

Town of Montville  
***Town Council***  
Regular Meeting Agenda for April 13, 2009  
7:00 p.m. – Town Council Chambers  
Town Hall

1. Call to Order.
2. Pledge of Allegiance.
3. Roll Call.
4. To consider and act on a Motion to approve the regular meeting minutes of March 9, 2009, and the special meeting minutes of March 24, 2009, and March 26, 2009.
5. Executive Session.
  - A. To consider and act on a Motion to enter into Executive Session for the purpose of interviewing Mr. Edward Socha for re-appointment to the Gardner Lake Authority, to include Town Council members and Mr. Socha.
6. Remarks from the Public with a three minute limit.
7. Communications.
  - A. Local Capital Improvement Program (LoCIP) Guidelines, received from M. Jodi Rell, Governor, dated March 2009.
8. Remarks from the Town Attorney on matters referred.
9. Remarks from the Mayor and/or Administrative Department Heads.
10. Reports from Standing Committees.
  - A. Town Administration
  - B. Finance
  - C. Rules and Procedures
  - D. Public Works
  - E. Solid Waste Disposal
11. Reports from Special Committees and Liaison Councilors.
12. Appointments and Resignations
  - A. To consider and act on a Motion to waive the waiting period to appoint Ms. Mary Thomas to the Housing Authority.
  - B. To consider and act on a Motion to appoint Ms. Mary Thomas to the Housing Authority, with a term to expire on April 30, 2014.
  - C. To consider and act on a Motion to accept the resignation of Ms. Carol Lathrop from the Commission on the Aging.
  - D. To consider and act on a Motion to accept the resignation of Ms. Carol Lathrop from the Capital Improvement Committee.
13. Old Business
  - A. To consider and act on a Motion to discuss the proposed Blight Ordinance. (Councilor Jones)
  - B. To consider and act on a Resolution to authorize the Mayor to award the contract for general municipal engineering services for the Town of Montville to the firm of Nathan Jacobson & Associates, Inc. (Mayor Jaskiewicz)

**THE TOWN OF MONTVILLE HEREBY RESOLVES to authorize the Mayor to award the contract for general municipal engineering services for the Town of Montville to the firm of Nathan Jacobson & Associates, Inc.**

14. New Business

A. To consider and act on a Resolution to refund taxes due to overpayments and corrections in the amount of Five Thousand Five Hundred Ninety-One Dollars and Ninety-Seven Cents (\$5,591.97), at the request of the Tax Collector and as outlined on Schedule A, hereto attached. (Chairperson Buebendorf)

**B. THE TOWN OF MONTVILLE HEREBY RESOLVES to refund taxes due to overpayments and corrections in the amount of Five Thousand Five Hundred Ninety-One Dollars and Ninety-Seven Cents (\$5,591.97), at the request of the Tax Collector and as outlined on Schedule A, hereto attached.**

C. To consider and act on a Resolution to designate qualified depositories for Town funds. (Chairperson Buebendorf)

**THE TOWN OF MONTVILLE HEREBY RESOLVES that the following institutions be designated as qualified depositories of Town funds: Peoples Bank, Citizens Bank, Webster Bank, Dime Savings Bank and Chelsea Groton Bank.**

D. To consider and act on a Resolution to waive the bid process for engineering services for the construction of a booster pump station for the Palmertown Waterline project. (Mayor Jaskiewicz)

**THE TOWN OF MONTVILLE HEREBY RESOLVES to waive the bid process required in Section C708(A) of the Town Charter for the construction of a booster pump station for the Palmertown Waterline project.**

E. To consider and act on a Resolution to approve and authorize the Mayor to execute an Agreement between the Town and Stearns & Wheler for construction of a booster pump station. (Mayor Jaskiewicz)

**THE TOWN OF MONTVILLE HEREBY RESOLVES to approve and authorize the Mayor to execute an Agreement between the Town of Montville and Stearns & Wheler, LLC, Trumbull, CT for engineering services for the construction of a booster pump station for the Palmertown Waterline project; said Agreement duly reviewed and approved by the Town Attorney.**

F. To consider and act on a Resolution to adopt the position description for the Superintendent of the Treatment Plant. (Mayor Jaskiewicz)

**THE TOWN OF MONTVILLE HEREBY RESOLVES to approve and adopt the position description for "Chief Plant Operator/Superintendent" of the Waste Water Treatment Plant.**

G. To consider and act on a Resolution to adopt the position description for the Assistant Superintendent of the Treatment Plant. (Mayor Jaskiewicz)

**THE TOWN OF MONTVILLE HEREBY RESOLVES to approve and adopt the position description for "Assistant Superintendent" of the Waste Water Treatment Plant.**

H. To consider and act on a Resolution to approve the Easement Agreement between the Town and Smurfit-Stone. (Mayor Jaskiewicz.)

**THE TOWN OF MONTVILLE HEREBY RESOLVES to accept and agree to the terms and conditions of a temporary easement from Smurfit-Stone Container Enterprises, Inc., DBA Smurfit-Stone Container Corporation, which will allow the Town of Montville access to perform the necessary construction activities for the repair and replacement of the Old Colchester Road bridge over Oxoboxo Lake, and, further, to authorize the Mayor to execute any and all necessary related documents. Said Easement Agreement and property description are to be made part of these minutes as Schedule B.**

I. To consider and act on a Motion to receive the Mayor's budget proposal for fiscal year 2009-2010. (Mayor Jaskiewicz)

J. To consider and act on a Motion to receive the Mayor's proposed five-year capital plan for fiscal year 2009-2010. (Mayor Jaskiewicz)

K. To consider and act on a Resolution to set the dates for public hearings regarding the 2009-2010 proposed budgets of the Board of Education and the General Government. (Mayor Jaskiewicz)

**THE TOWN OF MONTVILLE HEREBY RESOLVES to set the date of Wednesday, April 29, 2009, at 6:00 PM for a public hearing regarding the Board of Education proposed budget for fiscal year 2009-2010; and to set the date of Thursday, April 30, 2009, at 6:00 PM for a public hearing regarding the General Government proposed budget for fiscal year 2009-2010. The Public Hearings will be held in the Town Council Chambers.**

**L.** To consider and act on a Resolution to extend the curbside recycling contract with F.E. Crandall Disposal for a period of one year. (Mayor Jaskiewicz)

**THE TOWN OF MONTVILLE HEREBY RESOLVES to approve and authorize the Mayor to execute a Memorandum of Understanding to extend the contract entitled "Agreement for Curbside Collection of Recyclables" between the Town of Montville and F.E. Crandall Disposal, Ledyard, CT, for the period of July 1, 2008 through June 30, 2009.**

**M.** To consider and act on a Motion to direct the Inland Wetlands Commission to perform a study on repairs to the Montville Road Bridge. (Councilor Beetham)

**N.** To consider and act on a Resolution to replace the sidewalk in front of the Palmer Memorial School and, further, to use Local Capital Improvement Program funds for the project. (Councilor Beetham)

**THE TOWN OF MONTVILLE HEREBY RESOLVES to replace the sidewalk in front of the Palmer Memorial School and, further, to use Local Capital Improvement Program funds for the project.**

15. Executive Session.

16. Remarks from the Public.

17. Remarks from Councilors.

18. Adjournment.