

**BRIEF RESUME OF ACTIONS TAKEN BY THE TOWN COUNCIL
FISCAL YEAR JULY 1, 1997 THROUGH JUNE 30, 1998**

Please note: These resolutions listed are abbreviated. A detailed record of the actions, the ye and nay votes, and discussion may be found in the Minutes of the Town Council in the Town Clerk's Office.

July 14, 1997 Regular Meeting

Resolution No. 97-66 Resolved that the representation of AES Thames (the "Company") by the law firm of Murtha, Cullina, Richter and Pinney is hereby waived as a conflict of interest solely with respect to the firm's representation of the Town as Bond Counsel.

Resolution No. 97-67 To approve and authorize the Mayor to sign an employment agreement between the Town and the Administrative Assistant to the Mayor for the period of July 1, 1996 through June 30, 2000.

Resolution No. 97-68 Approved a title search and a survey to be done by Chandler, Palmer & King on the Dart property on Fire Street; not to exceed \$4,000.00; charged to the Town Engineer project account.

Resolution No. 97-69 Adopted the Ordinance entitled "Ordinance Concerning The Conveyance Of Property Located Off Maple Avenue Belonging To The Town Of Montville" in which the property is conveyed to E.T. Legg & Associates.

Resolution No. 97-70 Adopted the resolution entitled "Resolution Amending a Resolution Amending a 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 and Pending the Issue Thereof the Making of Temporary Borrowings for Such Purpose" is hereby approved and recommended for adoption by the voters of the Town at a Referendum.

Resolution No. 97-71 Resolved that the bonding resolution, heretofore adopted at this meeting, be submitted to the Town electors and eligible taxpayers for approval or disapproval at a referendum to be held on August 19th, 1997, between the hours of 6:00 a.m. and 8:00 p.m.

Resolution No. 97-72 Designated the Board of Education as the building committee for a project involving tank removal and replacement at Palmer Memorial School.

Resolution No. 97-73 Approved the employment agreement of July 1, 1997 through June 30, 2000, for the part time fire fighters.

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Resolution No. 97-74 Approved the employment agreement of July 1, 1997 through June 30, 2000, between the Town and the part time dispatchers.

Resolution No. 97-75 Accepted Beit Street as a Town road.

Resolution No. 97-76 Resolved to construct a sidewalk on Chesterfield Road between the high school and the middle school.

Resolution No. 97-77 Resolved to make an additional appropriation to the referendum account in the amount of \$8,000.00 for the referendum, from General Fund Surplus.

Resolution No. 97-78 Resolved to refund taxes collected in error totaling \$570.92.

Resolution No. 97-79 Resolved to appropriate \$30,000 from Capital Non Recurring for the construction of the sidewalk between the high school and the middle school.

August 11, 1997 Regular Meeting

Resolution No. 97-80 Authorized the Mayor to execute a grant request for moneys from the Department of Mental Health and Addiction Services for substance abuse prevention and to execute the grant agreement upon approval of funds.

Resolution No. 97-81 Approved the logo for the Montville Conservation Commission.

Resolution No. 97-82 Approved an additional appropriation of \$20,000 from Capital Non Recurring for asbestos removal at Uncasville School and Fair Oaks.

Resolution No. 97-83 Approved the Memorandum of Understanding between the Global Environment & Technology Foundation (GETF) and the Town of Montville with regard to the U.S. EPA ISO 14000 project.

Resolution No. 97-84 Resolved to refund taxes collected in error totaling \$2,411.24.

Resolution No. 97-85 Resolved to acknowledge that the law firm of Suisman, Shapiro, Wool, Brennan, Gray & Greenberg by virtue of the combination of the firms of Suisman, Shapiro, Wool, Brennan & Gray and Greenberg & Parenteau have the potential conflict of interest in the cases of Jay v. Salmon, et al and Jay v. Barnes, et al.

BRIEF RESUME OF ACTIONS TAKEN BY THE TOWN COUNCIL
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September 2, 1997 Special Meeting

Motion carried to accept the resignation of Wilfrid Bellefleur, with regret, from the WPCA.

September 8, 1997 Regular Meeting

Resolution No. 97-86 Approved a five hundred (\$500.00) dollar donation to the American Legion for baseball.

