

Town of Montville Town Council  
**Regular Meeting Agenda for July 11, 2016**  
7:00 p.m. – Town Council Chambers – Town Hall

Amended 7/8/16

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. To Consider and Act on a motion to approve:
  - a. The Special Meeting Minutes of June 15, 2016
6. Executive Session
  - a. To Consider and Act on a motion to enter into Executive Session for the purpose of interviewing candidates for the Commission on Aging and Youth Advisory Board. Discussions to include members of the Town Council and Mayor Ronald McDaniel.
  - b. To Consider and Act on a motion to enter into Executive Session for the purpose of discussing pending litigation matter (CHRO Case No. 1340302/EEOC Case No. 16A-2013-00588) to include members of the Town Council, Mayor Ronald McDaniel, Attorney Kristi Kelly and Attorney Cindy Cieslak.
7. Remarks from the public relating to matters on the agenda with a three-minute limit
8. Communications
  - a. Copy of the June budget report from Ms. Terry Hart, Finance Director
  - b. Copy of the legal bills from Suisman-Shapiro for the month of May 2016
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 Jaskiewicz
  - b. Finance – Councilor Longton
  - c. Public Works/Solid Waste Disposal – Councilor Caron
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
  - d. Councilor May: Water Pollution Control Authority; Youth Services Bureau and Advisory Board
  - e. Councilor Rogulski: Economic Development Commission, Planning & Zoning Commission
  - f. Councilor Pollard: Non-Profit Organizations
  - g. Councilor Tanner: Parks & Recreation Commission; Public Safety Commission
13. Appointments and Resignations
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 \$1,942.59 (one thousand nine hundred and forty-two dollars and fifty-nine cents) as requested by the Tax Collector. (Councilor Jaskiewicz)
  - b. **THE TOWN OF MONTVILLE HEREBY RESOLVES** to authorize Mayor Ronald McDaniel to enter into a contract with Tanko Lighting, Inc. pertaining to the Streetlight LED Retrofit project; project to be funded through a lease purchase. (Councilor Longton)
  - c. **THE TOWN OF MONTVILLE HEREBY RESOLVES** to transfer \$35,000 to Police Vehicle Survey System (line # 10960-54130) from Contingency (line # 10480-52164). (Mayor McDaniel)
  - d. **THE TOWN OF MONTVILLE HEREBY RESOLVES** to approve the settlement of pending litigation matter (CHRO Case No. 1340302/EEOC Case No. 16A-2013-00588). (Mayor McDaniel)
16. Remarks from the Public with a three-minute limit
  17. Remarks from the Councilors and the Mayor
  18. Adjournment