

**Town of Montville Town Council
Regular Meeting Agenda for Wednesday, October 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. Special Recognitions/Presentations with a ten minute limit for each presentation. NONE
5. Alterations to the Agenda
6. To consider and act on a motion to approve;
 - a. The public hearing minutes of September 10, 2012
 - b. The regular meeting minutes of September 10, 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 Commissions for the Town of Montville; Mr. Daniel Dunn to the Youth Services Advisory Board; Mr. Scott LaVallie to Parks and Recreation Commission; Ms. Ellen Hillman to the Parks & Recreation Commission and Conservation Commission; Ms. Susan Rickards to the Youth Services Advisory Board and any recent applications received by the Council. Discussion 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. The August 2012 legal bills from Suisman-Shapiro.
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; Public Safety Building Committee
- 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 accept the resignation of Mr. Christopher Ida from the Building Code Board of Appeals effective September 21, 2012
- b. To consider and act on a motion to appoint Mr. Marc LaFrance to the Niantic River Watershed Committee as an Alternate 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 accept the resignation of Audrey Ulmer as Minutes Clerk of the Town Council effective September 26, 2012.

15. Unfinished Business

- a. To consider and act on a resolution to adopt the ordinance titled “An Ordinance to Establish Senior Safety Zones as heard at a public hearing on Wednesday, October 10, 2012. (Councilor Caron)

THE TOWN OF MONTVILLE HEREBY RESOLVES to adopt the ordinance titled “An Ordinance to Establish Senior Safety Zones as heard at a public hearing on Wednesday, October 10, 2012. (Councilor Caron)

16. New Business

- a. To consider an act on a resolution to refund taxes due to overpayments and corrections in the amount of \$1,642.73 (one thousand six hundred forty two dollars and seventy three) 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 \$1,642.73 (one thousand six hundred forty two dollars and seventy three) as requested by the Tax Collector. (Councilor Buebendorf)

- b. To consider an act on a motion to form a Town Ethics Commission. (Councilor McFee)
- c. To consider and act on a resolution that Mayor Ronald McDaniel be authorized to execute an extension on the contract for Single Stream Recyclable Collection with Willimantic Waste through June 30, 2013, with the existing terms and conditions.

THE TOWN OF MONTVILLE HEREBY RESOLVES that Mayor Ronald McDaniel be and hereby is authorized to execute an extension on the contract with Willimantic Waste for Single Stream Recyclable Collection through June 30, 2013 with the existing terms and conditions.

- d. To Consider and act on a Motion to introduce an ordinance entitled “An Ordinance Regarding the Conveyance of Real Property located at 245 Lynch Hill Road,” and to set the date of November 14, 2012, for a public hearing on same to begin at 6:30 PM and to be conducted in Council Chambers at Town Hall.
- e. To Consider and act on a Motion to introduce an ordinance entitled “An Ordinance Regarding the Conveyance of Real Property located at 230B Maple Avenue,” and to

set the date of November 14, 2012, for a public hearing on same to begin at 6:45 PM and to be conducted in Council Chambers at Town Hall.

- f. To Consider and act on a Motion to make non-union employees working thirty (30) or more hours eligible to participate in the Connecticut Municipal Employees Retirement System.
17. Remarks from the Public (3 minute limit)
 18. Remarks from the Councilors
 19. Adjournment