

Town of Montville
Town Administration/Rules & Procedures Standing Committee
Regular Meeting Minutes
June 22, 2020, 5:30 p.m.
Montville Town Hall – Conference Room 102

The Town of Montville will be utilizing a virtual GoToWebinar service for this meeting.

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On March 14, 2020, Governor Ned Lamont issued an Executive Order 7B suspending in-person open meeting requirements, and to hold such meetings or proceedings remotely by conference call, videoconference or other technology.

Link: <https://portal.ct.gov/-/media/Office-of-the-Governor/Executive-Orders/Lamont-Executive-Orders/Executive-Order-No-7B.pdf>

For all publicly broadcasted meetings, public comment on agenda items or topics in accordance with the Town Charter may be submitted in writing in advance or by live audio via GoToWebinar.

Written comments must be emailed to the Town Clerk at townclerk@montville-ct.org at least 1 working day in advance (if the meeting is on a Monday the questions must be submitted by close of business the previous Friday).

Written comments may not be read in their entirety, but rather similar messages may be aggregated or paraphrased for submission to the Mayor and Council.

Live audio comments may be made via GoToWebinar by registering at the web address or calling from your telephone or computer mic & speakers (VoIP) noted above.

Comments will only be accepted at times designated for public comment by the Chair of the meeting. The Montville Town Council Rules of Procedure, decorum, timeliness and suitability shall be followed and enforced in the same manner as if the meeting were held in person.

1. Call to Order

Chairman Jaskiewicz called the meeting to order at 5:33 p.m.

2. Pledge of Allegiance

3. Roll Call (Councilors Bunnell, Jaskiewicz, and Rogulski)

Present were Councilors Jaskiewicz and Rogulski. Absent was Councilor Bunnell.

4. Remarks from the Public relating to matters on the agenda with a three-minute limit – *none*

5. Approval of:

a. The Regular Meeting Minutes of February 24, 2020

Motion made by Councilor Rogulski, seconded by Councilor Jaskiewicz. Discussion: None. Voice vote, 2-0, all in favor. Motion carried.

6. Unfinished Business – *none*

7. New Business

a. Credit Card Policy

Motion made by Councilor Rogulski, seconded by Councilor Jaskiewicz, to send the “Credit Card Use Policy” to the Town Council for review and approval. Discussion: None. Voice vote, 2-0, all in favor. Motion carried.

b. Farming Ordinance

Motion made by Councilor Rogulski, seconded by Councilor Jaskiewicz, to send the Ordinance titled, “An Ordinance Regarding a Property Tax Exception for Buildings Used in Farming” to the Town Council for review and approval. Discussion: None. Voice vote, 2-0, all in favor. Motion carried.

8. Remarks from the Public with a three-minute limit – *none*

9. Remarks from the Councilors – *none*

10. Adjournment

Motion made by Councilor Rogulski, seconded by Councilor Jaskiewicz, to adjourn the meeting at 5:38 p.m. Discussion: None. Voice vote, 2-0, all in favor. Meeting adjourned.

Respectfully Submitted by: Agnes T. Miyuki, Recording Secretary for the Town of Montville

**AN AUDIO RECORD OF THE MEETING CAN BE FOUND ON THE TOWN’S WEBSITE
LOCATED UNDER RESOURCES – FORM REPOSITORY – MEETING RECORDINGS**