Resolution No. 97-87 Resolved to enter into a five-year lease agreement with the H.O. Penn company for the purchase of a Caterpillar loader, cost to total \$108,072.75.

Resolution No. 97-88 Resolved to forgive the taxes of \$2,723.11 owed on a mobile home formerly owned by Lillian Edmonds, now deceased, and to forgive the taxes due on her car for \$260.59.

Resolution No. 97-89 Resolved to refund taxes collected in error totaling \$513.54.

October 15, 1997 Regular Meeting

Resolution No. 97-90 Resolved to repair Five Point Road within this budget year.

Resolution No. 97-91 Resolved to recommend to the next Town Council that Michigan Circle, Simpson Lane, Meetinghouse Lane, and Oakdale Heights be paved in the next fiscal year and that Massapeag Point Road be chipsealed.

Resolution No. 97-92 Established the day after Christmas, December 26, 1997, as the "Floating Holiday" as provided to union employees in union contracts.

Resolution No. 97-93 Approved the transfer of \$27,000 from "School Roofs" to "Road Repair" for the repair of a cross culvert on Butlertown Road

Resolution No. 97-94 Resolved to not seek reimbursement of the expenses incurred for services provided by the Town of Montville to the Montville Fall Festival Committee.

Resolution No. 97-95 Approved the transfer of revenues received from the Mohegan Sun for the softball field from General Fund Surplus to Capital Projects Development of Parks account for the purchase of playground equipment.

Resolution No. 97-96 Resolved to refund taxes collected in error totaling \$2,838.90.

Resolution No. 97-97 Resolved to allow Montville Fair Festival, Incorporated the use of Fair Oaks as fair grounds for the next two (2) years.

BRIEF RESUME OF ACTIONS TAKEN BY THE TOWN COUNCIL
FISCAL YEAR JULY 1, 1997 THROUGH JUNE 30, 1998

November 10, 1997 Organizational Meeting of the Newly Elected Town Council.

- The Town Clerk administered the Oath of Office to the Council.
- Election of a Chairman of the Town Council -Howard R. Beetham, Jr.
- Election of a Deputy Chairman - James Knighton
- Formation of the Standing Sub Committees of the Town Council:
 - Finance Committee - Clrs. Beetham, Jaskiewicz, and Collins.
 - Town Administration Committee - Clr. Dunion, Clr. Knighton, and Clr. Scott.
 - Public Works Committee - Clrs. Knighton, Jaskiewicz, and Scott.
 - Solid Waste Committee - Clrs. Knighton, Dunion and Collins.
 - Rules & Procedure - Clrs. Jaskiewicz, Holmes and Collins.
 - Public Safety Committee - Clrs. Dunion, Beetham, and Scott.
- Liaison Appointments
 - WPCA - Clr. Beetham.
 - Board of Education - Clr. Dunion.
 - Economic Development Commission - Clr. Holmes.
 - Library Committee - Clr. Knighton.
 - Parks & Recreation Commission - Clr. Jaskiewicz.
 - Public Safety Commission - Clr. Dunion.
 - Planning & Zoning Commission - Clr. Holmes.
- Date of November 17, 1997, set for a Special Meeting to conduct regular monthly business.

November 17, 1997 Special Meeting

Resolution No. 97-98 Resolved to close Town offices at 1:00 p.m. on Wednesday, November 26, 1997, the day before Thanksgiving.

Resolution No. 97-99 Approved the interdepartmental transfer \$10,000.00 from "School Roofs" to "Fire Equipment Maintenance & Repair" for the repair of Oakdale Fire Company's tanker truck.

Resolution No. 97-100 Approved the interdepartmental transfer of \$2,500.00 from "School Roofs" to "Condemnation/Relocation" to cover expenses incurred from the clean up at 50 Laurel Point Drive.

Resolution No. 97-101 Approved the interdepartmental transfer of \$10,000.00 from "School Roofs" to "Town Council Equipment" for the purchase of a conference table, a meeting table, 25 chairs, and 7 file cabinets, and any other incidental items.

Resolution No. 97-102 Resolved to refund taxes collected in error totaling \$2,722.96.

**BRIEF RESUME OF ACTIONS TAKEN BY THE TOWN COUNCIL
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December 8, 1997 Regular Meeting

Resolution No. 97-103 Resolved that, in the interest of public safety, the Town of Montville will plow and sand Saltbox Lane even though the road has not been adopted.

