

**BRIEF RESUME OF ACTIONS TAKEN BY THE TOWN COUNCIL  
FISCAL YEAR JULY 1, 1999 THROUGH JUNE 30, 2000**

**Please note:** These resolutions are abbreviated and/or paraphrased. 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 12, 1999 Regular Meeting**

**Resolution No. 99-59** To accept from KIC Development Corporation, an Easement for property located at 1954 Norwich-New London Turnpike, Montville, Connecticut.

**Resolution No. 99-60** To refund taxes due to overpayments and corrections, total of \$1208.69.

**Resolution No. 99-61** To designate the Board of Education as the building committee for a project involving alterations/renovations of the Oakdale School portables.

**August 9, 1999 Regular Meeting**

**Resolution No. 99-62** To adopt the Ordinance entitled "Ordinance Concerning The Conveyance Of An Easement Located On The Westerly Side Of Old Colchester Road To Southern New England Telephone Company"

**Resolution No. 99-63** To accept a \$1,500.00 grant from The Keep Kids Safe License Plate Program awarded to the Office of The Fire Marshal.

**Resolution No. 99-64** To indemnify the Board of Education of the Town of Montville for any liability concerning the use of any school facilities in the control of the Board of Education for the fireworks display during the 1999 Fall Festival.

**Resolution No. 99-65** To authorize the Mayor to execute a contract with a fireworks company for a sum not to exceed \$5,000.

**Resolution No. 99-66** To approve and authorize the Mayor to execute an Agreement between the Town of Montville and the Montville Fall Festival, Inc. for the 1999 Fall Festival.

**Resolution No. 99-67** That the Town shall provide adequate support services, including but not limited to, police and fire security and maintenance for the fireworks display.

**Resolution No. 99-68** To refund taxes due to overpayments and corrections, total of \$1,284.37.

**Resolution No. 99-69** That the Town of Montville agrees that in consideration of the payment of \$4,000.00 to Robert Kingsborough to acquire a twenty (20') foot wide easement for the purposes of installing, maintaining, repairing and replacing a water line.

**September 13, 1999 Regular Meeting**

**Resolution No. 99-70** To accept a Local Capital Improvement Grant in the amount of \$91,405. for the renovation of the old Uncasville School into a new Town Office Building.

**Resolution No. 99-71** To authorize the Finance Director to conduct an auction of surplus items as detailed on the List of Auction of Surplus Vehicles and Goods, dated September 8, 1999.

**Resolution No. 99-72** To refund taxes due to overpayments and corrections, total of \$4,713.53.

**October 13, 1999 Regular Meeting**

**Resolution No. 99-73** To refund taxes due to overpayments and corrections, total of \$1,711.38.

**Resolution No. 99-74** To authorize the Mayor to execute an agreement with the Department of Environmental Protection for a Hazardous Material Emergency Planning Grant in the amount of \$6,900.00.

**October 27, 1999 Special Meeting**

**Resolution No. 99-75** To adopt Ordinance No. O-S-4, entitled "An Ordinance Establishing The Volunteer Fire Fighters' Relief Fund Of The Town Of Montville."

**November 8, 1999 Regular Meeting**

**Resolution No. 99-76** To close town offices at 1:00 p.m. on Wednesday, November 24, 1999.

**Resolution No. 99-77** To refund taxes due to overpayments and corrections, total of \$1,429.97.

**Resolution No. 99-78** To designate as Special Counsel, Attorney Harry B. Heller, to serve without compensation together with Town Counsel in the case of Hendel's investors Company vs. Town of Montville, Docket Number AC 19467/AC 19667.

*Due to clerical error, there is no Resolution No. 99-79*

**November 17, 1999 Special Meeting**

To enter into Executive Session to discuss matters of litigation.

**December 8, 1999 Special Meeting**

To enter into executive session to conduct interviews of applicants for the WPCA.

