

Town of Montville Town Council
Regular Meeting Agenda for Monday, April 13, 2015
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, March 9, 2015
 - b. The Regular Meeting Minutes on Monday, March 9, 2015
7. Executive Session
 - a. To Consider and Act on a motion to enter into Executive Session for the purpose of interviewing candidates for the Inland Wetlands Commission and Parks & 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
 - a. Copy of the legal bills from Suisman-Shapiro for the month of February 2015
 - b. Copy of the March budget report from Ms. Terry Hart, Finance Director
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; 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
14. Appointments and Resignations
 - a. To Consider and Act on a motion to appoint Mr. Ronald Bolles from an alternate member to a full member of the Planning & Zoning Commission with a term to expire April 13, 2019.
 - b. To Consider and Act on a motion to appoint Ms. Lisa Przybyl to fulfill a vacancy on the Building Code Board of Appeals with a term to expire March 12, 2018.

- c. To Consider and Act on a motion to re-appoint Mr. Paul Chase to the Conservation Commission with a term to expire June 10, 2017.
- d. To Consider and Act on a motion to re-appoint Mr. Jim Toner to the Economic Development Commission with a term to expire June 12, 2019.
- e. To Consider and Act on a motion to appoint Ms. Jessica LeClair to the Conservation Commission with a term to expire April 13, 2015.

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 \$3,825.87 (three-thousand eight-hundred twenty-five dollars and eighty-seven cents) as requested by the Tax Collector. (Councilor Jaskiewicz)
- b. **THE TOWN OF MONTVILLE HEREBY RESOLVES** to accept the \$3,000 grant from the State Historical Preservation Grant Program for fiscal year 2015-2016. (Mayor McDaniel)
- c. **THE TOWN OF MONTVILLE HEREBY RESOLVES** to appoint Ms. Julie O'Connor to Safe Futures as the Non-Profit Liaison, per charter requirement. (Mayor McDaniel)
- d. **THE TOWN OF MONTVILLE HEREBY RESOLVES** to receive the Mayor's budget proposal for fiscal year 2015-2016. (Councilor Tanner)
- e. To Consider and Act on a motion to receive the Mayor's proposed five-year Capital Plan for fiscal years 2016-2020. (Councilor Tanner)
- f. To Consider and Act on a motion to send the Mayor's proposed five-year Capital Plan to the Planning and Zoning Commission for comment. (Councilor Tanner)
- g. **THE TOWN OF MONTVILLE HEREBY RESOLVES** to support and adopt the "Wyland Mayor's Challenge for Water Conservation." (Mayor McDaniel)
- h. **THE TOWN OF MONTVILLE HEREBY RESOLVES** to receive the 2015-16 Montville Water Pollution Control Authority proposed water budget. (Councilor May)
- i. **THE TOWN OF MONTVILLE HEREBY RESOLVES** to receive the 2015-16 Montville Water Pollution Control Authority proposed sewer budget. (Councilor May)
- j. **THE TOWN OF MONTVILLE HEREBY RESOLVES**, pursuant to Montville Code of Ordinances § 188-6, to grant the written request received from the Mohegan Fire Company, Inc., a non-stock corporation organized and operating under the laws of the State of Connecticut with a principal place of business at 2029 Norwich-New London Turnpike (Route 32), Uncasville, Connecticut, for a waiver of any fees as might become due under Code of Ordinances Chapter 188, Art. I, and Chapter A410, Art. I associated with work to be performed by and/or for the Mohegan Fire Company, Inc., in connection with its construction of pitched roof over the existing building at 2029 Norwich-New London Turnpike (Route 32), Uncasville, Connecticut. This waiver shall be for fees to become due on account of the project to construct the pitched roof only and for no other project or purpose, absent additional authorization by the Council. (Councilor Jaskiewicz)
- k. **THE TOWN OF MONTVILLE HEREBY RESOLVES** to amend Resolution #2015-03 and extend the reporting of the findings of the Montville Law Enforcement Feasibility Committee to the Town Council by two (2) months (June 2015). (Councilor May)

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

18. Remarks from the Councilors and the Mayor

19. Adjournment