

**BRIEF RESUME OF ACTIONS TAKEN BY THE TOWN COUNCIL
FISCAL YEAR JULY 1, 1996 THROUGH JUNE 30, 1997**

July 8, 1996 Regular Meeting

Resolution No. 96-81 To make an additional appropriation of \$9,500 from Capital Non Recurring for the purchase of a used police cruiser.

Resolution No. 96-82 To refund taxes collected in error--Total \$655.33

Resolution No. 96-83 To make an additional appropriation of \$10,000 from General Fund Surplus to the part-time Building Inspector's account.

August 5, 1996 Special Meeting

Resolution No. 96-84 To waive the waiting process and appoint Bruce Martell to the WPCA.

Resolution No. 96-85 To settle all claims and counterclaims in the lawsuit between the Town and Rand-Whitney.

Resolution No. 96-86 Adopted the Resolution entitled "Resolution Appropriating \$2,500,000 for the Planning, Acquisition and Construction of the Expansion and Modification of the Montville Sewage Treatment Plant and authorizing the issue of \$2,500,000 Bonds of the Town to Meet Said Appropriation.

Resolution No. 96-87 Adopted a Resolution providing for the referendum for the \$2,500,000 Bonds.

August 12, 1996 Regular Meeting

Resolution No. 96-88 To obtain bids for a metal fence for the Transfer Station.

Resolution No. 96-89 To refund taxes collected in error--Total \$707.63

September 9, 1996 Regular Meeting

Resolution No. 96-90

Adoption of 1996-1997 Fiscal Year Budget

Motions

To amend the budget line-item by line-item by voice vote.

To reduce the line-item for Health by \$14,500.

To reduce the line-item for Solid Waste by \$10,500.

To reduce the line-item Board of Education by \$240,000.

To reduce the line item Capital Improvement by \$290,000.

To approve all the amendments to the main motion with the amended figures as follows:

General Government	12,697,888.00
Board of Education	22,177,797.00
Capital Improvement	<u>598,000.00</u>
Total Proposed Budget	35,473,685.00

To modify the revenue side of the budget to decrease line item property taxes by \$555,000.

Resolution No. 96-91 To set the Mill Rate for Fiscal Year 1996-1997 at 26.1 Mills.

Resolution No. 96-92 To approve Collective Bargaining Agreement between the Town and the Montville Association of Management Employees, Local 818, covering the period of July 1, 1996 through June 30, 2000.

Resolution No. 96-93 To approve and authorize Mayor Patrick J. Dougherty to apply for, and execute a Drug Enforcement Program grant through the Office of Policy and Management of the State of Connecticut for the period of July 1, 1996 through September 30, 1997 in the amount of eight thousand (\$8,000.00) dollars.

Resolution No. 96-94 To pay two (2) invoices from Robinson & Cole for services rendered in connection with Rand-Whitney v. Town of Montville, \$29,203.40.

Resolution No. 96-95 To sell Oakdale Fire Company's fire truck number M-42 and deposit the proceeds into the Capital Carryover Account for the purpose of increasing the lease/purchase amount of the new fire truck.

Resolution No. 96-96 To hold an Amnesty Period at the Transfer Station allowing residents to dispose of their bulky waste items at no charge during the period of October 5, 1996 through October 20, 1996, and to require proof of residency.

Resolution No. 96-97 To set the date of May 5, 1997 for a Spring Curbside collection of bulky waste for Montville residents.

Resolution No. 96-98 To refund taxes collected in error--Total \$4,042.70

October 3, 1996 Special Meeting

Resolution No. 96-99 To accept Mohegan Sun Boulevard Extension as a Town road.

October 7, 1996 Special Meeting

Resolution No. 96-100 To conduct a Town Meeting on October 17, 1996 at 7 p.m.

October 16, 1996 Regular Meeting

Resolution No. 96-101 To accept the conveyance of parcels of land on Church Lane for future road-widening purposes from Daniel R. and Caralyn M. Engalgau.

Resolution No. 96-102 To authorize and direct the Town Attorney to draft an ordinance to sell by public auction a parcel of land on Oxoboxo Cross Road, Assessor's Map 108, Lot 38.

Resolution No. 96-103 To pay an invoice for the court-assigned arbitrator, Wayne Tillinghast, concerning the arbitration of Rand- Whitney v. the Town of Montville, in the amount of three-hundred and twenty (\$320.00) dollars.

Resolution No. 96-104 To authorize the Finance Director to sell surplus vehicles and goods by auction and to approve the list of said surplus items dated September 26, 1996.