**December 13, 1999 Regular Meeting**

**Resolution No. 99-80** To set the regular monthly meeting dates of the Town Council for the calendar year 2000.

**Resolution No. 99-81** To set the date for a public hearing concerning a proposed Ordinance to convey a portion of Mohegan Sun Boulevard into the U.S. Trust for the Mohegan Tribe.

**Resolution No. 99-82** To authorize the Finance Director to transfer \$5,150.00 from line number 10480-52164 "Contingency" to 10880-53021 to cover the equipment for the Hazardous Materials Preparedness Grant.

**Resolution No. 99-83** To authorize the Finance Director to transfer \$11,188.00 from 10480-52164 "Contingency" to 10310-51001 to cover accrued leave payments due to the former Mayor.

**Resolution No. 99-84** To authorize the Town Attorney to proceed on the foreclosing of the Bell property, the Chagnon property, the Dart property, and the Ostman property.

**Resolution No. 99-85** To authorize the Town Attorney to proceed on the foreclosure action against the Andrews property.

**Resolution No. 99-86** To amend the 1999-2000 Capital Plan to include the multi-year line item for the Development of Soccer Fields and Related Items for the Parks & Recreation Commission.

**Resolution No. 99-87** To correct the May 19, 1999 Town Council budget minutes to add \$220,000.00 to the Mayor's proposed budget number of \$500,000.00 and in the comment in the minutes to reflect the number of \$720,000.00 on the revenue side of the budget.

**Resolution No. 99-88** To accept a grant from the Nuclear Safety in the amount of \$3,355.00.

**Resolution No. 99-89** To approve the SCRRRA Use of the Woodchipper Agreement with an hourly price not to exceed \$150.00 per hour.

**Resolution No. 99-90** To accept \$6,500.00 in full and final settlement of all claims the Town may have against Alejo Ortega and Diolinda T. Ortega arising out of the development of the Robin Hill Estates Subdivision on Black Ash Road.

**Resolution No. 99-91** To refund taxes due to overpayments and corrections, total of \$3,262.82

#### **December 29, 1999 Special Meeting**

To Enter into Executive Session to conduct interviews of prospective legal counsel.

#### **January 10, 2000 Regular Meeting**

**Resolution No. 2000-01** To adopt the Ordinance entitled "Ordinance Concerning The Conveyance Of A Portion Of Mohegan Sun Boulevard Belonging To The Town of Montville.

**Resolution No. 2000-02** To conduct an Amnesty Period at the Transfer Station for Montville residents from April 5 through April 16, 2000.

**Resolution No. 2000-03** To direct the Mayor to have the name of Sgt. Edward R. Hansen added to the Vietnam War Memorial on the Town Hall lawn.

**Resolution No. 2000-04** To accept the COPS Universal Hiring Program grant, date of award December 1, 1999, for one (1) new officer.

**Resolution No. 2000-05** To refund taxes due to overpayments and corrections, total of \$1,266.86.

#### **February 14, 2000 Regular Meeting**

**Resolution No. 2000-06** To amend the Purchasing Policies by incorporating into the policy and all bids the following special condition: "Any Town bidder that has submitted a bid not more than 15% (fifteen percent) higher than the low bid provided such Town based bidder agrees to

accept the award of the bid at the amount of the low bid. If more than one Town based bidder has submitted bids not more than 15% (fifteen percent) higher than the low bid, and have agreed to accept the award of the low bid, the lowest responsible bidder shall be the one of such Town based bidders that submitted the lowest bid. That within the bidding process, that all businesses claiming to be Montville businesses, provide the Finance Department (Assessor's Section) with sufficient documentation to prove that they are in compliance with property tax assessments, including motor vehicle tax assessments."

**Resolution No. 2000-07** To approve and authorize the Mayor to execute the Employment Agreement between the Town and the Gate Attendant, James D. Kernozek, Sr.

