

Town of Montville Town Council
Special Meeting Minutes for January 29, 2019 7:00 p.m.
Town Council Chambers – Town Hall

1. Call to Order - Chairman McNally called the meeting to order at 7:01 p.m.
2. Pledge of Allegiance followed by a moment of silence in honor of our military.
3. Roll Call Present were Councilors Caron, Jaskiewicz, Pike, Pollard, Rogers, Rogulski and Chairman McNally. Mayor Ronald McDaniel was not present.
4. Special Recognitions/Presentations – None
5. To Consider and Act on a Motion to Approve:
 - a. The Regular Meeting Minutes of January 14, 2019 – Motion made by Councilor Caron and seconded by Councilor Jaskiewicz. Discussion: None; Voice Vote, 7-0; all in favor. Motion Carried.
6. To Consider and Act on a Motion to enter Executive Session for the purpose of interviewing candidates for the Water & Sewer Commission and Public Safety Commission. Discussions to include members of the Town Council. Motion made by Councilor Caron and seconded by Councilor Jaskiewicz. Discussion: None; Voice Vote, 7-0; all in favor. Motion Carried.
7. Remarks from the Public – None
8. Communications – None
9. Remarks from the Mayor and/or Administrative Department Heads to include Matters Referred – None
10. Appointments & Resignations
 - a. To Consider and Act on a Motion to appoint Mr. Shawn Jinkerson to the WPCA with a term to expire 1/29/23. Motion made by Councilor Jaskiewicz and seconded by Councilor Rogers. Discussion: None; Voice Vote, 5-0; Abstention 2 (Caron & McNally not present). 5 in favor, 2 abstentions. Motion Carried.
 - b. To Consider and Act on a Motion to Waive the waiting period for appointments, Rule 14C of the Town Council Rules of Procedure, for the Public Safety Commission and WPCA. Motion made by Councilor Rogers and seconded by Councilor Rogulski. Discussion: None; Voice Vote 7-0; all in favor. Motion Carried.
 - c. To Consider and Act on a Motion to re-appoint Mr. Michael Butterworth to the Public Safety Commission with a term to expire 1/9/22. Motion made by Councilor Rogers and seconded by Councilor Rogulski. Discussion: None; Voice Vote 7-0; all in favor. Motion Carried.
 - d. To Consider and Act on a Motion to appoint Mr. Chuck Longton to the WPCA with a term to expire 1/29/23. Motion made by Councilor Jaskiewicz and seconded by Councilor Rogers. Discussion: None; Voice Vote 7-0; all in favor. Motion Carried.
11. Unfinished Business – None
12. New Business –
 - a. **THE TOWN OF MONTVILLE HEREBY RESOLVES** to establish a tax deferment program for certain individuals affected by the federal shutdown as allowed by Bill No. 5765. (Councilor McNally). Motion made by Councilor Caron and seconded by Councilor Jaskiewicz.

Discussion: Councilor Rogers questioned whether the deferment was necessary due to government shutdown; Councilor Jaskiewicz advised all would be paid by January 31st and that the Coast Guard was the only military that didn't get paid; Councilor McNally

advised it was only a couple of days deferment and that it may need to be done again in the event of another shutdown. Councilor Jaskiewicz further commented that the deferment did not mean taxes didn't need to be paid; just that penalties and late fees would not be assessed. Roll Call Vote 7-0; all in favor. Motion Carried.

- b. **THE TOWN OF MONTVILLE HEREBY RESOLVES** to set the date of May 17, 2019 as Employee Appreciation Day in the Town of Montville and further Resolves to close Town offices from noon to 2:00 p.m. that day to allow for Town employees to be ~~honored~~ recognized at Town Hall. (Councilor McNally). Motion made by Councilor Pollard and seconded by Councilor Rogers.

Discussion: Chairman McNally advised the appreciation was for the good service of Town employees and said that the councilors would cook and serve food and it would be like a picnic for employees; Councilor Jaskiewicz advised that he would prefer the word "recognized" rather than the word "honored" and further said "we honor our Veterans and our parents," and he feels that recognized is a more appropriate word. Councilor Caron advised he supported employees but was not inclined to shut Town Hall down as it costs the tax payers to do so and, therefore, he was opposed. Roll Call Vote 6-1 Voting in opposition: Councilor Caron. Motion Carried.

- c. **THE TOWN OF MONTVILLE HEREBY RESOLVES** to set the date for a Public Hearing regarding an Ordinance to Provide Exemptions from property tax for Gold Star parents and spouses pursuant to the provisions of Public Act No. 17-65 on Monday, February 11, 2019 at 6:30 p.m. The Public Hearing will be held in the Town Council Chambers at Montville Town Hall. (Councilor McNally). Motion made by Councilor Jaskiewicz and seconded by Councilor Rogers.

Discussion: Councilor Jaskiewicz said it was a very good idea; Councilor Caron thought it was "awesome." Councilor Jaskiewicz said Waterford had recently done this and that Montville was raising the qualifying income \$25,000; family would be up to \$60,000. Roll Call Vote 7-0; all in favor. Motion Carried.

13. Remarks from the Public with a three-minute limit – None

14. Remarks from Councilors – None

15. Adjournment – Motion made by Councilor Rogers and seconded by Councilor Rogulski. Discussion: None; Voice-Vote 7-0, all in favor. Motion Carried.

Adjourn 7:25 p.m.

Respectfully Submitted by:
Mari E Evans, Recording Secretary for the Town of Montville

AN AUDIO RECORD OF THE MEETING CAN BE FOUND ON THE TOWN'S WEBSITE LOCATED UNDER RESOURCES – FORM REPOSITORY – MEETING RECORDINGS