

Town of Montville Town Council
Regular Meeting Agenda for September 12, 2016
7:00 p.m. – Town Council Chambers – Town Hall

AMENDED 9/9/2016

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. Presentation by SCCRA (Southeastern Connecticut Regional Resources Recovery Authority)
5. Alterations to the Agenda
6. To Consider and Act on a motion to approve:
 - a. The Special Meeting Minutes of August 10, 2016 (Board/Commission Interviews)
 - b. The Special Meeting Minutes of August 10, 2016
7. Executive Session
 - a. To Consider and Act on a motion to enter into Executive Session for the purpose of interviewing a candidate for the Commission on Aging. 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 August budget report from Ms. Terry Hart, Finance Director
 - b. Copy of the legal bills from Suisman-Shapiro for the month of July 2016
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
 - 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 re-appoint Mr. Anthony Siragusa to the Planning & Zoning Commission with a term to expire November 12, 2020.

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- b. To Consider and Act on a Motion to re-appoint Mr. James K Toner to the Planning & Zoning Commission with a term to expire November 12, 2020.
 - c. To Consider and Act on a Motion to re-appoint Ms. Susan Rickards to the Youth Advisory Board with a term to expire November 8, 2018.
 - d. To Consider and Act on a Motion to accept the resignation of Mr. Scott C Deranleau from the Inland Wetlands Commission, effective August 15, 2016
 - e. To Consider and Act on a motion to waive the rule requiring an interview for Mr. Michael Brower as Tenant Commissioner for the Housing Authority.
 - f. To Consider and Act on a motion to waive the waiting period for appointments, Rule 14C of the Town Council Rules of Procedure, to the Housing Authority.
 - g. To Consider and Act on a motion to appoint Mr. Michael E. Brower to the Housing Authority as a Tenant Commissioner for Freedom Village to fulfill a vacancy with a term to expire April 30, 2019.
 - h. To Consider and Act on a motion to appoint Mr. Robert Macher to the Housing Authority with a term to expire September 12, 2021.
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 \$38,475.24 (Thirty-eight thousand four hundred seventy-five dollars and twenty-four cents) as requested by the Tax Collector. (Councilor Jaskiewicz)
 - b. **THE TOWN OF MONTVILLE HEREBY RESOLVES** to approve the job description for the Information Systems Department Technician as approved by the Town Administration/Rules & Procedures Subcommittee (Councilor Jaskiewicz)
 - c. **THE TOWN OF MONTVILLE HEREBY RESOLVES** to designate the vehicle MTV1 to the Montville Police Department. (Councilor Tanner)
 - d. **THE TOWN OF MONTVILLE HEREBY RESOLVES** to authorize Mayor Ronald McDaniel to amend the Single Stream Recyclable Collection Agreement with Willimantic Waste from weekly pick-up to bi-weekly recycling pick-up. (Councilor Caron)
 - f. **THE TOWN OF MONTVILLE HEREBY RESOLVES** to establish Fund (# 072), STEAP Transfer Station. (Mayor McDaniel)
 - g. **THE TOWN OF MONTVILLE HEREBY RESOLVES** that Mayor Ron McDaniel be and hereby is authorized to execute a contract for 360 units of medical visit service for seniors totaling \$9,500.40 (Nine thousand five hundred dollars and forty cents) between the Town of Montville and the Senior Resources Agency on Aging, Inc., and further, to approve the Mayor to execute any and all documents that may be necessary. (Mayor McDaniel)
 - h. **THE TOWN OF MONTVILLE HEREBY RESOLVES** that Mayor Ron McDaniel be and hereby is authorized to execute a contract for 1,620 units of medical transportation service for seniors totaling \$16,394.40 (Sixteen thousand three hundred ninety four dollars and forty cents) between the Town of Montville and the Senior Resources Agency on Aging, Inc., and further, to approve the Mayor to execute any and all documents that may be necessary. (Mayor McDaniel)

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- i. **THE TOWN OF MONTVILLE HEREBY RESOLVES** that Mayor Ron McDaniel be and hereby is authorized to execute a contract for 432 units of mental health counseling service for seniors totaling \$11,232.00 (Eleven thousand two hundred thirty two dollars and no cents) between the Town of Montville and the Senior Resources Agency on Aging, Inc., and further, to approve the Mayor to execute any and all documents that may be necessary. (Mayor McDaniel)
17. Remarks from the Public with a three-minute limit
18. Remarks from the Councilors and the Mayor
19. Adjournment