Resolution No. 96-105 To authorize the Mayor to execute releases on behalf of the Town of Montville in the Herrmann v. McCallum Motors case.

Resolution No. 96-106 To refund taxes collected in error--Total-\$3,968.79

October 22, 1996 Special Meeting

Resolution No. 96-107 To open the polls at 6:00 a.m. for the adjourned Town Meeting on October 19, 1996.

Resolution No. 96-108 To make an additional appropriation of \$9,000 from General Fund Surplus to the referendum budget.

November 13, 1996 Regular Meeting

Resolution No. 96-109 To close Town offices at 1 p.m. on Wednesday, November 27, 1996.

Resolution No. 96-110 To designate the Montville Board of Education as a building committee for a project to provide infrastructure wiring at Mohegan and Dr. Charles E. Murphy Elementary Schools.

Resolution No. 96-111 To authorize the use of the Fair Oaks School building and grounds for the Fall Festival to be held September 26, 27, and 28, 1997.

Resolution No. 96-112 To authorize the payment of an invoice in the amount of five hundred and seven (\$507.35) dollars and thirty-five cents to Robinson & Cole.

Resolution No. 96-113 To authorize the deposit of moneys received from the sale of Mohegan Fire Truck M22 into the Capital Carryover Account to be used towards the purchase of a pumper for Mohegan Fire Company.

Resolution No. 96-114 To authorize the Mayor to execute an agreement with the Mohegan Fire Company for the purchase of a pumper.

Resolution No. 96-115 To authorize the Finance Director to execute a five-year lease agreement with Federal Signal Leasing Company for the purchase of a pumper for the Mohegan Fire Company.

Resolution No. 96-116 To extend the Residential Bulky Waste Amnesty Period from October 21, 1996 through November 3, 1996.

Resolution No. 96-117 To refund taxes collected in error--Total \$1,117.26

Resolution No. 96-118 To authorize Mayor Patrick J. Dougherty to execute a grant agreement with the State of Connecticut Department of Mental Health and Addiction Services to receive three thousand, one hundred and five (\$3,105.00) dollars for the Youth Services Bureau's Drug Abuse Prevention program.

Resolution No. 96-119 To appoint Councilor James Knighton as liaison to the Montville Fall Festival Committee.

Resolution No. 96-120 To authorize the Mayor to act as Public Works Director from February 1, 1996 through February 1, 1997.

Resolution No. 96-121 To make an additional appropriation of six thousand (\$6,000.00) dollars to the Finance Department's line-item "Consulting Services" for the purpose of hiring an appraiser for personal property.

December 9, 1996 Regular Meeting

Resolution No. 96-122 To authorize the Mayor to execute an agreement with the Fall Festival Committee concerning liability, utilities, police services, etc., in connection with the Fall Festival.

Resolution No. 96-123 To establish a five (5) member Building Committee to obtain cost estimates to refurbish the Fair Oaks School Building for use as a Town Hall annex.

Resolution No. 96-124 To close Town offices at 1:00 p.m. on Tuesday, December 24, 1996.

Resolution No. 96-125 To approve the list of Town Council regular meeting dates for calendar year 1997.

Resolution No. 96-126 To accept as Town roads Benjamin Court and the remainder of Richard Brown Drive, both in the Phase IV subdivision plan of Landsdowne Estates and Phase II, including the recreational improvements, and the emergency access parcel into the Town roadway system.

Resolution No. 96-127 Amended Resolution Appropriating \$2,500,000 For The Planning, Acquisition And Construction of The Expansion and Modification Of The Montville Sewage Treatment Plant And Authorizing The Issue Of \$2,500,000 Bonds Of The Town To Meet Said Appropriation.

Resolution No. 96-128 To authorize the Town to serve as a joint party with the Oakdale Fire Company in a lease agreement with Federal Signal, Inc. for the lease purchase of an ambulance.

Resolution No. 96-129 To make an additional appropriation of one thousand (\$1,000.00) dollars to the Fire Fighters Equipment budget for the purchase of marker flags for fire hydrants in town.

Resolution No. 96-130 To authorize the Finance Director to prepare a Request for Proposal for auditing services.

Resolution No. 96-131 To approve and authorize the Mayor to execute the four year Collective Bargaining Agreement between the Town and the Public Works Union for the period of September 1, 1996, through August 31, 2000.

