

Town of Montville Town Council  
**Special Meeting Agenda for Monday, August 18, 2014**  
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
5. Alterations to the Agenda
6. To Consider and Act on a motion to approve:
  - a. The Special Meeting Minutes on Monday, July 14, 2014
  - b. The Regular Meeting Minutes on Monday, July 14, 2014
7. Executive Session
  - a. To Consider and Act on a motion to enter into Executive Session for the purpose of interviewing a candidate for the Parks and Recreation 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
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 Longton
  - b. Finance – Councilor Tanner
  - c. Public Works/Solid Waste Disposal – Councilor Longton
13. Reports from Special Committees and Liaison Councilors
  - a. Councilor Caron: Commission on Aging; Social Services; Volunteer Fire Fighters’ Relief Fund
  - b. Councilor Jaskiewicz: Board of Education
  - c. Councilor Longton: Library; Planning & Zoning Commission
  - d. Councilor May: Water Pollution Control Authority
  - e. Councilor McNally: Economic Development Commission
  - f. Councilor Pollard: Youth Services Bureau and Advisory Board
  - g. Councilor Tanner: Parks & Recreation Commission; Public Safety Commission; Non-Profit Organizations
14. Appointments and Resignations
  - a. To Consider and Act on a motion to accept the removal of Mr. Steven Loiler from the Public Safety Commission effective August 13, 2014.
  - b. To Consider and Act on a motion to accept the resignation of Mr. Homer F. Waters from the Housing Authority effective July 31, 2014.
  - c. To Consider and Act on a motion to appoint Mr. Eric Rousseau to the Conservation Commission with a term to expire August 13, 2016.

- d. To Consider and Act on a motion to appoint five (5) candidates to the Montville Law Enforcement Feasibility Ad-hoc Commission.

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 \$1,081.77 (one-thousand eighty-one dollars and seventy-seven cents) as requested by the Tax Collector. (Councilor Jaskiewicz)
- b. **THE TOWN OF MONTVILLE HEREBY RESOLVES** to accept the Stipulated Judgment between Jensen's, Inc. and the Town of Montville, Docket No. KNL CV 12 6013758S dated July 16, 2014 regarding their property tax appeal. (Mayor McDaniel)
- c. **THE TOWN OF MONTVILLE HEREBY RESOLVES** to authorize Mayor Ronald McDaniel to execute the Clean Energy Communities Municipal Pledge. (Mayor McDaniel)
- d. To Consider and Act on a motion to set the date of Monday, September 8, 2014 at 6:30 PM for a public hearing regarding an ordinance titled "An Ordinance Amending Chapter 345, Article VI, Ord. No. 2012-004 Ordinance To Provide Additional Property Tax Exemption For Veterans". (Councilor Caron)
- e. **THE TOWN OF MONTVILLE HEREBY RESOLVES** to appoint a representative from the Town Council to serve on the upcoming teacher contract negotiating committee. (Councilor Jaskiewicz)
- f. **THE TOWN OF MONTVILLE HEREBY RESOLVES** to appoint a representative from the Town Council to serve on the Montville Law Enforcement Feasibility Ad-hoc Committee. (Councilor Jaskiewicz)
- g. **THE TOWN OF MONTVILLE HEREBY RESOLVES** to appoint a representative from the Public Safety Commission to serve on the Montville Law Enforcement Feasibility Ad-hoc Committee. (Councilor Jaskiewicz)
- h. **THE TOWN OF MONTVILLE HEREBY RESOLVES** to transfer three thousand six hundred dollars (\$3,600) to the Truck Expense line (#10910-53011), eight hundred fifty dollars (\$850) to the Public Works Misc Supplies line (#10910-53019) and four hundred dollars (\$400) to the Maintenance-Public Works line (#10910-53102) for a total of four thousand eight hundred fifty dollars from SCRRA Tipping fees line (#10940-52124). (Councilor Tanner)

17. Remarks from the Public with a three-minute limit

18. Executive Session

19. Remarks from the Councilors and the Mayor

20. Adjournment