Resolution No. 97-104 Adopted the Ordinance entitled "An Ordinance Concerning the Conveyance of Property Located off Pequot Road in Exchange for Conservation Easement over Property owned by David Waddington".

Resolution No. 97-105 Resolved to close Town offices at 1:00 p.m. on Wednesday, December 24, 1997, Christmas Eve day.

Resolution No. 97-106 Resolved to set the meeting dates for 1998 on the 2nd Monday of every month, excluding holidays, which shall be on the Wednesday of that week.

Resolution No. 97-107 Resolved to appoint for two years, James J. Devine, Esq. as the Town's Attorney.

Resolution No. 97-108 Resolved to retain Lanza, Smith & Company as the Town Auditor for fiscal year ending June 30, 1998.

Resolution No. 97-109 Rejected the employment agreement between the Montville Administrators' Association and the Board of Education for the period of September 1, 1998 through August 31, 2001.

Resolution No. 97-110 Authorized Mayor Patrick Dougherty to sign the grant agreement with the Department of Mental Health and Addiction Services for the contract year October 1, 1997 through September 30, 1998, for a grant for Youth Services in the amount of \$3,105.00.

Resolution No. 97-111 Resolved to change the business hours of Town Hall from 9:00 a.m. to 5:00 p.m. to 8:00 a.m. to 4:30 p.m. effective February 2, 1998.

Resolution No. 97-112 Resolved to refund taxes collected in error totaling \$529.89

December 30, 1997 Special Meeting

Resolution No. 97-113 Resolve to donate \$500.00 to the USS Annapolis Homecoming Committee to assist with the materials needed for the homecoming lei for the boat.

The Council met with the Board of Education in Executive Session to discuss the arbitration of the Administrators' Association contract.

BRIEF RESUME OF ACTIONS TAKEN BY THE TOWN COUNCIL
FISCAL YEAR JULY 1, 1997 THROUGH JUNE 30, 1998

January 7, 1998 Special Meeting

The Council met with the Board of Education in Executive Session to discuss the proposed union contract for the Montville Educators' Association.

January 12, 1998 Regular Meeting

Resolution No. 98-01 Resolved to install a streetlight at the intersection of Black Ash Road and Partridge Hollow, funds to come from the street lighting account.

Resolution No. 98-02 Resolved to require the Mayor to make the minutes, agendas, and other public information which exists on computer files available on computer disks, as required by the State of Connecticut Freedom of Information Act.

Resolution No. 98-03 Resolved to make an offer of \$14,000 to purchase a parcel of land at 643 Route 163 from the Estate of Florence Babcock.

Resolution No. 98-04 Resolved to establish Room No. 5 at Fair Oaks as the Council Conference Room and is to be used solely as the Council Conference Room.

Resolution No. 98-05 Resolved to refund taxes collected in error totaling \$153.04.

Resolution No. 98-06 Resolved to put forth as the Town's last best offer to the Administrators' Association, 2.0, 2.0, and 2.0.

January 20, 1998 Special Meeting

Resolution No. 98-07 Approved the union agreement between the Board of Education and the Montville Educators' Association for the period of September 1, 1998 through August 31, 2001.

February 9, 1998 Regular Meeting

Resolution No. 98-08 Established a Building Committee of nine (9) members and two (2) alternates to consider the options for a Town Hall; Committee charged with the review and revision of all former plans to recommend the best option; approved an additional appropriation of \$400.00 to "Town Hall Building Committee."

Resolution No. 98-09 Disbanded the Public Safety Committee and in lieu of, establish a liaison to the Public Safety Commission.

**BRIEF RESUME OF ACTIONS TAKEN BY THE TOWN COUNCIL
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Resolution No. 98-10 Resolved to conduct Amnesty periods for residents at the Transfer Station, the first from April 1 through April 15, 1998, the second from July 5 through July 19, 1998, and the third from November 1 through November 15, 1998.

Resolution No. 98-11 Approved interdepartmental transfers as follows: From "School Roofs", \$15,000 to "Fuel Oil"; \$3,000 to "Advertising"; and \$3,000 to "Dispatch Salaries".

Resolution No. 98-12 Resolved to purchase the property located on Route 163 next to the Transfer Station from the estate of Florence Babcock for the amount of \$14,000.00.

