

**Town of Montville Town Council
Regular Meeting Agenda for Monday, September 10, 2012
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. Presentations
 - a. A presentation by Kathy Doherty-Peck regarding a plaque memorializing the Patriotic Quilt hanging in the Town Hall.
5. Alterations to the Agenda
6. To consider and act on a motion to approve;
 - a. The regular meeting minutes of August 13, 2012;
 - b. The special meeting minutes of August 13, 2012;
 - c. The special meeting minutes August 21, 2012;
 - d. And the special meeting minutes of August 23, 2012.
7. Executive Session
 - a. 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 Commission for the Town of Montville; Ms. Ellen Hillman to the Conservation Commission; Mr. David Main to the Inland Wetlands Commission and any recent applications received by the Council. Discussions held during the executive session to include members of the Town Council and Mayor McDaniel.
8. Remarks from the public relating to matters on the agenda with a three minute limit.
9. Communications
 - a. A list of names for refund of taxes due to overpayments and corrections from the Tax Collector.
 - b. A copy of the budget report from the Finance Director.
 - c. A copy of the legal bills received for the month of August, 2012.
 - d. A copy of the call report from the Montville Fire Co for July, 2012.
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; Public Safety Building Committee, Inland Wetlands Commission
- e. Councilor Murphy: Board of Education; WPCA.
- 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 appoint Mr. James Toner to the Planning and Zoning Commission with a term to expire November 12, 2016. (Mr. Toner was interviewed by Council on August 13, 2012).
- b. To consider and act on a motion to appoint Mr. Marc LaFrance to the Niantic River Watershed Committee with a term to expire September 10, 2016. (Mr. LaFrance was interviewed by Council on August 13, 2012).
- c. To consider and act on a motion to appoint Mr. Ronald Bolles as an alternate to the Planning and Zoning Commission with a term to expire September 10, 2016. (Mr. Bolles was interviewed by Council on August 13, 2012).

15. Unfinished Business

- a. To consider and act on a resolution to adopt the ordinance titled “An ordinance amending Chapter 200 Ordinance No. 2010-003 Child Safety Zones as heard at a public hearing on Monday, September 10, 2012. (Councilor Caron)

THE TOWN OF MONTVILLE HEREBY RESOLVES to adopt the ordinance titled “An ordinance amending Chapter 200 Ordinance No. 2010-003 Child Safety Zones as heard at a public hearing on Monday, September 10, 2012.

- b. To consider and act on a resolution to adopt the amendments to the Uniform Policy section of the Policies and Procedures Manual of the Town of Montville Police Department. (Councilor Tanner)

THE TOWN OF MONTVILLE HEREBY RESOLVES to adopt the amendments to the Uniform Policy section of the Policies and Procedures Manual of the Town of Montville Police Department.

16. New Business

- a. To consider and act on a resolution to refund taxes due to overpayments and corrections in the amount of \$4,891.09 (four thousand eight hundred ninety one dollars and nine cents) as requested by the Tax Collector. (Councilor Buebendorf)

THE TOWN OF MONTVILLE HEREBY RESOLVES to refund taxes due to overpayments and corrections in the amount of \$4,891.09 (four thousand eight hundred ninety one dollars and nine cents) as requested by the Tax Collector. (Councilor Buebendorf)

b. To consider and act on a resolution that Mayor Ron McDaniel be and hereby is authorized to execute the Master Agreement Between the State of Connecticut and the Town of Montville Regarding the Installation of Fire Suppression Standpipe Systems on Bridges at Various Locations, and further, to approve the Mayor to execute any and all documents that may be necessary. (Mayor McDaniel)

THE TOWN OF MONTVILLE HEREBY RESOLVES that Mayor Ron McDaniel be and hereby is authorized to execute the Master Agreement Between the State of Connecticut and the Town of Montville Regarding the Installation of Fire Suppression Standpipe Systems on Bridges at Various Locations, and further, to approve the Mayor to execute any and all documents that may be necessary.

c. To consider and act on a resolution to amend Resolution #2012-060 to modify the Promotions Policy of the Policies and Procedures Manual of the Town of Montville Police Department to conform to the Law Enforcement Council Procedures. (Mayor McDaniel)

THE TOWN OF MONTVILLE HEREBY RESOLVES to amend Resolution #2012-060 to modify the Promotions Policy of the Policies and Procedures Manual of the Town of Montville Police Department to conform to the Law Enforcement Council Procedures.

d. To consider and act on a motion to introduce the ordinance titled “An Ordinance to Establish Senior Safety Zones” and to set the date of Wednesday, October 10, 2012 at 6:45 p.m. for a public hearing on the matter. (Councilor Caron)

17. Remarks from the Public with a three minute limit.
18. Executive Session
19. Remarks from the Councilors
20. Adjournment