

Town of Montville Town Council
Regular Meeting Agenda for Monday, December 14, 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
 - a. Special Recognition to Lily McConkey-Caron
 - b. Review of 2015 Audit
5. Alterations to the Agenda
6. To Consider and Act on a motion to approve:
 - a. The Organizational Meeting Minutes on Monday, November 9, 2015
 - b. The Special Meeting Minutes for the Joint Special Meeting with the Public Safety Commission on Tuesday, December 1, 2015
7. Executive Session
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 October 2015
 - b. Copy of the November 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 May, Jaskiewicz, Rogulski
 - b. Finance – Councilor Longton, Tanner, Pollard
 - c. Public Works/Solid Waste Disposal – Councilor Longton, Caron, Pollard
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
 - d. Councilor May: Water Pollution Control Authority; Youth Services Bureau and Advisory Board; Montville Law Enforcement Feasibility Committee
 - e. Councilor Rogulski: Economic Development Commission, Planning & Zoning Commission
 - f. Councilor Pollard: Non-Profit Organizations
 - g. Councilor Tanner: Parks & Recreation Commission; Public Safety Commission
14. Appointments and Resignations
 - a. To Consider and Act on a Motion to accept the resignation of Ms. Valerie Smith from the Board of Education effective December 16, 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 \$1,387.94 (one thousand three hundred

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eighty-seven dollars and ninety-four cents) as requested by the Tax Collector. (Councilor Jaskiewicz)

- b. **THE TOWN OF MONTVILLE HEREBY RESOLVES** to approve and adopt the Ordinance titled, “AN ORDINANCE REGARDING THE LEASE OF REAL PROPERTY LOCATED AT 911 ROUTE 32.” (Mayor McDaniel)
- c. **THE TOWN OF MONTVILLE HEREBY RESOLVES** to accept the 2016 Comprehensive DUI Enforcement Program Grant and resolves that Mayor Ronald McDaniel is hereby authorized to accept the FY 2016 Comprehensive DUI Enforcement Program Grant as described above from the Connecticut Department of Transportation (CTDOT) Division of Highway Safety Office, and it be further resolved that Mayor Ronald McDaniel is hereby authorized to execute any and all manner of other documents and to take such other actions as he and the Town council may deem appropriate and in the best interests of the Town of Montville in order to receive, contract, and expend the above referenced grant funds. Any prior acts of the Mayor in applying for such grant funds are hereby ratified. WHEREAS, the State of Connecticut Department of Transportation (CTDOT) Division of Highway Safety awards grants to municipalities for Comprehensive DUI Enforcement and WHEREAS, the State of Connecticut Department of Transportation (CTDOT) Division of Highway Safety has notified the Town of Montville of their intention to provide grant funds to the Town through the 2016 Comprehensive DUI Enforcement Program Grant and WHEREAS, These grant funds will allow the Montville Police Department to conduct high visibility enforcement that should reduce the volume of fatalities/injuries due to failure to impaired driving, and WHEREAS, The total program cost will be \$66,600.00 for the 2016 Comprehensive DUI Enforcement Program Grant, and State of Connecticut Department of Transportation (CTDOT) Division of Highway Safety will provide 75 % (seventy five percent) or \$49,950 of the program cost. (Mayor McDaniel)
- d. **THE TOWN OF MONTVILLE HEREBY RESOLVES** to authorize Mayor Ronald McDaniel to execute the Memorandum of Understanding for the Sunshot Prize Race to 7 Day Solar Competition and execute any and all documents pertaining thereto. (Mayor McDaniel)
- e. **THE TOWN OF MONTVILLE HEREBY RESOLVES** to authorize Mayor Ronald McDaniel to accept the FY15 STEAP Grant in the amount of \$475,000 for Transfer Station Upgrades and execute any and all documents pertaining thereto. (Mayor McDaniel)
- f. **THE TOWN OF MONTVILLE HEREBY RESOLVES** to establish a Mental Health Grant fund (# 067). (Councilor Tanner)
- g. **THE TOWN OF MONTVILLE HEREBY RESOLVES** to approve the 2015 holiday bonuses for Town employees (Councilor Tanner):

INDIVIDUAL

MALCHIODI	CONSTANCE	INDV	100.00
MC FEE	DANA	REGISTRARS	50.00
HART	THERESA	INDV	100.00
MCDANIEL	RONALD	ELCT	100.00
KUTZ	CHRISTINE	REGISTRARS	50.00

PART TIME – OVER 780 HRS

GINGERELLA	THOMAS	PT	25.00
ZETTEGREN	ANDREW	PT	25.00
NORMAN	DAVID	PT	25.00
GIESLING	DAVID	PT	25.00
PAULMAN	SEAN	PT	25.00

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RECORDING CLERKS

MIYUKI	AGNES	PT	25.00
GATHERS	GLORIA	PT	25.00
JACOBS	HEIDI-LEE	PT	25.00
TOTAL			600.00

- h. **THE TOWN OF MONTVILLE HEREBY RESOLVES** to close the Montville Town Hall at 1:00 p.m. on Thursday, December 24, 2015 in observance of the Christmas Holiday. (Mayor McDaniel)
 - i. To Consider and Act on a Motion to introduce and set the date of Thursday, January 14, 2016 at 6:00 p.m. at Montville High School Auditorium for a public hearing regarding the Ordinance titled, "Ordinance Establishing the Montville Police Department". (Councilor Jaskiewicz)
- 17. Remarks from the Public with a three-minute limit
 - 18. Remarks from the Councilors and the Mayor
 - 19. Adjournment