

Town of Montville Town Council
Amended Special Meeting Agenda for Monday, February 10, 2016
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. Presentation by Superintendent Brian Levesque
5. Alterations to the Agenda
6. To Consider and Act on a motion to approve:
 - a. The Special Meeting Minutes on Monday, January 11, 2016
 - b. The Regular Meeting Minutes on Monday, January 11, 2016
 - c. Public Hearing Minutes of Thursday, January 14, 2016 regarding the “Ordinance Establishing the Montville Police Department”
 - d. Special Meeting Minutes on Thursday, January 21, 2016 regarding the “Ordinance Establishing the Montville Police Department”
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 December 2015
 - b. Copy of the January 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 Jaskiewicz
 - b. Finance – Councilor Longton
 - c. Public Works/Solid Waste Disposal – Councilor Caron
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 appoint Mr. Matt Beaupre to fulfill a vacancy on the Parks & Recreation Commission with a term to expire October 11, 2018.
 - b. To Consider and Act on a Motion to nominate and appoint either Mr. Michael C. Doherty, Jr., Mr. Anthony Siragusa, or Mr. Wills Pike to the Public Safety Commission with a term to expire April 9, 2019.
 - c. To Consider and Act on a Motion to re-appoint Mr. Charles H. O’Bday III to the Inland Wetlands Commission with a term to expire April 9, 2020.

Town Council Regular Meeting Agenda

Monday, February 8, 2016 at 7:00 p.m.

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 \$831.62 (eight hundred thirty-one dollars and sixty-two cents) as requested by the Tax Collector. (Councilor Jaskiewicz)
 - b. **THE TOWN OF MONTVILLE HEREBY RESOLVES** to approve the location of the Fair Oaks Community Center for a Carnival to be sponsored by the Parks & Recreation Commission. (Councilor Tanner)
 - c. **THE TOWN OF MONTVILLE HEREBY RESOLVES** to extend the engineering services contract for the Town of Montville with CLA Engineers, Inc. and further, to authorize the Mayor to execute an agreement for same. (Mayor McDaniel)
 - d. **THE TOWN OF MONTVILLE HEREBY RESOLVES** to extend the audit contract for the Town of Montville with Mahoney Sabol and Company, LLP for one year and further, to authorize the Mayor to execute an agreement for same. (Mayor McDaniel)
 - e. **THE TOWN OF MONTVILLE HEREBY RESOLVES** to establish a Small Cities Grant fund. (Councilor Longton)
 - f. **THE TOWN OF MONTVILLE HEREBY RESOLVES** to establish a Working Committee with staff representatives from Montville, Waterford and East Lyme to present findings, recommendations and comments to each Chief Executive for such regional animal shelter by September 1, 2016. (Mayor McDaniel)
 - g. **THE TOWN OF MONTVILLE HEREBY RESOLVES** To appropriate funds in the amount of \$150,000 for the purchase of school busses to take advantage of an EPA Grant, Funds to come from Fund Balance . (Jaskiewicz)
17. Remarks from the Public with a three-minute limit
 18. Remarks from the Councilors and the Mayor
 19. Adjournment