Resolution No. 98-13 Resolved to refund taxes collected in error totaling \$5,882.61.

Resolution No. 98-14 Resolved to enter into a regional grant agreement with SCRRA with which transfer station equipment may be purchased.

Resolution No. 98-15 Resolved to adopt the resolution entitled "Resolution Authorizing The Issuance Of Taxable Bonds, Notes Or Other Obligations Of The Town Pursuant To Section 7-369a Of The General Statutes For The Purpose Of Financing Town Of Montville Sewage Treatment Plant Improvements."

March 9, 1998 Regular Meeting

Resolution No. 98-16 Resolved to amend Rule 2(A) of the Town Council Rules & Procedures; regular monthly meetings shall begin at "7:00 p.m."

Resolution No. 98-17 Established a Building Committee of nine (9) members to consider a location for a Community Center and a swimming pool. The Committee will be charged with obtaining information relating to the conceptual plan, proposals for financing and time needed to accomplish this task. The members will consist of three (3) members from the Parks & Recreation Commission and six (6) members at large.

Resolution No. 98-18 Consented to the deletion of land known as "Mohegan Sun Boulevard Extension" from the Mohegan Tribe's First Trust Application.

Resolution No. 98-19 Resolved to refund taxes collected in error totaling \$2,556.96.

Resolution No. 98-20 Authorized the Mayor to sign the agreement between the State and the Town for the reconstruction of Old Colchester Road.

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Resolution No. 98-21 Approved the agreement between Montville Fall Festival, Inc., and the Town of Montville concerning the use of Fair Oaks facilities and grounds for the 1998 Fall Festival.

March 19, 1998 Special Meeting

Resolution No. 98-22 Waived the bidding requirements for the design, purchase and installation of a heat exchanger in the amount of \$400,000.00.

Resolution No. 98-23 Approved the Standstill Agreement between the Town of Montville, the Water Pollution Control Authority of the Town of Montville, and Rand Whitney Containerboard Corporation, Limited Partnership (RWC).

Resolution No. 98-24 Approved the agreement between the Town and CLA, Inc. for engineering services.

April 8, 1998 Special Meeting

The Mayor presented to the Council the proposed General Government budget and the proposed Capital Plan for the fiscal year 1998-1999.

April 13, 1998 Regular Meeting

Resolution No. 98-25 Changed the operating hours of the Transfer Station as follows: Closed Mondays and Tuesdays, open from 7:00 a.m. to 4:00 p.m. on Wednesdays and Thursdays, and open from 8:00 a.m. to 3:00 p.m. on Fridays, Saturdays and Sundays.

Resolution No. 98-26 Amended the Solid Waste Collection and Disposal Regulations, Section II, Subsection A., to exclude the requirement that a permit be obtained for the disposal of recyclable items; Section II, Subsection B., to remove leaves from item number 5 and designate them as item number 10 with the stipulation that the resident empty the leaves into the designated site at the Transfer Station if in plastic bags, or if in biodegradable bags (paper), the bags may be deposited at said site; Section IV, Subsection C., to add leaves to the list of items that no fees are charged for disposal of.

Resolution No. 98-27 Approved the three year contract between the Town and Sanitary Services Corporation for the operation of the transfer station, the curbside recycling collection, and other special services.

Resolution No. 98-28 Resolved to conduct public hearings concerning the General Government budget for fiscal year 1998-1999 on April 29 at 7:00 p.m. at Fair Oaks, and the Board of Education budget for fiscal year 1998-1999 on April 30 at 7:00 p.m. at Fair Oaks.

**BRIEF RESUME OF ACTIONS TAKEN BY THE TOWN COUNCIL
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Resolution No. 98-29 Resolved to sell a 1978 International Firetruck with the proceeds to be returned to the Capital Carryover Fund entitled "Fire Equipment."

Resolution No. 98-30 Authorized an interdepartmental transfer of \$6,700.00 from "School Roofs" to "Admin. Secretary Salary".

Resolution No. 98-31 Authorized an interdepartmental transfer of \$1,000.00 from "School Roofs" to "Secretary Salary".

Resolution No. 98-32 Authorized the Finance Director to conduct an auction of surplus equipment.

