

Town of Montville Town Council
Regular Meeting Agenda for Monday, November 10, 2014
7:00 p.m. – Town Council Chambers – Town Hall
AMENDED 11/7/14

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. Review of the 2014 Audit
5. Alterations to the Agenda
6. To Consider and Act on a motion to approve:
 - a. The Public Hearing Minutes on Wednesday, October 15, 2014 regarding Leffingwell Road
 - b. The Public Hearing Minutes on Wednesday, October 15, 2014 regarding Bridge Street
 - c. The Regular Meeting Minutes on Wednesday, October 15, 2014
 - d. The Special Meeting Minutes on Monday, October 20, 2014
7. Remarks from the public relating to matters on the agenda with a three-minute limit
8. Communications
 - a. Copy of the legal bills from Suisman-Shapiro for the month of September 2014
 - b. Copy of the October budget report from Ms. Terry Hart, Finance Director
 - c. Copy of Letter to Rick Mowan, President, Montville Fire Police Association, from Lt. Leonard G. Bunnell, Montville Police Department
9. Report from the Town Attorney on Matters Referred
10. Remarks from the Mayor and/or Administrative Department Heads to include Matters Referred
11. Reports from Standing Committees.
 - a. Town Administration/Rules of Procedure – Councilor Longton
 - b. Finance – Councilor Tanner
 - c. Public Works/Solid Waste Disposal – Councilor Longton
12. 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; Montville Law Enforcement Feasibility Committee
 - 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
13. Appointments and Resignations
 - a. To Consider and Act on a motion to appoint Ms. Karen Doherty to the Commission on Aging with a term to expire November 10, 2017.
 - b. To Consider and Act on a motion to re-appoint Mr. Gary S. Allyn to the Uncas Health District with a term to expire November 14, 2017.

14. Unfinished Business
15. New Business
 - a. **THE TOWN OF MONTVILLE HEREBY RESOLVES** to refund taxes due to overpayments and corrections in the amount of \$726.07 (seven-hundred twenty-six dollars and seven cents) as requested by the Tax Collector. (Councilor Jaskiewicz)
 - b. **THE TOWN OF MONTVILLE HEREBY RESOLVES** to close the Montville Town Hall at 1:00 p.m. on Wednesday, November 26, 2014 in observance of the Thanksgiving holiday. (Mayor McDaniel)
 - c. **THE TOWN OF MONTVILLE HEREBY RESOLVES** to set the 2015 regular monthly meeting dates of the Town Council on the second Monday of every month, excluding holidays that will be scheduled on the Wednesday of that week. The scheduled meeting dates are as follows; January 12th, February 9th, March 9th, April 13th, May 11th, June 8th, July 13th, August 10th, September 14th, October 14th (Wednesday), November 9th, and December 14th, 2015 to be held at 7:00 p.m. in the Town Council Chambers. (Councilor Jaskiewicz)
 - d. **THE TOWN OF MONTVILLE HEREBY RESOLVES** to have the Public Works Director to obtain an RFQ for a sound system for Town Council Chambers and to report back to the Town Council within 30 days. (Councilor Caron)
 - e. **THE TOWN OF MONTVILLE HEREBY RESOLVES** to act on a motion to introduce and set the date for a Public Hearing on the proposed ordinance titled “Ordinance Concerning the Registrar of Voters” on December 8, 2014 at 6:00 p.m. in the Town Hall Council Chambers. (Councilor Longton)
 - f. **THE TOWN OF MONTVILLE HEREBY RESOLVES** to establish an Education Reserve Fund Policy. (Councilor Tanner)
 - g. **THE TOWN OF MONTVILLE HEREBY RESOLVES** to transfer \$3,000 (three thousand dollars) to the Misc. Supplies line (#10330-53019) in the Town Council budget from the Contingency line (#10480-52164) for the purchase of 6 (six) iPads. (Councilor Jaskiewicz)
 - h. **THE TOWN OF MONTVILLE HEREBY RESOLVES** to authorize Mayor Ronald McDaniel to negotiate and execute any documents necessary for the transfer of the former DOT facility at 2090 Rte. 32 between the Town of Montville and State of Connecticut. (Mayor McDaniel)
 - i. **THE TOWN OF MONTVILLE HEREBY RESOLVES** to authorize Mayor to sign the agreement entitled “Agreement between the State of Connecticut and the Town of Montville for the development of Contract Plans, Specifications and Estimates for Culvert Replacements on Old Colchester Road utilizing Federal Funds under the urban component of the Surface Transportation Program”. (Mayor McDaniel)
16. Remarks from the Public with a three-minute limit
17. Remarks from the Councilors and the Mayor
18. Adjournment