

AMENDED

Town of Montville
Town Council
Regular Meeting Agenda for September 14, 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 August 10, 2009; and the public hearing meeting minutes of August 10, 2009, regarding Sewer Use.
5. Executive Session.

A. To consider and act on a Motion to enter into Executive Session for the purpose of interviewing the following people for re-appointment to boards and/or commissions; Mr. Allen Polhemus for re-appointment to the Planning and Zoning Commission; and Ms. Margaret Skinner for appointment to the Commission on the Aging. Executive Session will include Town Council members and Mayor Jaskiewicz.

6. Remarks from the Public with a three minute limit.

7. Communications.

A. Memorandum dated September 4, 2009, from Mayor Jaskiewicz to the Planning & Zoning Commission regarding Section 8-24 request for the following properties; 20 Connecticut Blvd., and 1887 Route 32 (PTA Lane).

B. Letter dated August 25, 2009, from the Samolis family to Fire Marshal, Raymond Occhialini.

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 accept the resignation of Ms. Barbara Meagher from the Commission on the Aging, effective September 2009.

13. Old Business.

A. To consider and act on a Resolution to adopt the revised Rules and Procedures for the Montville Town Council. (Geary)

THE TOWN OF MONTVILLE HEREBY RESOLVES to adopt the revised Rules and Procedures for the Montville Town Council.

B. To consider and act on a Motion to discuss the status of hiring a Human Resources Director. (Chairperson Buebendorf)

14. New Business.

A. To consider and act on a Resolution to refund taxes due to overpayments and corrections in the amount of \$16,430.12 (Sixteen Thousand Four Hundred Thirty Dollars and Twelve Cents), at the request of the Tax Collector and as outlined on Schedule A, hereto attached. (Buebendorf)

THE TOWN OF MONTVILLE HEREBY RESOLVES to refund taxes due to overpayments and corrections in the amount of \$16,430.12 (Sixteen Thousand Four Hundred Thirty Dollars and Twelve Cents), at the request of the Tax Collector and as outlined on Schedule A and made a part of the agenda.

B. To consider and act on a Resolution to accept the settlement as proposed concerning Mark and Paula Suprenant and Walker Road; said agreement listed as Schedule B and attached to these minutes. (Mayor Jaskiewicz)

THE TOWN OF MONTVILLE HEREBY RESOLVES to accept the settlement as proposed concerning Mark and Paula Suprenant and Walker Road; said agreement listed as Schedule B and attached to these minutes.

C. To consider and act on a Motion to introduce an ordinance entitled "An Ordinance Regarding Blighted Premises", and to set the date of Wednesday, October 15, 2009, for a public hearing on same to begin at 6:00 PM and to be conducted in Council Chambers at Town Hall. (Jones)

D. To consider and act on a Resolution to authorize the Mayor to execute and approve grant documents related to the Connecticut Local Pass-Through Justice Assistance Grant. (Mayor Jaskiewicz)

THE TOWN OF MONTVILLE HEREBY RESOLVES that Mayor Joseph W. Jaskiewicz is hereby authorized to make, execute and approve on behalf of the Town of Montville any and all contracts and amendments thereto and any other related instruments with respect to the Town's award of Nine Thousand, One Hundred (\$9,100.00) Dollars from the Recovery Act Connecticut Local Pass-Through Justice Assistance Grant Program.

E. To consider and act on a Resolution to authorize the Mayor to execute and approve grant documents related to the Recovery Act Energy Efficiency Conservation Block Grant. (Mayor Jaskiewicz)

THE TOWN OF MONTVILLE HEREBY RESOLVES that Mayor Joseph W. Jaskiewicz is hereby authorized to make, execute and approve on behalf of the Town of Montville any and all contracts and amendments thereto and any other related instruments with respect to the Town's award of Eighty Thousand, One Hundred and Seventy One (\$81,171.00) Dollars from the Recovery Act Connecticut Energy Efficiency Conservation Block Grant Program administered by the State of Connecticut Office of Policy and Management.

F. To consider and act on a Resolution to set the rate of pay for the newly established "Potable Water Systems Operator" position for the WPCA at \$21.40 per hour. (Mayor Jaskiewicz)

THE TOWN OF MONTVILLE HEREBY RESOLVES to set the rate of \$21.40 an hour for the newly established "Potable Water Systems Operator" position for the Water Pollution Control Authority.

G. To consider and act on a Resolution to approve an employment agreement between the Town and the Director of Finance, Terry Fafard. (Mayor Jaskiewicz)

THE TOWN OF MONTVILLE HEREBY RESOLVES to approve and authorize the Mayor to execute an employment agreement for the term of April 13, 2009 through June 30, 2011, with the Director of Finance, Terry Fafard.

H. To consider and act on a Resolution to approve an employment agreement between the Town and the Director of Information Systems, William O'Neill. (Mayor Jaskiewicz)

THE TOWN OF MONTVILLE HEREBY RESOLVES to approve and authorize the Mayor to execute an employment agreement for the term of April 10, 2009 through June 30, 2011, with the Director of Information Systems, William O'Neill.

I. To consider and act on a Resolution to authorize the Mayor to execute an agreement concerning the use of federal Homeland Security Grant Funds for regional projects. (Mayor Jaskiewicz)

THE TOWN OF MONTVILLE HEREBY RESOLVES to enter into with and deliver to the State of Connecticut Department of Emergency Management and Homeland Security for participation in the Federal Fiscal Year 2008 SHSGP regional allocations made through Regional 4 Regional Emergency Planning Team, any and all documents which it deems to be necessary or appropriate; and further, to authorize and to direct Joseph W. Jaskiewicz, Mayor of the Town of Montville, to execute and deliver any and all documents on behalf of the Town of Montville and to do and perform all acts and things he deems necessary or appropriate to carry out the terms of such documents, including but not limited to, executing and delivering all agreements and documents contemplated by such documents.

