

**Town of Montville Town Council
Regular Meeting Agenda for Monday, January 14, 2013
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
 - a. Special presentation for James Sajkowicz for his work during Storm Sandy
5. Alterations to the Agenda
6. To consider and act on a motion to approve:
 - a. The Regular Meeting Minutes of Monday, December 10, 2012;
 - b. The Public Hearing Meeting Minutes of Monday, December 10, 2012 at 6:15 p.m.;
 - c. The Public Hearing Meeting Minutes of Wednesday, Monday, December 10, 2012 at 6:30 p.m.;
7. Executive Session
To Consider and Act on a motion to enter into Executive Session for the purpose of interviewing the following candidates for Boards and Commissions:
 - Ms. Allyson Schmeizl for the Youth Advisory Board;
 - Robert Mastrandrea for the Building Code Board of Appeals, and;
 - Mr. David Jetmore for the Public Safety Commission.Discussions to include members of the Town Council and Mayor Ronald McDaniel.
8. Remarks from the public relating to matters on the agenda with a three-minute limit.
9. Communications
 - a. A copy of the legal bills from Suisman Shapiro for the month of October 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 for re-appointment of Ms. Margaret Skinner to the Commission on Aging with a term to expire on November 9, 2015.
 - b. To Consider and Act on a motion for re-appointment of Mr. Anthony Siragusa to the Water & Sewer Commission with a term to expire on January 14, 2017.
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 \$1,252.26 (one thousand two hundred fifty two dollars and twenty six cents) as requested by the Tax Collector. (Councilor Buebendorf)
 - b. To Consider and act on a Motion to introduce an ordinance titled "Ordinance Amending Chapter 289, Ordinance No. O-G-4,"Ordinance Regulating Peddlers, Vendors and Solicitors", and to set the date of February 11, 2013, for a public hearing on same to begin at 6:30 PM and to be conducted in Council Chambers at Town Hall. (Councilor Longton)
 - c. THE TOWN OF MONTVILLE HEREBY RESOLVES to endorse the Regional Performance Incentive Program proposals referenced in Section 5 of Public Act 11-61 (An Act Concerning Responsible Growth) as attached hereto and to authorize Mayor Ronald McDaniel to execute any documents related thereto. (Mayor McDaniel)
17. Remarks from the Public with a three-minute limit.
18. Executive Session
19. Remarks from the Councilors
20. Adjournment