**Resolution No. 2000-08** To make an additional appropriation of \$4,000.00 to line item 10610-54000 for the purchase of a large format HP Deskjet Map Plotter for the Planning Department.

**Resolution No. 2000-09** To make an additional appropriation of \$20,000.00 to line item 10880-51100 "Overtime" from General Fund Surplus to provide for fire fighter overtime.

**Resolution No. 2000-10** To make an additional appropriation of \$30,000.00 to "General Assistance" from General Fund Surplus to cover reimbursement for past services.

**Resolution No. 2000-11** To make an additional appropriation of \$4,500.00 to line item 10560-51055 "Salaries" from General Fund Surplus to cover a shortfall in the calculation of salaries.

**Resolution No. 2000-12** To make an additional appropriation of \$5,500.00 to line item 10560-53022 from General Fund Surplus.

**Resolution No. 2000-13** To make an interdepartmental transfer of \$20,000.00 from line item 10420-52024 to 10890-52003 "Telephone" to cover the cost of 911 lines.

**Resolution No. 2000-14** To commit to purchasing two black police cruisers through the State Bid.

**Resolution No. 2000-15** To enter into, and authorize the Mayor to execute, an inter-local agreement between the Town of Montville, the Town of Salem, and Appraisal Resource Group, Inc. for revaluation services for the assessment year of October 1, 2001.

**Resolution No. 2000-16** To authorize the Mayor to execute a two-year Agreement between Thames Valley Community Center for Action and the Town for the Senior Center.

**Resolution No. 2000-17** To amend the Solid Waste Rules & Regulations as follows: There shall be no fee for disposal of brush at the Transfer Station; there shall be a \$20.00 fee for curbside chipping of brush with a maximum of four (4) cubic yards to be chipped; the fee for Non-Burnable Bulky Waste Items will be increased to \$25.00 per cubic yard; there shall be a \$5.00 fee for appliances for only those appliances containing CFCs, i.e., refrigerators, freezers, air conditioners, dehumidifiers; tires with rims will no longer be accepted at the Transfer Station; and tires greater than 16" will not be accepted at the Transfer Station. *[This amended at next meeting.]*

**Resolution No. 2000-18** To use a Punch Card System rather than Amnesty Periods to allow residents to dispose of their bulky waste items.

Resolution No. 2000-19 To refund taxes due to overpayments and corrections, total of \$4,617.87.

**February 27, 2000 Special Meeting**

To enter into executive session with the Public Safety Commission to discuss Carmen Roberts, Secretary of the Montville Police Department, relative to her recent allegations.

To enter into Executive Session to discuss Mayor Howard R. Beetham, Jr. with respect to the recent allegations made by Carmen Roberts.

**March 13, 2000 Regular Meeting**

Resolution No. 2000-20 To appoint Jon Chase, 1066 Route 163, Oakdale, Connecticut, as Town of Montville Municipal Historian.

Resolution No. 2000-21 To approve and authorize the Mayor to execute the agreement between the Town and Northeast Utilities regarding a Utility Tower License, and authorize payment of a one time administrative fee of \$200.00. (H. Beetham)

Resolution No. 2000-22 To amend Resolution No. 2000-17, in which the Solid Waste Rules & Regulations were amended, due to a clerical error in which the current resolution reads that there shall be no fee for disposal of brush at the Transfer Station, but in fact the disposal fee of \$10.00 per cubic yard was not to be changed.

Resolution No. 2000-23 To authorize the Mayor to execute an agreement with the Department of Environmental Protection for a Hazardous Material Emergency Planning Grant in the amount of \$6,900.00.

Resolution No. 2000-24 To approve and accept the Letter of Engagement for the services of Kostin, Ruffess & Company, LLC. to provide services for the annual audit for the fiscal year ending June 30, 2000, under the option of Bid 97-8 Auditing Services.

Resolution No. 2000-25 To refund taxes due to overpayments and corrections, total of \$121.59.

