vehicles for registering a vehicle in accordance with Section 12-146 of the Connecticut General Statutes. (Councilor Murphy)
  - f. 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 Services and Public Protection (formerly the Department of Emergency Management and Homeland Security) any and all documents which it deems to be necessary or appropriate. And further, Ronald McDaniel, as the Mayor of the Town of Montville, 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. (Councilor Buebendorf)
  - g. To consider and act on a motion to introduce the revisions to the following ordinance titled "Ordinance Amending Chapter 21 – Compensation" and to "Ordinance Amending Chapter 313 Sewers and Sewage Disposal" and "Ordinance Amending Chapter 386 Water" and to set the date of Monday, February 13, 2012 at 6:00 p.m. in the Town Council Chambers at the Town of Montville Town Hall for a public hearing regarding these matters. (Councilor Buebendorf)
  - h. To consider and act on a motion to discuss the remediation of 14 Bridge Street and to schedule a public hearing regarding the remediation for Thursday, January 31, 2012 at 6:00 p.m. in Town Council Chambers. (Mayor McDaniel)
  - i. To consider and act on a motion to schedule a public informational meeting regarding taxes and revaluation for Wednesday, February 29, 2012 at 7:00 p.m. in Town Council Chambers. (Councilor Murphy)
17. Remarks from the Public (3 minute limit)
18. Remarks from the Councilors
19. Adjournment