

Town of Montville Town Council
Regular Meeting Agenda for March 12, 2018
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. Reading of a Proclamation in Recognition of Girl Scout Day
 - b. Presentation of Business Award by the Economic Development Commission
5. Alterations to the Agenda
6. To Consider and Act on a motion to approve:
 - a. The Special Meeting of February 12, 2018 (Interviews for Boards/Commissions)
 - b. The Regular Meeting Minutes of February 12, 2018
7. Executive Session
 - a. To Consider and Act on a Motion to enter into Executive Session for the purpose of discussing the Stipulated Judgment dated March, 2018, between Robert Eccleston, Jr. and the Town of Montville, Docket No. KNL HHB-CV-17-6042251-S, regarding a real property tax appeal. 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 February 2018 budget report from Ms. Terry Hart, Finance Director
 - b. Copy of the legal bills from Suisman-Shapiro for the month of January 2018
 - c. Copy of a letter from Mr. Robert Manfredi regarding the FY2018-19 BOE Budget
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 Pike
 - c. Public Works/Solid Waste Disposal – Councilor McNally
13. Reports from Special Committees and Liaison Councilors
 - a. Councilor Pike: Board of Education, Planning & Zoning Commission
 - b. Councilor Pollard: Commission on Aging, Non-Profit Organizations
 - c. Councilor Rogers: Economic Development Commission, Parks & Recreation Commission, Public Safety Commission, Water Pollution Control Authority (WPCA)
 - d. Councilor Rogulski: Library Committee, Youth Services Bureau and Advisory Board
 - e. Councilor Caron: Volunteer Fire Fighters’ Relief Fund, Social Services
14. Appointments and Resignations
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 \$4,144.46 (four thousand one hundred

and forty-four dollars and forty-six cents) as requested by the Tax Collector. (Councilor McNally)

- b. **THE TOWN OF MONTVILLE HEREBY RESOLVES** to approve and adopt the ordinance titled “An Ordinance to Amend Ordinance No. 2015-02, Ordinance to Prohibit Dogs and Other Animals from Certain Public Places” as heard at the public hearing held on Monday, March 12, 2018 at 6:30 PM in Town Council Chambers at Montville Town Hall. (Councilor Rogers)
 - c. **THE TOWN OF MONTVILLE HEREBY RESOLVES** to approve and adopt the ordinance titled “An Ordinance to Amend Ordinance No. O-O-1, Ordinance Concerning Land Belonging to the Town of Montville and Known as the Montville-Fair Oaks Conservation Center, Camp Oakdale, and Town Land on PTA Lane” as heard at the public hearing held on Monday, March 12, 2018 at 6:45 PM in Town Council Chambers at Montville Town Hall. (Councilor Rogers)
 - d. **THE TOWN OF MONTVILLE HEREBY RESOLVES** that Mayor Ron McDaniel be and hereby is authorized execute the Memorandum of Understanding Between the Towns of Waterford, East Lyme, Montville and City of New London, Connecticut for Regional Animal Control Facility. (Mayor McDaniel)
 - e. **THE TOWN OF MONTVILLE HEREBY RESOLVES** to accept the Stipulated Judgment dated March, 2018, between Robert Eccleston, Jr. and the Town of Montville, Docket No. KNL HHB-CV-17-6042251-S, regarding a real property tax appeal. (Mayor Ronald McDaniel)
 - f. **THE TOWN OF MONTVILLE HEREBY RESOLVES** to adopt the fiscal year 2018-2019 Town of Montville Water Pollution Control Authority proposed water budget in the amount of \$1,493,200.00 (one million four hundred ninety-three thousand two hundred dollars). (Councilor Rogers)
 - g. **THE TOWN OF MONTVILLE HEREBY RESOLVES** to transfer \$200.00 (two hundred dollars) to the line item #010-10650-51016 for the EDC (Economic Development Commission) Secretary from the Unassigned Fund Balance. (Councilor Rogers)
 - h. **THE TOWN OF MONTVILLE HEREBY RESOLVES** to transfer \$300.00 (three hundred dollars) to the line item #010-10650-53014 for the EDC (Economic Development Commission) Printing from the Unassigned Fund Balance. (Councilor Rogers)
 - i. **THE TOWN OF MONTVILLE HEREBY RESOLVES** that Mayor Ron McDaniel be and hereby is authorized execute the Memorandum of Understanding Between the Southeastern CT Council of Governments, the Towns of Ledyard, Waterford, Groton, and Montville, the Cities of New London and Groton, the SUBASE New London and the CT Office of Military Affairs to Coordinate and Implement the 2017 Joint Land Use Study. (Mayor McDaniel)
17. Remarks from the Public with a three-minute limit
 18. Remarks from the Councilors and the Mayor
 19. Adjournment