**April 10, 2000 Regular Meeting**

Resolution No. 2000-26 To approve the Rules and Regulations and Application as written by the Parks and Recreation Commission and as amended by the Town Council.

Resolution No. 2000-27 To enter into a five-year Interim Service Agreement with the City of Norwich for the provision of water services to the Town of Montville.

Resolution No. 2000-28 To authorize the purchase of six (6) used voting machines that are accessible for the physically handicapped from Capital Nonrecurring not to exceed \$8,000.00.

Resolution No. 2000-29 To establish a fact gathering ad-hoc committee to report to the Town Council their findings on the cost of the Town establishing an independent police department.

Resolution No. 2000-30 To authorize the Finance Director to make an interdepartmental transfer of two thousand (\$2,000.00) dollars from line item 10420-52025 to line item 10610-53008 to cover advertising services.

Resolution No. 2000-31 To authorize the Finance Director to make an interdepartmental transfer of \$600.00 from 10420-52025 to 10750-51005 to cover a contractual salary increase.

Resolution No. 2000-32 To refund taxes due to overpayments and corrections, total of \$4,765.66.

#### May 8, 2000 Regular Meeting

Resolution No. 2000-33 To establish a full-time position of Elderly Assistance Officer/Senior Citizens Center Director to provide continuous overall supervision of the building, activities and occupants, central scheduling of events and activities, expanded outreach to the senior population of Montville, full-time access to the Elderly Assistance Officer (EAO), and allow more time for the EAO to establish more programs and seek additional funding and grants.

Resolution No. 2000-34 To authorize the Finance Director to make an interdepartmental transfer of \$1,000.00 from line-item 10420-52025 to line-item 10860-51016.

Resolution No. 2000-35 To make an additional appropriation of \$100,000.00 from General Fund Surplus to line item 10340-52041.

Resolution No. 2000-36 To authorize the Finance Director to make an interdepartmental transfer of \$3,000.00 from line-item 10420-52025 to line-item 10880-53021.

Resolution No. 2000-37 To approve the Suspense List totaling \$24,997.86, dated May 3, 2000, submitted by the Tax Collector.

Resolution No. 2000-38 To refund taxes due to overpayments and corrections, total of \$3,752.58.

Resolution No. 2000-39 To authorize the Finance Director to make an interdepartmental transfer of \$1,300.00 from 10420-52025 to 10360-52150.

Resolution No. 2000-40 To apply for \$400,000.00 from Local Capital Improvement Funds for the renovation of the Uncasville School into a Town Hall.

#### Special Meeting May 15, 2000

#### Adoption of FY2000-2001 Budget and Capital Plan

Resolution No. 2000-41 To adopt the 2000-2001 Capital Plan.

Resolution No. 2000-42

General Government	\$12,536,984
Board of Education	26,340,551
Capital Improvement	<u>1,117,985</u>
Total Proposed Budget	\$39,995,530

**Resolution No. 2000-43** To set the mill rate for the 2000-2001 fiscal year at 26.9 mills.

**Special Meeting May 17, 2000**

To Enter into Executive Session to receive a feasibility study from Camp, Dresser and McKee, concerning the odor problem at the Treatment Plant.

**Special Meeting May 22, 2000**

**Resolution No. 2000-44** To overrule the Mayor's veto of the increase of \$5,000.00 to the line-item "Building Inspector" in the fiscal year 2000-2001 General Government Budget adopted May 15, 2000.

**Resolution No. 2000-45** To overrule the Mayor's veto of the reduction of \$553,289.00 from the Board of Education fiscal year 2000-2001 budget adopted May 15, 2000.

**Resolution No. 2000-46** To overrule the Mayor's veto of the reduction of \$20,000.00 from the capital improvements line-item "Glass Enclosure."

**Resolution No. 2000-47** To overrule the Mayor's veto of the increase of \$35,000.00 to the capital improvements line-item "Roll-off Truck Lease/Purchase."

