

Town of Montville Town Council  
**Regular Meeting Agenda for May 13, 2019**  
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 Regular Meeting Minutes of April 8, 2019
  - b. The GG Budget Meeting Minutes of April 24, 2019
  - c. The BOE Budget Meeting Minutes of April 25, 2019
7. Executive Session
  - a. To Consider and Act on a Motion to enter into Executive Session for the purpose of interviewing candidates for appointment to the Public Safety Commission and for reappointment to the SCWA, EDC, Uncas Health District and Conservation Commission. Discussions to include members of the Town Council and Mayor Ronald McDaniel.
8. Remarks from the Public related to Matters on the Agenda with a three-minute limit
9. Communications
  - a. Copy of the April, 2019 budget report from Ms. Terry Hart, Finance Director.
  - b. Copy of the legal bills from Halloran & Sage dated April 16, 2019.
  - c. Copy of the legal bill from Suisman Shapiro dated April 23, 2019.
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
- f. Councilor McNally: Conservation Commission; Farmer's Market

14. Appointments and Resignations

- a. To Consider and Act on a Motion to accept the resignation of Michael S. Hillsberg from the Planning & Zoning Commission, effective immediately.
- b. To Consider and Act on a Motion to accept the resignation of Michael Butterworth from the Public Safety Commission, effective immediately.

15. Unfinished Business

16. New Business

- a. **THE TOWN OF MONTVILLE HEREBY RESOLVES** to adopt the Town's five-year capital improvement plan in the total amount of \$500,000. (Councilor McNally)
- b. **THE TOWN OF MONTVILLE HEREBY RESOLVES** to adopt the fiscal year 2019-2020 Budget.

*Whereas*, the Mayor has presented the budget to the Town Council; and  
*Whereas*, the Board of Education has presented a budget to the Town Council; and  
*Whereas*, the Town Council has caused to be published in a newspaper having circulation in the Town, a Notice of Public Hearings and a summary of the proposed budget estimates; and  
*Whereas*, the Town Council held Public Hearings of the Board of Education proposed budget on April 25, 2019, and the General Government proposed budget on April 24, 2019, in accordance with the provisions set forth in the Charter of the Town of Montville.

*Now Therefore, Be it Resolved*, that the following budget on the estimated cost of current expenses for the fiscal year beginning July 1, 2019, and ending on June 30, 2020, to be adopted as follows:

General Government	22,546,075
Board of Education	38,938,204
<u>Capital Improvement</u>	<u>500,000</u>
	61,984,279

- c. **THE TOWN OF MONTVILLE HEREBY RESOLVES** to set the mill rate for the 2019/2020 fiscal year at \_\_\_\_\_ mills using a collection rate of 98.7%. (Councilor McNally)
- d. **THE TOWN OF MONTVILLE HEREBY RESOLVES** to refund taxes due to overpayments and corrections in the amount of Two Thousand Five Hundred Eighty-One Dollars and Thirty-Three Cents (\$2,581.33) as requested by the Tax Collector. (Councilor McNally)
- e. **THE TOWN OF MONTVILLE HEREBY RESOLVES** that Mayor Ronald McDaniel be and hereby is authorized form The Montville Complete Count Committee, an advisory panel of community leaders who represent diverse populations including elected officials, faith leaders, community health centers, chambers of commerce, community activists and heads of housing

authorities. The members will work to analyze previous census undercounts and recommend strategies to ensure a full count in Montville. (Mayor McDaniel)

- f. **THE TOWN OF MONTVILLE HEREBY RESOLVES** to authorize Mayor Ronald McDaniel to sign a contract with Northeast Midways, LLC for the 2019 Montville Carnival and to execute any and all paperwork regarding the same. (Councilor McNally)
- g. **THE TOWN OF MONTVILLE HEREBY RESOLVES** to waive all in kind services and fees for the 2019 Montville Carnival related to Police, Fire and Public works. (Councilor McNally)
- h. **THE TOWN OF MONTVILLE HEREBY RESOLVES** to transfer \$1,500 from Contingency (10480-52164 to the Montville Farmers Market Line (22999-52194) (Councilor McNally)
- i. **THE TOWN OF MONTVILLE HEREBY RESOLVES** to approve an addition to the Town Council Rules and Procedures item, E. Reappointments as follows: Any current Commissioner serving on a Board or Commission whose term is due to expire may be reappointed without being re-interviewed by the Town Council. The Chairman of that Board or Commission will be contacted by the Town Council Chairman to ensure the sitting Commissioner has acceptable attendance, is consistently engaged and is beneficial to the Town of Montville. Upon the Council Chairman receiving and sharing the recommendation with the members of the Montville Town Council, a decision to re-interview or to vote for reappointment will take place at the proceeding monthly Town Council meeting. (Councilor McNally)
- j. **THE TOWN OF MONTVILLE HEREBY RESOLVES** to approve the Suspense List at the request of the Tax Collector in the amount of Two Hundred Forty-Four Thousand Four Hundred Forty-Six Dollars and Sixty-Three Cents (\$244,446.63) dated the 13<sup>th</sup> day of May 2019. (Councilor McNally)
- k. **THE TOWN OF MONTVILLE HEREBY RESOLVES** to increase the wages for part-time employees by 2.5%, effective July 1, 2019. (Councilor Pike)

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

18. Remarks from the Councilors and the Mayor

19. Adjournment