

Town of Montville Town Council
Regular Meeting Agenda for June 10, 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 May 13, 2019
 - b. The Special Meeting Minutes of May 21, 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. 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 May, 2019 budget report from Ms. Terry Hart, Finance Director.
 - b. Copy of the legal bills from Halloran & Sage dated May 10, 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 Waive Rule 14c of the Town Council Rules and Procedures relative to Commission/Board Appointments.
- b. To Consider and Act on a Motion to appoint _____ to fill a vacancy on the Public Safety Commission with a term to expire on 1/9/22.
{Candidates are: Matthew Suarez, Stephen Stewart, Leonard Bunnell}

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 Two Hundred Forty-Nine Dollars and Two Cents (\$249.02) as requested by the Tax Collector. (Councilor McNally)
- b) THE TOWN OF MONTVILLE HEREBY RESOLVES to approve the favorable 8-24 review for the sale of property located at Bridge Street (Map 82 Lot 53), as recommended by the Planning & Zoning Commission. (Councilor McNally)
- c) THE TOWN OF MONTVILLE HEREBY RESOLVES to approve the favorable 8-24 review for the sale of property located at 30 Church Road (Map 57 Lot 16), as recommended by the Planning & Zoning Commission. (Councilor McNally)
- d) THE TOWN OF MONTVILLE HEREBY RESOLVES to approve the favorable 8-24 review for the sale of property located at Oxoboxo Cross Road (Map 108 Lot 57), as recommended by the Planning & Zoning Commission. (Councilor McNally)
- e) THE TOWN OF MONTVILLE HEREBY RESOLVES to approve the favorable 8-24 review for the sale of property located at 47 Oxoboxo Cross Road (Map 108 Lot 216), as recommended by the Planning & Zoning Commission. (Councilor McNally)
- f) THE TOWN OF MONTVILLE HEREBY RESOLVES to approve the favorable 8-24 review for the sale of property located at 87 PTA Lane (Map 99 Lot 89), as recommended by the Planning & Zoning Commission. (Councilor McNally)
- g) THE TOWN OF MONTVILLE HEREBY RESOLVES to approve the favorable 8-24 review for the sale of property located at 309 Route 163 (Map 23 Lot 79-1E), as recommended by the Planning & Zoning Commission. (Councilor McNally)
- h) THE TOWN OF MONTVILLE HEREBY RESOLVES to approve the favorable 8-24 review for the sale of property located at 323 Route 163 (Map 23 Lot 79-1D), as recommended by the Planning & Zoning Commission. (Councilor McNally)

- i) THE TOWN OF MONTVILLE HEREBY RESOLVES to approve the favorable 8-24 review for the sale of property located at 5 Linda Ave/Lathrop Court (Map 100 Lot 14), as recommended by the Planning & Zoning Commission. (Councilor McNally)
- j) THE TOWN OF MONTVILLE HEREBY RESOLVES to approve the favorable 8-24 review for the sale of property located at 192-206 Chesterfield Rd (Map 29 Lot 80-83), as recommended by the Planning & Zoning Commission. (Councilor McNally)
- k) THE TOWN OF MONTVILLE HEREBY RESOLVES 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 Bridge Street (Map 82 Lot 53)” on July 8, 2019 at 6:30 p.m. in the Town Council Chambers. (Councilor McNally)
- l) THE TOWN OF MONTVILLE HEREBY RESOLVES 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 30 Church Road (Map 57 Lot 16)” on July 8, 2019 at 6:30 p.m. in the Town Council Chambers. (Councilor McNally)
- m) THE TOWN OF MONTVILLE HEREBY RESOLVES 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 87 PTA Lane (Map 99 Lot 89)” on July 8, 2019 at 6:30 p.m. in the Town Council Chambers. (Councilor McNally)
- n) THE TOWN OF MONTVILLE HEREBY RESOLVES 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 309 Route 163 (Map 23 Lot 79-1E)” on July 8, 2019 at 6:30 p.m. in the Town Council Chambers. (Councilor McNally)
- o) THE TOWN OF MONTVILLE HEREBY RESOLVES 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 323 Route 163 (Map 23 Lot 79-1D)” on July 8, 2019 at 6:30 p.m. in the Town Council Chambers. (Councilor McNally)

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

18. Remarks from the Councilors and the Mayor

19. Adjournment