

Town of Montville Town Council
Regular Meeting Agenda for July 9, 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. Promotion Ceremony to Sergeant for Officer Michael Pelletier
 - b. Introduction of Barrett, Montville's First K9 Patrol Officer, and Handler Officer Daniel Witts
 - c. Special Presentation from Montville Economic Development Commission to Treats Pools
5. Alterations to the Agenda
6. To Consider and Act on a Motion to Approve:
 - a. The Public Hearing Meeting Minutes of June 11, 2018 (Lake Drive Easement Ordinance)
 - b. The Regular Meeting Minutes of July 11, 2018
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 months of March and April 2018
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
 - a. To Consider and Act on a Motion to re-appoint Michael Magliano, Sr., to the Gardner Lake Authority with a term to expire on July 13, 2021.
 - b. To Consider and Act on a Motion to appoint Bethany Caron to the Youth Advisory Board with a term to expire on August 10, 2020.
 - c. To Consider and Act on a Motion to accept the resignation of Michael Doherty from the Public Safety Commission effective June 13, 2018.
 - d. To Consider and Act on a motion to waive the waiting period for appointments, Rule 14C of the Town Council Rules of Procedure, for the Public Safety Commission.
 - g. To Consider and Act on a Motion to nominate and appoint one of the following candidates to fill a vacancy on the Public Safety Commission with a term to expire on April 9, 2020:

Ray Coggeshall	Chuck Longton	Jim Toner
Stevenson R. Jones	Lisa Przybyl	
Jonathan Leonard	Tony Siragusa	

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 \$921.07 (nine hundred twenty-one dollars and seven cents) as requested by the Tax Collector. (Councilor McNally)
- b. **THE TOWN OF MONTVILLE HEREBY RESOLVES** to authorize Mayor Ronald McDaniel to negotiate a purchase price on a parcel of land for the future needs of the Town of Montville. (Councilor McNally)
- c. **THE TOWN OF MONTVILLE HEREBY RESOLVES** to approve the favorable 8-24 review for the sale of property located at 916 Route 163 (Map 46 Lot 5), as recommended by the Planning and Zoning Commission. (Councilor Pike)
- d. **THE TOWN OF MONTVILLE HEREBY RESOLVES** to adopt the Fire Departments' Truck Purchasing Policy as recommended by the Public Safety Commission. (Councilor Rogers)
- e. **THE TOWN OF MONTVILLE HEREBY RESOLVES** to set the date of Wednesday, July 18, 2018, at 7:00 PM for an Informational Meeting regarding the Pay-As-You-Throw/Save Money and Reduce Trash (PAYT/SMART) System in the Town Council Chambers at Montville Town Hall. (Councilor McNally)
- f. **THE TOWN OF MONTVILLE HEREBY RESOLVES** to approve the amended Delinquent Tax Collection and Foreclosure Policy. (Councilor Pike)
- g. **THE TOWN OF MONTVILLE HEREBY RESOLVES** to approve the amended Purchasing Policy. (Councilor Pike)
- h. **THE TOWN OF MONTVILLE HEREBY RESOLVES** to approve the amended Donation/Fundraising Policy. (Councilor Pike)
- i. **THE TOWN OF MONTVILLE HEREBY RESOLVES** to approve and adopt the resolution entitled "Resolution Authorizing An Appropriation Of \$10,000,000 For The Road Improvements Project And The Financing Of Said Appropriation By The Issuance Of General Obligation Bonds Of The Town And Notes In Anticipation Of Such Bonds In An Amount Not To Exceed \$10,000,000 Therefor," a copy of which resolution is attached hereto as Exhibit A: and to waive the reading of the entire resolution and to incorporate its full text into the minutes of the meeting. (Councilor Pike)
- j. **THE TOWN OF MONTVILLE HEREBY RESOLVES** to approve and adopt the resolution entitled "Resolution Establishing A Date For A Referendum And The Preparation of Explanatory Text Related To The Resolution Authorizing An Appropriation Of \$10,000,000 For The Road Improvements Project And The Financing Of Said Appropriation By The Issuance Of General Obligation Bonds Of The Town And Notes In Anticipation Of Such Bonds In An Amount Not To Exceed \$10,000,000 Therefor," a copy of which resolution is attached hereto as Exhibit B: and to waive the reading of the entire resolution and to incorporate its full text into the minutes of the meeting. (Councilor Pike)
- k. **THE TOWN OF MONTVILLE HEREBY RESOLVES** to transfer \$6,000.00 (six thousand dollars) from the Contingency Account to the Parks and Recreation Special Account for a portion of the Montville Carnival. (Councilor Rogers)

17. Remarks from the Public with a three-minute limit

18. Remarks from the Councilors and the Mayor

19. Adjournment