Resolution No. 96-132 To amend the Town Council agenda Item No. 11 "Reports by Special Committees" to read "Reports by Special Committees and Liaison Councilors."

Resolution No. 96-133 To amend the Town Council agenda and move Item 4. "To enter Executive Session to interview applicants for boards and commissions" to Item 16.

Resolution No. 96-134 Resolved that the Solid Waste Agreement be assigned to U.S.A. Waste of Connecticut and the Mayor is hereby directed and authorized to execute that assignment.

Resolution No. 96-135 To approve the Continuation Agreement providing a salary increase for the third year of the contract governing the period of September 1, 1995, through August 31, 1998, between the Montville Board of Education and the Montville Administrators' Association .

December 18, 1996 Special Meeting

Resolution No. 96-136 To approve the settlement agreement between Marie Feinberg and the Town regarding complaints to the Commission on Human Rights and Opportunities.

Resolution No. 96-137 To establish an account called "Due From WPCA O & M", and to allow the WPCA to borrow funds up to a ceiling of three hundred seventy five thousand (\$375,000.00) dollars and repay said funds when available resources are received; said funds to come from General Fund Surplus.

January 13, 1997 Regular Meeting

Resolution No. 97-01 Adopted an Ordinance entitled "An Ordinance Concerning the Sale of Property Known as Lot Number 64, Section G, Oxoboxo Lake Sites".

Resolution No. 97-02 To amend the Rules and Procedures of the Town Council and add to Rule 11, as "E.", that all Standing Committees include an item on their agendas for *Remarks from the Public*.

Resolution No. 97-03 To make an additional appropriation to the Police Department budget in the amount of \$8,000 from Capital Non-Recurring for the purchase of bullet-proof vests.

Resolution No. 97-04 To make an additional appropriation of \$3,500 from General Fund Surplus to the advertising account of the Planning & Zoning Department.

Resolution No. 97-05 To refund taxes collected in error--Total of \$638.87

Resolution No. 97-06 To approve a settlement of the tax appeal reducing the property of William Coggeshall known as Lot 38 on a subdivision plan entitled "Subdivision Plan Made For Raymond S. Scholfield, Owner and Developer, On The Northerly Side Of Raymond Hill Road, Montville, Connecticut, scale of one inch equals 100 feet".

February 10, 1997 Regular Meeting

Resolution No. 97-07 To have the Town Council meetings video taped and subsequently aired on Channel 40, Montville's public access channel of Eastern Connecticut Cable.

Resolution No. 97-08 To direct the Town Attorney to draft a sidewalk ordinance.

Resolution No. 97-09 To accept a parcel of land on Butlertown Road and associated drainage easements for future road widening purposes

Resolution No. 97-10 To authorize the transfer of five thousand (\$5,000.00) dollars from account Water Re-Use Line interest to account Fire Truck Major Repairs.

Resolution No. 97-11 To authorize the transfer of seven thousand six hundred (\$7,600.00) dollars from account Public Works Director salary to account Planning & Zoning Equipment.

Resolution No. 97-12 To CLA Engineers, at a cost of no more than one thousand (\$1,000.00) dollars, prepare a cost estimate for the repair of the Community Center at Camp Oakdale.

Resolution No. 97-13 To refund taxes collected in error--Total of \$2,026.37

Resolution No. 97-14 To authorize and direct the Mayor to obtain bid specifications from the Town Engineer (CLA) for wall system renovations to the Fair Oaks School, for a sum not to exceed five thousand (\$5,000) dollars, said sum to come from the Engineering Services account.

Resolution No. 97-15 To appropriate funds not to exceed \$7,500 for the upgrade of the sound system at the Fair Oaks School.

Resolution No. 97-16 To set the date of February 24, 1997 at 7:30 p.m. at Fair Oaks School for a public hearing on an ordinance entitled "Ordinance Concerning Phase IV Water Assessments."

Resolution No. 97-17 To support the adoption of certain legislation by the General Assembly of the State of Connecticut in the Winter 1997 session.

February 24, 1997 Special Meeting

Resolution No. 97-18 Adopted an Ordinance entitled "Ordinance Concerning Phase IV Water Assessments".

Resolution No. 97-19 To cease all K-9 training at the Fair Oaks Community Center.

Resolution No. 97-20 To approve and authorize the Mayor to sign, the employment agreement for the period of February 10, 1997, through February 10, 2000, between William Camosci, Public Works Director, and the Town of Montville.

Resolution No. 97-21 To appropriate thirty thousand (\$30,000) dollars from the Capital Non Recurring account for the purchase of a lawn mower for the Parks & Recreation Department.