Resolution No. 98-33 Resolved to commend the Eagle Scout who renovated the Council Conference Room in Fair Oaks by issuing a plaque to him.

Resolution No. 98-34 Resolved to refund taxes collected in error totaling \$410.97.

Resolution No. 98-35 Resolved to strongly recommend to the Montville Board of Education that they approve the request submitted to them for the use of the Montville High School football field for the purpose of providing a fireworks show during the Montville Fall Festival.

Resolution No. 98-36 Approved a salary increase for the Registrars of Voters of 5% effective at the commencement of their terms in January 1999, and 5% at their one year anniversary date in January 2000.

April 20, 1998 Special Meeting

The Superintendent of Schools presented to the Council the proposed Board of Education budget for fiscal year 1998-1999.

May 11, 1998 Regular Meeting

Resolution No. 98-37 Rescinded the appointment of Bernard Szreders as a full voting member of the Town Hall Building Committee and appointed him as an Alternate.

Resolution No. 98-38 Appointed John Paroza as a full voting member of the Town Hall Building Committee.

Resolution No. 98-39 Adopt the Capital Plan which will include a town water supply plan for fiscal year 1998-1999.

**BRIEF RESUME OF ACTIONS TAKEN BY THE TOWN COUNCIL
FISCAL YEAR JULY 1, 1997 THROUGH JUNE 30, 1998**

Resolution No. 98-40 Authorized an interdepartmental transfer of \$500.00 from "School Roofs" to "Building Committee Secretary Salary".

Resolution No. 98-41 Authorized an interdepartmental transfer of \$500 from "Recreation Rental Refunds" to "Parks & Recreation Commission Secretary Salary".

Resolution No. 98-42 Authorized an interdepartmental transfer of \$4,000.00 from "School Roofs" to "Public Works Equipment".

Resolution No. 98-43 Approved the Suspense List as submitted by the Tax Collector.

Resolution No. 98-44 Resolved to refund taxes collected in error totaling \$3644.39.

Resolution No. 98-45 Approved the agreement with Laidlaw Environmental Services for the 1998 Regional Household Hazardous Waste Collection.

Resolution No. 98-46 Authorized the Assessor and the Town Attorney to settle the personal property tax matter involving E. R. & L. v. Town of Montville.

May 20, 1998 Special Meeting

Adoption of the 1998-1999 fiscal year budget

Motions carried that modified the proposed budget.

To reduce the line item for Auditor's budget by \$15,000.00.

To reduce line item for Engineering Services by \$10,000.

To increase the line item Town Hall Building Committee by \$300.00.

To reduce the Social Services line item by \$60,000.

To reduce line item Recreation "Programs" by \$2,000.00.

To establish a line item under Recreation for Fireworks and to appropriate \$5,000.00.

To increase the line item Youth Services by \$5,000.00.

To reduce line item Civil Preparedness by \$6,500.

To reduce line item Fire Marshal by \$6,500.

To reduce line-item "Chipsealing" in the Public Works budget by \$75,000.

To reduce line-item "Asst. Director Salary" in the Public Works budget by \$25,000.

To reduce line-item "Paving" in the Public Works budget by \$12,500.

To reduce line-item "Sand and Salt" by \$20,000.

To increase the Mayor's salary line-item by \$1,390.

To reduce line-item "part-time clerical" in the Finance Department by \$10,500.

To reduce the Board of Education budget by \$554,069.

To reduce the Capital Project "Police Car Replacement" line-item by \$23,000.

**BRIEF RESUME OF ACTIONS TAKEN BY THE TOWN COUNCIL
FISCAL YEAR JULY 1, 1997 THROUGH JUNE 30, 1998**

- To reduce the Capital Project "Water Tank Replacement" by \$10,000.
- To reduce the Capital Project "Electrical Work-Uncasville School" by \$20,000.
- To reduce the Capital Project "Drainage Projects" by \$50,000.
- To reduce the Capital Project "Two (2) Pickup Trucks" by \$25,000.
- To reduce the Capital Project "Small Loader/Park and Rec." by \$20,000.
- To reduce Capital Project "Uncasville School Boiler Replacement" by \$50,000.
- To reduce Capital Project "Replace M33 Chesterfield" by \$40,000.
- To reduce Capital Project "NCIC Collect System" by \$12,900.
- To reduce Capital Project "Building Inspector Vehicle" by \$5,000.
- To reduce Capital Project "Education ADA Compliance" by \$41,500.
- To reduce Capital Project "Paving" by \$150,000.
- To reduce Capital Project "Field Improve Lighting" by \$12,400.
- To add to the Capital Plan a project entitled "Water Supply Development" and appropriate \$25,000 to it.
- To modify the Revenue side of the budget to add \$461,675 to Code Projects Not Bonded.
- To modify the Revenue side of the budget to add \$5,000 to line item "Fire Works" in the Recreation budget.
- To take \$300,000 from General Fund Surplus and add it to the Revenue side of the budget.