J. To consider and act on a Resolution to authorize the Mayor to execute a Medical Visit Service grant agreement with the Eastern Connecticut Agency on Aging. (Mayor Jaskiewicz)

THE TOWN OF MONTVILLE HEREBY RESOLVES to authorize Mayor Joseph W. Jaskiewicz to enter into and amend as necessary, contractual instruments in the name of and on behalf of the Town of Montville, with the Eastern Connecticut Agency on Aging concerning their Eight Thousand (\$8,000.00) Dollar grant award to the Town for Senior Citizen Medical Visit Service.

K. To consider and act on a Resolution to execute a Medical Transportation Services grant agreement with the Eastern Connecticut Agency on Aging. (Mayor Jaskiewicz)

THE TOWN OF MONTVILLE HEREBY RESOLVES to authorize Mayor Joseph W. Jaskiewicz to enter into and amend as necessary, contractual instruments in the name of and on behalf of the Town of Montville, with the Eastern Connecticut Agency on Aging concerning their Sixteen Thousand, Four Hundred (\$16,400.00) Dollar grant award to the Town for Senior Citizen Medical Transportation Services.

L. To consider and act on a Resolution to approve an agreement with Willimantic Waste Paper Company for the processing of the Town's recyclable materials. (Mayor Jaskiewicz)

THE TOWN OF MONTVILLE HEREBY RESOLVES to approve and authorize the Mayor to execute a Single Stream Recyclable Processing Agreement for the term of October 1, 2009 through September 30, 2014 with Willimantic Waste Paper Company whereby all of the Town's recyclable materials will be processed at their facility.

M. To consider and act on a Resolution to approve an agreement with Willimantic Waste Paper Company for the processing of the Town's recyclable materials. (Mayor Jaskiewicz)

THE TOWN OF MONTVILLE HEREBY RESOLVES to approve and authorize the Mayor to execute a Curbside Single Stream Collection Agreement for the term of September 1, 2009 through September 1, 2012.

N. To consider and act on a Resolution to return the \$1,225,000.00 (One Million Two Hundred Twenty-Five Thousand Dollars) designated for the Old Colchester Road Bridge to Undesignated General Fund Surplus. (Chairperson Buebendorf)

THE TOWN OF MONTVILLE HEREBY RESOLVES to return the \$1,225,000.00 (One Million Two Hundred Twenty-Five Thousand Dollars) designated for the Old Colchester Road Bridge to Undesignated General Fund Surplus.

O. To consider and act on a Resolution entitled, "Resolution with respect to the authorization, issuance and sale of not exceeding \$12,000,000.00 Town of Montville General Obligation Refunding Bonds". (Chairperson Buebendorf)

THE TOWN OF MONTVILLE HEREBY RESOLVES to consider and act on a Resolution entitled, "Resolution with respect to the authorization, issuance and sale of not exceeding \$12,000,000.00 Town of Montville General Obligation Refunding Bonds".

P. To Consider and Act on a Resolution to approve and authorize the Mayor to execute an employment agreement for the term of July 1, 2009, through June 30, 2011, with the Assistant Superintendent of the Water Pollution Control Authority, Thomas McNally. (Mayor Jaskiewicz)

THE TOWN OF MONTVILLE HEREBY RESOLVES to approve and authorize the Mayor to execute an employment agreement for the term of July 1, 2009, through June 30, 2011, with the Assistant Superintendent of the Water Pollution Control Authority, Thomas McNally.

Q. To Consider and Act on a Resolution to establish a classified position entitled "WPCA Accountant I", and to approve the position description. (Mayor Jaskiewicz)

THE TOWN OF MONTVILLE HEREBY RESOLVES to establish a classified position entitled "WPCA Accountant I", and to approve the position description.

R. To Consider and Act on a Resolution to approve a Memorandum of Understanding between the Town and the Teamsters union concerning the WPCA Accountant I position. (Mayor Jaskiewicz)

THE TOWN OF MONTVILLE HEREBY RESOLVES to approve and authorize the Mayor to execute a Memorandum of Understanding with Teamsters Local 493 whereby the wages are set for the new position of WPCA Accountant I and employee Maureen Benway is promoted to the position of WPCA Accountant I at the Step 3 level.

S. To Consider and Act on a Resolution to approve a Memorandum of Understanding between the Town and the Teamsters union concerning the WPCA Accountant I position. (Mayor Jaskiewicz)

THE TOWN OF MONTVILLE HEREBY RESOLVES to approve and authorize the Mayor to execute a Memorandum of Understanding with Teamsters Local 493 whereby the wages are set for the new position of WPCA Accountant I and employee Maureen Benway is promoted to the position of WPCA Accountant I at the Step 3 level.

T. To Consider and Act on a Resolution to approve a Memorandum of Understanding with the Department of Homeland Security concerning the 2010 Emergency Management Performance grant. (Mayor Jaskiewicz)

THE TOWN OF MONTVILLE HEREBY RESOLVES that Mayor Joseph W. Jaskiewicz be and hereby is authorized to act on behalf of the Town of Montville and its Town Council to in executing a Memorandum of Understanding with the State of Connecticut Department of Emergency Management and Homeland Security for the FY2010 Emergency Management Performance Grant program.

U. To Consider and Act on a Resolution to increase the salary and the amount of life insurance coverage for the position of Mayor. (Finance Committee)

THE TOWN OF MONTVILLE HEREBY RESOLVES to increase the Mayor's salary by X percent, and to increase the amount of coverage for the life insurance benefit to X.

15. Executive Session.

16. Remarks from the Public.

17. Remarks from Councilors.

18. Adjournment.