**Resolution No. 2000-48** To overrule the Mayor's veto of the increase of \$20,000.00 to the capital improvements line-item "Miscellaneous Drainage Projects."

**Resolution No. 2000-49** To overrule the Mayor's veto of the reduction of \$35,000.00 from the capital improvements line-item "State Police Radios."

**Resolution No. 2000-50** To overrule the Mayor's veto of the increase of \$340,000.00 to the Revenue side of the budget to the line-item "Use of Undesignated/Unreserved Surplus."

**Special Meeting May 22, 2000**

**Resolution No. 2000-51** To amend Resolution No. 2000-42, wherein the fiscal year 2000-2001 budget was adopted, to reflect the Mayoral veto on the increase of \$170,000.00 to the expenditures line-item "Debt Interest", as follows: The appropriation to the revenues line-item "Use of Undesignated/Unreserved Surplus is hereby decreased from \$900,000.00 to \$730,000.00. Further, the total budget for fiscal year 2000-2001 is hereby amended to \$39,825,530.00.

**Regular Meeting of June 12, 2000**

**Resolution No. 2000-52** To approve and authorize the Mayor to execute the agreement between the Town of Montville and Montville Fall Festival, Inc. for the 2000 Fall Festival.

**Resolution No. 2000-53** To approve and authorize the Mayor to execute the Household Hazardous Waste Collection Agreement.

**Resolution No. 2000-54** To amend Section IV, "Fee Schedule" of the Solid Waste Rules and Regulations: There will no longer be a \$1.00 charge per additional residential annual sticker for entry into the Transfer Station; each sticker shall cost \$25.00.

**Resolution No. 2000-55** To form an Ad-Hoc Committee to investigate the feasibility of establishing an organized police department with an inter-local agreement or continuing along with the Resident Trooper program.

**Resolution No. 2000-56** To authorize the Finance Director to make an interdepartmental transfer of \$25,000.00 from line-item 10420-52025 "Pension" into line-item 10840-51041 "Police Private Duty".

**Resolution No. 2000-57** To authorize the Finance Director to make an interdepartmental transfer of \$10,000.00 from line-item 10410-52026 "Tax Refunds" into line-item 10840-51041 "Police Private Duty".

**Resolution No. 2000-58** To authorize the Finance Director to make an interdepartmental transfer of \$3,300.00 from line-item 10480-52164 "Contingency for Collective Bargaining" into line-item 10610-51016 "Secretaries."

**Resolution No. 2000-59** To authorize the Mayor to accept a \$25,000.00 Historical Grant from the State Office of Policy and Management.

**Resolution No. 2000-60** To refund taxes due to overpayments and corrections, total of \$3,134.17.

**Resolution No. 2000-61** To make an additional appropriation from General Fund Surplus of \$50,000.00 into line item 10340-52041 "Retainer & Litigation."

**Resolution No. 2000-62** To approve and authorize the Mayor to execute the Collective Bargaining Agreement between the Town of Montville and the Town of Montville Police Union, Local 2504 of AFSCME, Council 15.

#### **Special Meeting June 19, 2000**

To enter into executive session to discuss matters of litigation between AES Thames and the Town of Montville

#### **Special Meeting June 26, 2000**

**Resolution No. 2000-63** "Resolution Appropriating \$2,400,000 For Renovation Of The Uncasville School For Use As The Town Hall And Authorizing The Issue Of \$2,400,000 Bonds Of The Town To Meet Said Appropriation And Pending The Issue Thereof The Making Of Temporary Borrowings For Such Purpose" adopted by the Town at a referendum vote held on April 27, 1999, which prior resolution is hereby ratified, confirmed and adopted, is amended to increase the appropriation and bond authorization therein by \$1,000,000, from \$2,400,000 to \$3,400,000, as follows:

**Resolution No. 2000-64** That the above be submitted to the Town electors and eligible taxpayers for approval or disapproval at a referendum to be held on August 8, 2000.