Resolution No. 98-47 Resolved that the following budget, as amended, on the estimated cost of current expenses for the fiscal year beginning on July 1, 1998 and ending on June 30, 1999, be adopted as follows:

General Government	\$12,614,021
Board of Education	24,072,239
Capital Improvement	<u>956,700</u>

Total FY 1998-1999 Budget \$37,642,960

Resolution No. 98-48 Resolved to set the mill rate of 26.0 for the October 1, 1997 Grand List.

June 8, 1998 Regular Meeting

Resolution No. 98-49 Resolved to execute the employment agreement between the Town and the Montville Police for the period of September 1, 1997 through August 31, 2000.

Resolution No. 98-50 Authorized interdepartmental transfers as follows: \$17,500 from "Auditor" to "Retainer & Litigation"; and, from "Contingency", \$10,000 to "Retainer & Litigation"; \$1,000 to "Senior Center Electricity"; \$1,410 to "Building Inspector Salary"; and \$1,360 to "Building Inspector Secretary Salary".

**BRIEF RESUME OF ACTIONS TAKEN BY THE TOWN COUNCIL
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Resolution No. 98-51 Resolved to increase the Mayor's salary by 3% as approved in the 1998-1999 fiscal year budget.

Resolution No. 98-52 Authorized the Town Attorney to foreclose on the following tax liens: Bell, John H. R. et al, \$7,318.49; Chagnon Bella O. & Alwar, \$1,083.62; Dart, William G. et al, \$32,959.74; Ostman, Madelena and Jennie, \$2,187.97; Peet, Harold, Est., \$10,474.64; Sargeant Arms, Inc., \$13,986.75; and on the following properties of Saltbox Farms, LLC.: 48 Saltbox Lane, \$2,224.50 (land); 2 Saltbox Circle, \$2,969.83 (foundation); 6 Saltbox Circle, \$3,308.60 (house); 14 Saltbox Circle, \$2,868.46 (house); 18 Saltbox Circle, \$2,850.67 (house); 13 Saltbox Circle, \$3,357.04 (house); 9 Saltbox Circle, \$3,227.55 (house); 5 Saltbox Circle, \$3,972.62 (house); 43 Saltbox Lane, \$4,262.26 (house); 40 Saltbox Lane, \$2,344.37 (land); 44 Saltbox Lane, \$2,313.31 (land).

Resolution No. 98-53 Assigned the real estate tax liens of the below listed properties pursuant to Section 12-195(h) of the Connecticut General Statutes to Harry Heller of Montville, Connecticut for the full amount of real estate taxes, inclusive of liens and fees. Hartgrove, Geraldine P. - \$15,186.36, and; Jackson, William - \$4,063.82; and Pouncey, Mary - \$4,829.22.

Resolution No. 98-54 Authorized the interdepartmental transfer of \$2,000 from "Contingency" to "Town Clerk Contingency".

Resolution No. 98-55 Resolved to refund taxes collected in error totaling \$3,361.93.

Resolution No. 98-56 Authorized to make an additional appropriation of \$5,000 to "Town Hall Building Committee" in fiscal year 1998-1999 so they can retain professional assistance for their use in preparing their final proposal to the Town Council.

ORDINANCES ADOPTED BY THE TOWN COUNCIL FY1997-1998

July 17, 1997 Adopted the Ordinance entitled "Ordinance Concerning The Conveyance Of Property Located Off Maple Avenue Belonging To The Town Of Montville" in which the property is conveyed to E.T. Legg & Associates.

December 12, 1997 Adopted the Ordinance entitled "An Ordinance Concerning the Conveyance of Property Located off Pequot Road in Exchange for Conservation Easement over Property owned by David Waddington".