March 10, 1997 Regular Meeting

Resolution No. 97-22 To retain Lanza, Smith & Company as the Town Auditor for fiscal year ending June 30, 1997.

Resolution No. 97-23 To refund taxes collected in error--Total of \$494.31

March 31, 1997 Special Meeting

Mayor Dougherty presented the proposed 1997-1998 fiscal year budget.

April 3, 1997 Special Meeting

Resolution No. 97-24 To delete the Uncasville School Renovation in total from the 1997-1998 Capital Plan.

Resolution No. 97-25 To delete item no. 1 under Public Works "Office Facility" from the 1997-1998 Capital Plan.

Resolution No. 97-26 To delete item no. 8 under Public Works "purchase of a drain cleaner" from the 1997-1998 Capital Plan.

Resolution No. 97-27 To delete item no. 14 under Public Works "replacement of street sweeper" from the 1997-1998 Capital Plan.

Resolution No. 97-28 To delete item no. 2 under Public Works "Mason Dump Truck" from the 1997-1998 Capital Plan.

Resolution No. 97-29 To delete item no. 2 under Culture & Recreation "Swimming Pool" from the 1997-1998 Capital Plan.

Resolution No. 97-30 To delete item no. 4 under Culture and Recreation "purchase of a lawnmower" from the 1997-1998 Capital Plan.

April 14, 1997 Regular Meeting

Resolution No. 97-31 To re-establish a building committee to revisit the cost of converting the Uncasville Building into a Town Hall.

Resolution No. 97-32 To authorize Mayor Patrick Dougherty to sign an Amended Master Utility Adjustment Agreement with the Department of Transportation relative to road work requiring the raising of manholes.

Motion to set the dates of Wednesday, April 23, and Thursday, April 24, 1997, for Public Hearings on the Board of Education proposed fiscal year 1997-1998 budget and the General Government proposed fiscal year 1997-1998 Budget.

Motion to refer to the Planning & Zoning Commission their intention to demolish the Community Center at Camp Oakdale.

Resolution 97-33 To approve and authorize the Mayor to sign the Collective Bargaining Agreement between the Town of Montville and the Teamsters' Local 493 for the period of July 1, 1996 through June 30, 1999.

Resolution No. 97-34 To appropriate \$35,000.00 for the lighting of the football league game field and the lower practice/soccer field at Camp Oakdale, funds to come from Capital Non-Recurring.

Resolution No. 97-35 To authorize the list of interdepartmental transfers as outlined in the request from the Finance Director, dated April 7, 1997.

Resolution No. 97-36 To authorize the Finance Director to transfer \$7,600.00 from account 10910-51008 "Public Works Director salary" to 10880-53021 "Equipment Maintenance & Repair" for the repair of the ladder truck.

Resolution No. 97-37 To refund taxes collected in error--Total of \$5,300.50

April 23, 1997 Special Meeting

Resolution No. 97-38 To approve and authorize the Mayor to sign the contract for the continuation of Resident Trooper services for the period of July 1, 1997 through June 30, 1999 with the State of Connecticut Department of Public Safety.

Resolution No. 97-39 To authorize the utilization of moneys from the Mohegan Tribe to fund the Route 32 Water Line extension from Webb Drive to Podurciel Lane.

May 12, 1997 Regular Meeting

Resolution No. 97-40 To combine the positions of Social Services Secretary and Elderly Assistance Officer into one full-time position with both titles conferred on the post with all benefits accorded to employees in the classified service of the Town.

Resolution No. 97-41 To approve and authorize the Mayor to sign an employment agreement between the Town and the Finance Director for the time period of July 1, 1996 through June 30, 2000.

Resolution No. 97-42 To approve the list of interdepartmental transfers as outlined in a memorandum from the Finance Director.

Resolution No. 97-43 To approve the Suspense List as submitted by the Tax Collector.

Resolution No. 97-44 To refund taxes collected in error--Total \$1,166.44

Motion to request the Finance Director to obtain bids for construction of a sidewalk between Tyl Middle School and the Montville High School.

Resolution No. 97-45 To approve the 1997-1998 Capital Plan with an amendment deleting Item 1 under Planning and Construction, "Renovation of Uncasville School" for all five (5) years.

May 19, 1997 Special Meeting

Adoption of the 1997-1998 fiscal year budget

Motions

To reduce the line item for Auditor by \$10,000.

To reduce the line item for Town Clerk by \$7,000.

