

**Town of Montville Town Council
Regular Meeting Agenda for Monday, March 12, 2012
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 of our military.
3. Roll Call
4. Special Recognitions/Presentations
5. Alterations to the Agenda
6. To consider and act on a motion to approve;
 - a. The regular meeting minutes of February 13, 2012;
 - b. The public hearing meeting minutes of February 13, 2012
 - c. The special informational meeting minutes of March 1, 2012.
7. Executive Session – none.
8. Remarks from the public relating to matters on the agenda with a three minute limit.
9. Communications
 - a. A copy of the legal bills from Shipman & Goodwin, LLP for January, 2012;
 - b. A correspondence from Councilor Gary Murphy regarding a medical leave of absence.
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 – Councilor Tanner
 - b. Finance – Councilor Murphy
 - c. Public Works/Solid Waste Disposal – Councilor Longton
13. Reports from Special Committees and Liaison Councilors
 - a. Councilor Caron: Commission on Aging; Social Services; Montville Youth Services; Senior Center; School Building Committee
 - b. Councilor Jones: Library; Planning & Zoning Commission
 - c. Councilor Longton: Economic Development Commission
 - d. Councilor McFee: Volunteer Firefighters Relief Fund; Inland Wetlands Commission
 - e. Councilor Murphy: Board of Education; WPCA; Public Safety Building Committee
 - f. Councilor Tanner: Parks & Recreation Commission; Non-Profit Organizations
 - g. Councilor Buebendorf: Public Safety Commission; Regional Dispatch Committee
14. Appointments and Resignations

- a. To consider and act on a motion to appoint Mr. Elmer Wittkofske as an alternate to the Zoning Board of Appeals to fill a vacancy to expire on January 11, 2014.

15. Unfinished Business
 - a. THE TOWN OF MONTVILLE HEREBY RESOLVES to adopt the ordinance entitled “Ordinance Regarding Political Endorsements” as heard at a public hearing held on March 12, 2012 in the Town Hall Council Chambers. (Councilor McFee)

16. New Business
 - a. THE TOWN OF MONTVILLE HEREBY RESOLVES to refund taxes due to overpayments and corrections in the amount of \$9,886.48 (nine thousand eight hundred eighty six dollars and forty eight dollars) as requested by the Tax Collector and attached hereto as Schedule A. (Councilor Buebendorf)
 - b. THE TOWN OF MONTVILLE HEREBY RESOLVES to set the date of Monday, April 16, 2012 at 7:00 p.m. for a public hearing regarding the Board of Education proposed budget for the fiscal year 2012-2013 and to set the date of Tuesday, April 17, 2012 at 7:00 p.m. for a public hearing regarding the General Government proposed budget for fiscal year 2012-2013. The public hearings will be held in the Town Council Chambers. (Councilor Murphy)
 - c. To consider and act on a motion to introduce the ordinance titled “An Ordinance to Provide Additional Property Tax Exemption for Veterans” and to set the date of Monday, April 9, 2012 at 6:30 p.m. for the public hearing ordinance. (Councilor Caron)
 - d. To consider and act on a motion to introduce the ordinance titled “An Ordinance Regarding the Disposal of Surplus Personal Property” and to set the date of Monday, April 9, 2012 at 6:45 p.m. for the public hearing ordinance. (Councilor Buebendorf)

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

18. Remarks from the Councilors

19. Adjournment