

**Town of Montville Town Council
Regular Meeting Agenda for Monday, May 9, 2011
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 and support of our troops.
3. Roll Call
4. Special Recognitions/Presentations
5. Alterations to the Agenda
6. To consider and act on a motion to approve the regular meeting minutes of;
 - a. the March 29, 2011 special meeting;
 - b. the April 11, 2011 regular meeting;
 - c. the April 11, 2011 public hearing (Bridge St);
 - d. the April 11, 2011 public hearing (tobacco ordinance)
 - e. the April 25, 2011 special meeting;
 - f. the April 27, 2011 public hearing;
 - g. the April 28, 2011 special meeting;
 - h. the April 28, 2011 public hearing.
7. Executive Session
 - a. To consider and act on a motion to enter into Executive Session for the purpose of discussions regarding litigation with the State of Connecticut. Discussions to include members of the Town Council, and Mayor Jaskiewicz.
8. Remarks from the public relating to matters on the agenda with a three minute limit.
9. Communications
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. Planning & Zoning Commission & Library Committee – Councilor Beetham
 - b. Parks & Recreation Commission & Public Safety Commission – Councilor Buebendorf
 - c. Commission on the Aging, Economic Development Commission, Social Services & Youth Services Bureau & Advisory Board – Councilor Caron

- d. Volunteer Fire Fighters Relief Fund & Community Center Building Committee & Regional Dispatch Committee – Councilor McFee
- e. Board of Education – Councilor Murphy
- f. Water and Sewer Commission & Non-Profit Organizations – Councilor Hillman
- g. Public Safety Building Committee & School Building Committee – Councilor Jacobson

14. Appointments and Resignations

a. To consider and act on a motion to appoint a full voting member to the Parks & Recreation Commission with a term to expire May 9, 2015. (Mr. Gilbert Maffeo has indicated he would like to be appointed and was interviewed by the Council on April 11, 2011).

15. Unfinished Business

a. THE TOWN OF MONTVILLE HEREBY RESOLVES to approve and adopt the ordinance titled “ An Ordinance Regarding The Lease, Sale and Conveyance Of Real Property Located at 14 Bridge Street”; as read at a public hearing on Monday April 11, 2011. (Councilor Jacobson)

b. THE TOWN OF MONTVILLE HEREBY RESOLVES to authorize Mayor Joseph Jaskiewicz to execute a one year extension of the engineering services agreement with Nathan L. and Associates; said extension is from July 1, 2011 through June 30, 2012. (Mayor Jaskiewicz)

c. THE TOWN OF MONTVILLE HEREBY RESOLVES to perform personal property audits on randomly selected town accounts that currently reflect true cash values of \$50,000 and greater every five (5) years beginning in the 2016-2017 Fiscal Year. (Councilor Murphy)

16. New Business

a. THE TOWN OF MONTVILLE HEREBY RESOLVES to refund taxes due to overpayments and corrections in the amount of \$5,622.17 as requested by the Tax Collector and attached hereto as Schedule A. (Councilor Jacobson)

b. THE TOWN OF MONTVILLE HEREBY RESOLVES to approve and authorize the Mayor to execute an agreement and any documents to effect said agreement between the Town of Montville and the former Montville Center Congregational Church property located at 812 Raymond Hill Road. (Councilor Jacobson)

c. THE TOWN OF MONTVILLE HEREBY RESOLVES to authorize Mayor Joseph Jaskiewicz to negotiate and execute all necessary agreements and contract documents between the State of Connecticut Department of Transportation on behalf of the Town of Montville for the State fiscal year ending 2012 Matching Grant Program for Elderly and Disabled Demand Responsible Transportation; said grant amount is thirty three thousand, three hundred eighty three dollars (\$33,383.00). (Councilor McFee)

d. THE TOWN OF MONTVILLE HEREBY RESOLVES to contribute to the Montville Community Rally sponsored by the AAA Lions Club to benefit American Diabetes Association, scheduled for Saturday, June 5, 2011, in-kind services not to exceed an amount of \$1,968.00, (one thousand nine hundred and sixty eight dollars) per Schedule B attached. (Councilor Jacobson)

e. THE TOWN OF MONTVILLE HEREBY RESOLVES to set aside the fourth Wednesday of each month for a second regularly scheduled meeting of the Montville Town

Council at 7:00 p.m. and follow the Rules and Procedures as set out by the Town Council with the following dates; May 25, 2011 (special meeting), June 22, 2011, July 27, 2011, August 24, 2011, September 28, 2011 and October 26, 2011. (Councilor Hillman)

f. THE TOWN OF MONTVILLE HEREBY RESOLVES to set the date of Monday, June 13, 2011 at 6:30 p.m. for a public hearing regarding “An ordinance regarding a land exchange of real property located at 75 Pink Row”. (Councilor Hillman)

g. THE TOWN OF MONTVILLE HEREBY RESOLVES to adopt the Town of Montville Public Safety Commission Policies and Procedures revised April, 2011 and adopted by the Public Safety Commission at its April, 2011 meeting. (Councilor Buebendorf)

h. THE TOWN OF MONTVILLE HEREBY RESOLVES to waive Section C708 of the Town Charter and authorize the Mayor to enter into an agreement with H.D. Segur Insurance to act as the town’s Broker of Record for Liability, Auto and Property Pool Insurance and Workers Compensation Insurance. (Councilor Murphy)

i. THE TOWN OF MONTVILLE HEREBY RESOLVES to authorize the Mayor to enter into an agreement with Yankee Gas to supply natural gas service to the facility known as the Montville Public Safety Building located at 911 Norwich New London Turnpike, Uncasville, CT.

Whereas at its expense (the “Project Cost”), the Company must construct and install distribution mains, service pipes, meters, regulators and/or other required equipment (collectively the “service lines”) to connect the property to the distribution facilities of the Company.

Whereas the company will commence services within sixty days after the company has installed the service lines. This agreement shall be in effect for fifteen years. (Councilor Jacobson)

j. THE TOWN OF MONTVILLE HEREBY RESOLVES to adopt the fiscal year 2011-2012 Montville Water Pollution Control Authority proposed sewer budget in the amount of \$5,720,139 (five million seven hundred twenty thousand, one hundred and thirty nine dollars). (Councilor Hillman)

k. THE TOWN OF MONTVILLE HEREBY RESOLVES to adopt the fiscal year 2011-2012 Town of Montville Water Pollution Control Authority proposed water budget in the amount of \$1,068,000 (one million sixty eight thousand dollars). (Councilor Hillman)

l. To consider and act on a motion to discuss and clarify the purpose of the Town Council’s request that the Economic Development Commission conduct surveys of the long time Montville businesses. (Councilor Caron)

17. Remarks from the Public

18. Remarks from the Councilors

19. Adjournment