To increase the line item for Recreation by \$900.

To increase the line item for the Conservation Commission by \$400.

To reduce paving by \$150,000.

To cut the Tennis Courts repair by \$60,000.

- To cut the Dispatch Computer by \$5,000.
- To cut the large mower by \$28,000.
- To cut the drainage basin inventory by \$19,000.
- To cut the Aerial Maps and Survey by \$65,000.
- To cut the 4-wheel drive truck by \$25,000.
- To cut the Community Center-Fair Oaks by \$100,000.
- To cut the Field Improvement Lighting by \$25,000.
- To reduce the Board of Education budget by \$575,000.
- To reduce the Council salaries from \$2,000 to \$1,700 per year—to cut each by \$300.
- To approve all amendments to the main motion.
- To modify the revenue side of the budget and increase the line item Pequot Funds by \$53,000.
- To modify the revenue side of the budget and increase the line item Lieu of Taxes/State Property by \$112,000.
- To modify the revenue side of the budget and increase the line item Use of Undesignated/Unreserved Surplus by \$580,000.
- To adopt the main motion as amended.

Resolution No. 97-46

General Government	\$12,823,804
Board of Education	\$23,017,602
Capital Improvements	\$ 796,000
Total Budget	\$36,637,406

Resolution No. 97-47

- To set the mill rate for the 1997-1998 fiscal year at 25.1 mills.

June 9, 1997 Regular Meeting

Resolution No. 97-48 To approve the Agreement between the Southeastern Connecticut Water Authority, the Town of Montville Water Pollution Control Authority, and the Town of Montville, entitled "Water Line Extension, Supply and Ownership Agreement".

Resolution No. 97-49 To approve the 1997-1998 budget for the Water Pollution Control Authority as adopted by the Authority on June 2, 1997.

Resolution No. 97-50 To approve and authorize the Mayor to execute the First Amendment to the Recycling Services Contract between the Town and the Southeastern Connecticut Regional Resources Recovery Authority.

Resolution No. 97-51 To approve and authorize the Mayor to execute the agreement between Laidlaw Environmental Services and the Town of Montville for the 1997 regional household hazardous waste collection.

Resolution No. 97-52 To conduct an Amnesty Period for residents at the Transfer Station from October 4 through October 18, 1997.

Resolution No. 97-53 To set the date of December 6, 1997, for curbside collection of leaves.

Resolution No. 97-54 To set the date of January 10, 1998, for curbside collection of Christmas trees.

Resolution No. 97-55 To approve a reduction in salary for the Town Council in accordance with the 1997-1998 budget.

Resolution No. 97-56 To approve an interdepartmental transfer in the amount of \$4,031 from line item "General Assistance" to line item "Fire Truck Repair" for the replacement of six (6) ladders at Montville Fire Company.

Resolution No. 97-57 To approve the sale of the property known as Lot 64, Section G, in Oxoboxo Lake Sites on Lake Drive East to Weldon Horner.

Resolution No. 97-58 To approve fees of the Inland Wetlands Commission.

Resolution No. 97-59 To approve the list of interdepartmental transfers as submitted by the Finance Director.

Resolution No. 97-60 To refund taxes collected in error--Total \$2,133.52

Resolution No. 97-61 To designate the Board of Education as the Building Committee for a project involving tank removal, replacement, and installation (including vapor recovery) at the bus garage.

Resolution No. 97-62 To designate the Board of Education as the Building Committee for a project involving infrastructure wiring at Charles E. Murphy Elementary School.

Resolution No. 97-63 To designate the Board of Education as the Building Committee for a project involving infrastructure wiring at Oakdale Elementary School.

Resolution No. 97-64 To designate the Board of Education as the Building Committee for a project involving infrastructure wiring at Mohegan Elementary School.

Resolution No. 97-65 To approve and authorize Mayor Patrick Dougherty to execute the lease agreement between the Town of Montville and the Department of Transportation for use of the Public Safety Building and land on Route 2A; period covered is July 1, 1997 through June 30, 2002; \$850 a month for five years.

ORDINANCES ADOPTED BY THE TOWN COUNCIL
FISCAL YEAR ENDING JUNE 30, 1997

January 13, 1997 Adopted an Ordinance entitled "An Ordinance Concerning the Sale of Property Known as Lot Number 64, Section G, Oxoboxo Lake Sites."

February 24, 1997 Adopted an Ordinance entitled "An Ordinance Concerning Phase IV Water Assessments."