

**Town of Montville
Ad-Hoc COVID-19 Impact Study Committee
Regular Meeting Minutes
September 14, 2021, 5:00 p.m.
Town Council Chambers – Montville Town Hall**

**All persons in attendance must wear a face mask if
not fully vaccinated and remain six feet from others.**

**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.**

1. Call to Order
Chairman Jaskiewicz called the meeting to order at 5:00 p.m.
2. Pledge of Allegiance
3. Roll Call (Councilors Caron, Jaskiewicz, and Pollard)
Present were Councilors Caron, Jaskiewicz, and Pollard.
4. Alterations to the Agenda – *none*
5. Approval of:
 - a. The Special Meeting Minutes of August 10, 2021
Motion made by Councilor Caron, seconded by Councilor Pollard. Discussion: None.
Voice vote, 3-0, all in favor. Motion carried.
6. Remarks from the public relating to matters on the agenda – *none*
7. Old Business
 - a. Discussion of receipt and allocation of COVID-related funding
The Committee reviewed the requests for ARPA (American Rescue Plan Act) Funds that have been received to date and approved the following items:

SCBA Cylinders	\$ 30,000.00
<i>Approved by the Town Council on August 9, 2021</i>	
MTV Conservation Center Walkway	\$ 10,000.00
<i>Approved by Committee August 10, 2021</i>	
Town Hall Electronic Sign	\$ 45,000.00
<i>Approved by Committee August 10, 2021</i>	
Social Services To Go Containers	\$ 5,000.00
<i>Approved by Committee August 10, 2021</i>	

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Senior & Social Services Walk-in Refrigerator	\$ 15,000.00
<i>Approved by Committee August 10, 2021</i>	
Senior & Social Services Walk-in Freezer	\$ 15,000.00
<i>Approved by Committee August 10, 2021</i>	
Senior & Social Services Generator	TBD
Computer-aided Dispatch (NEXGEN)	\$ 300,000.00
<i>Cost to be confirmed</i>	
Social Services Renovation (Old Town Hall)	\$ 200,000.00
Mostowy Site Plan	\$ 46,250.00
Camp Oakdale Pavilion Repairs	\$ 20,000.00
Police Surveillance Camera	\$ 15,000.00
Community Center Paving	\$ 83,000.00
Senior Center Roof	\$ 12,000.00
Soccer Field Bleacher	\$ 24,000.00
EMS & Fire Service Communication Tower	\$ 500,000.00
Turnout Gear	\$ 35,000.00
Camp Oakdale Tennis Courts Repair & Pickleball Courts	\$ 360,000.00
<i>Approved by Committee August 10, 2021</i>	
<i>Ensure that Electrical work is included</i>	
Camp Oakdale Pavilion ADA Playground	\$ 150,000.00
Camp Oakdale Pavilion Grills Replacement	\$ 5,000.00
Scholfield Park – Improve Farmers Market Field	\$ 10,000.00

The Committee will be requesting additional information for the following items:

Fair Oaks Field Improvements	\$ 50,000.00
Palmer Field Improvements	\$ 20,000.00
Town Dock Engineering/Permitting/Design	\$ 60,000.00
Mostowy Trail	\$ 5,000.00
Camp Oakdale Equipment Storage Building	\$ 337,000.00
Camp Oakdale Bathrooms Sanitizer	TBD
Camp Oakdale Mower	\$ 28,000.00
Camp Oakdale Operating Budget	\$ 91,750.00
Parks & Recreation Summer Camp	\$ 105,000.00
Police Car Replacement	\$ 187,500.00
Fire Marshal Vehicle	\$ 53,053.00
Deputy Fire Marshal Vehicle	\$ 53,053.00
Mostowy Park Pavilion	\$ 100,000.00
<i>Request Site Plan</i>	
Camp Oakdale Western Field Upgrade	\$ 50,000.00
Camp Oakdale Dog Park	TBD

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Camp Oakdale Restrooms (Tennis Courts)	TBD
Camp Oakdale Pavilion Parking Lot	TBD
Scholfield Park Picnic Area	\$ 10,000.00
Desjardins Playground	\$ 75,000.00
Youth Services Mobile Workstations, Desks, Outdoor Basketball Hoops, Gazebo, Pavement Patterns	\$ 30,000.00

The Committee discussed the possibility of inviting the various departments to present their request(s) and will be requesting a minimum of three (3) bids, per the town's purchasing policy.

8. New Business – *none*

9. Remarks from the Public – *none*

10. Remarks from the Councilors – *none*

11. Adjournment

Motion made by Councilor Pollard, seconded by Councilor Caron, to adjourn the meeting at 5:49 p.m. Discussion: None. Voice vote, 3-0, all in favor. Meeting adjourned.

Respectfully Submitted by:

Agnes T. Miyuki, Recording Secretary for the Town of Montville