

Town of Montville Town Council
Regular Meeting Agenda
April 8, 2024, 7:00 p.m.
Montville Town Hall – Town Council Chambers

**** AMENDED 04/05/2024 ****

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. Tyl Middle School Student Jayce Adams for his life saving efforts on a fellow student
5. Alterations to the Agenda
6. To Consider and Act on a Motion to Approve:
 - a. The Regular Meeting Minutes of March 11, 2024
7. Executive Session
 - a. To Consider and Act on a Motion to enter into Executive Session for the purpose of interviewing candidates for the Youth Advisory Board, Farmers Market Committee, and Southern Connecticut Regional Resources Recovery Authority (SCRRA).
Discussions to include members of the Town Council and Mayor Leonard Bunnell, Sr.
8. Remarks from the public relating to matters on the agenda with a three-minute limit
9. Communications
 - a. Copy of the March 2024 Financial Reports from Finance Director Barbara Griffin
 - b. Copy of the legal bills from Suisman-Shapiro for the month of February 2024
 - c. Copy of the legal bills from Halloran & Sage for the month of February 2024
 - d. Copy of a letter from Mayor Bunnell in response to Resident Alfred J. Mandler's letter, dated March 7, 2024, regarding a possible violation of the Town Charter
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
 - b. Finance
 - c. Public Works/Solid Waste Disposal
13. Reports from Special Committees and Liaison Councilors
 - a. Councilor Caron: Commission on Aging, Non-Profit Organizations, Social Services, Volunteer Firefighters' Relief Fund
 - b. Councilor Jaskiewicz: Board of Education, Planning & Zoning Commission
 - c. Councilor Lathrop: Economic Development Commission, Water Pollution Control Authority
 - d. Councilor Sabilia: Conservation Commission, Public Safety Commission, Youth Services Bureau and Advisory Board
 - e. Councilor Southard: Farmers Market Committee, Library Committee, Parks & Recreation Commission

14. Appointments and Resignations

- a. To Consider and Act on a Motion to re-appoint Isaac Michael Tait to the Planning & Zoning Commission with a term to expire on May 9, 2028.

15. Unfinished Business

- a. To Consider and Act on a motion to discuss the progress of the Animal Control Facility. (Councilor Yuchniuk)

16. New Business

- a. **THE TOWN OF MONTVILLE HEREBY RESOLVES** to refund taxes due to overpayments and corrections in the amount of \$3,845.63 (three thousand eight hundred forty-five dollars and sixty-three cents) as requested by the Tax Collector. (Councilor May)
- b. **THE TOWN OF MONTVILLE HEREBY RESOLVES** to increase the Driveway Permit Fee to \$50.00, as recommended by the Public Works/Solid Waste Standing Committee. (Councilor Caron)
- c. **THE TOWN OF MONTVILLE HEREBY RESOLVES** to waive the sealed bid requirement in Section 708(a) of the Town Charter for the Repairs to the Large Pavilion and associate Town Fees as it is in the best interest of the Town. (Councilor Caron)
- d. **THE TOWN OF MONTVILLE HEREBY RESOLVES** to amend the Solid Waste Collection and Disposal Regulations, as recommended by the Public Works/Solid Waste Standing Committee. (Councilor Caron)
- e. **THE TOWN OF MONTVILLE HEREBY RESOLVES** to increase the Commercial Brush Disposal Fee to \$30.00 per truckload, as recommended by the Public Works/Solid Waste Standing Committee. (Councilor Caron)

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

18. Remarks from the Councilors and the Mayor

19. Adjournment