

Town of Montville Town Council  
**Regular Meeting Agenda for September 10, 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. Special Presentation from the Montville Economic Development Commission
5. Alterations to the Agenda
6. To Consider and Act on a Motion to Approve:
  - a. The Special Meeting Minutes of August 20, 2018 (Interviews)
  - b. The Special Meeting Minutes of August 20, 2018
  - c. The Special Meeting Minutes of August 29, 2018
7. Executive Session
  - a. To Consider and Act on a Motion to enter into Executive Session for the purpose of interviewing candidates for the Parks & Recreation Commission and Building Code Board of Appeals. 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 2018 budget report from Ms. Terry Hart, Finance Director
  - b. Copy of the legal bills from Suisman-Shapiro for the month of July 2018
  - c. Copy of the legal bills from Halloran Sage for the month of July 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 appoint Jason Bronson to fill a vacancy as an Alternate Member of the Planning & Zoning Commission with a term to expire on September 10, 2020.
  - b. To Consider and Act on a Motion to accept the resignation of Vincent J. Roemmele from the Housing Authority, effective August 20, 2018.

- c. To Consider and Act on a Motion to re-appoint Susan Rickards to the Youth Advisory Board with a term to expire on November 8, 2020.
  - d. To Consider and Act on a Motion to re-appoint Margaret Skinner to the Commission on Aging with a term to expire on November 9, 2021.
  - e. To Consider and Act on a Motion to re-appoint Danielle Butzgy to the Parks & Recreation Commission with a term to expire on November 8, 2022.
  - f. To Consider and Act on a Motion to re-appoint Kathie Doherty-Peck to the Commission on Aging with a term to expire on October 11, 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 \$4,653.79 (four thousand six hundred fifty-three dollars and seventy-nine 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 2009-005, Blighted Premises’” as heard at the public hearing held on Monday, September 10, 2018 at 6:30 PM in Town Council Chambers at Montville Town Hall. (Councilor Jaskiewicz)
  - c. **THE TOWN OF MONTVILLE HEREBY RESOLVES** to authorize the Finance Director to go out to bid for the replacement of the M-32 Fire Truck. (Councilor McNally)
  - d. To Consider and Act on a Motion to introduce and set the date for a public hearing on an ordinance titled “An Ordinance Regarding the Conveyance of Real Property Located at 916 Route 163” on October 10, 2018 at 6:45 p.m. The Public Hearing will be held in the Town Council Chambers at Montville Town Hall. (Councilor Pike)
  - e. **THE TOWN OF MONTVILLE HEREBY RESOLVES** to transfer \$14,500.00 (fourteen thousand five hundred dollars) to the BOE Transportation Dept Parking Lot Drainage (10000-29011) from Contingency (10480-52164). (Councilor Pike)
17. Remarks from the Public with a three-minute limit
18. Remarks from the Councilors and the Mayor
19. Adjournment