

**BRIEF RESUME OF ACTIONS TAKEN BY THE TOWN COUNCIL  
FISCAL YEAR JULY 1, 2000 THROUGH JUNE 30, 2001**

**Please note:** These resolutions are abbreviated and/or paraphrased. A detailed record of the actions, the yeas and nays votes, and discussion may be found in the Minutes of the Town Council in the Town Clerk's Office.

**July 10, 2000 Regular Meeting**

**Resolution No. 2000-65** To approve and authorize the Mayor to execute a lease purchase agreement for a sweeper from Tri-County Supply.

**Resolution No. 2000-66** To accept the Youth Services Bureau grant from the Department of Education in the amount of \$18,362.00 for fiscal year 2000-2001.

**Resolution No. 2000-67** To approve the plans to relocate the gate at the Transfer Station.

**Resolution No. 2000-68** To refund taxes due to overpayments and corrections, total of \$1,041.63.

**Resolution No. 2000-69** To approve and authorize the Mayor to execute the Collective Bargaining Agreement for the period of 7/1/99-6/30/03 between the Town and the Teamsters.

**August 16, 2000 Regular Meeting**

**Resolution No. 2000-70** To adopt the 2000 Town Natural Hazards Mitigation Plan.

**Resolution No. 2000-71** To release a conservation restriction in favor of Gertrude M. Minson. The purpose of releasing the restriction is to enable Gertrude J. Minson and Grace M. Cole to transfer 18.25 acres to the West Farms Land Trust.

**Resolution No. 2000-72** To approve the Water Pollution Control Authority Sewer and Water Budget for fiscal year 7/1/2000 through 6/30/2001.

**Resolution No. 2000-73** To acknowledge and ratify the entry of a judgment dated June 28, 2000 entered into in the matter of AES Thames, Inc. vs. the Town of Montville.

**Resolution No. 2000-74** To submit a proposal to the Connecticut Department of Environmental Protection for a grant to develop and implement a pilot program for increasing recovery and recycling of source separated organic materials from an institutional generator.

**Resolution No. 2000-75** To award the contract to the lowest bidder for the conversion of the Uncasville School into a Town Hall and to authorize the Mayor to execute the contract.

**Resolution No. 2000-76** To direct the Mayor to relocate the town offices currently working in the Uncasville School in a timely fashion.

**Resolution No. 2000-77** To refund taxes due to overpayments and corrections, total of \$812.19.

**Resolution No. 2000-78** To authorize the Mayor to execute a contract with Atlas Advanced Pyrotechnics to provide fireworks on September 23, 2000, in the amount of \$5,000.

**Resolution No. 2000-79** To approve the Employment Agreement between Marjorie Lang, WPCA Department Administrator, and the WPCA, for the period of 8/1/00 to 6/30/01.

**Resolution No. 2000-80** To approve the Employment Agreement between Bruce Joslin, Waste Water Treatment Plant Director, and the WPCA, for the period of 7/1/00 through 6/30/01.

**Resolution No. 2000-81** To approve the Employment Agreement between Michael Didato, Waste Water Treatment Plant Assistant Director, and the WPCA, for the period of 7/1/00-6/30/03.

**August 29, 2000 Special Meeting**

Informational session with the Department of Corrections to discuss possible prison expansion in the Town.

**September 11, 2000 Regular Meeting**

**Resolution No. 2000-82** To appropriate fifty thousand (\$50,000.00) dollars from Capital Nonrecurring for the improvements to the Transfer Station.

**Resolution No. 2000-83** To continue the current building committee in a purely advisory capacity until the renovation of the Uncasville School is complete.

**Resolution No. 2000-84** To modify the 2000-2001 Capital Plan to include the Transfer Station Improvement Project as an approved project.

**Resolution No. 2000-85** To approve the waiver of the Bid for Recycling Services and continue with F.E. Crandall Company to continue Recycling Services until January 31, 2001.

**Resolution No. 2000-86** To approve the lease/purchase of a Roll-off Truck \$96,000.00.

**Resolution No. 2000-87** To approve an additional appropriation from General Fund Surplus of \$90,000.00 dollars to Retainer & Litigation to cover unanticipated legal expenses.

**Resolution No. 2000-88** To transfer \$27,150.00 from "Contingency for Collective Bargaining" to the various accounts listed on the worksheet from the Finance Director.

**Resolution No. 2000-89** To act on a recommendation from the Relief Committee of the Firefighters Relief Fund to clarify the wording of Total Calls in Section 4.1.1 as 20% of EMS Calls and 20% of Fire Calls as two separate entities.

**Resolution No. 2000-90** To establish a Fire Equipment Capital Fund for the purpose of purchasing Fire Apparatus. The four fire chiefs and Public Safety Commission will determine the purchases and a contribution of \$180,000 will be made each fiscal year. The yearly contribution will be re-evaluated every five years from the date of acceptance.

**Resolution No. 2000-91** To refund taxes due to overpayments and corrections, total of \$3,604.00

**Resolution No. 2000-92** To approve the Employment Agreement between Linda Rivera, Water and Sewer Department Deputy Administrator, and the Town of Montville Water Pollution Control Authority contingent upon Section 8(b) containing only the language that appears on page three (3) of the contract including the struck-out portion, and, which does not include the language contained in the amendment dated February 18, 1999.

**Resolution No. 2000-93** To approve the agreement between the Teamsters and the Town concerning the Elderly Assistance Officer/Senior Center Director.

**October 11, 2000 Regular Meeting**

**Resolution No. 2000-94** To set a 4% salary increase for the Registrar of Voters to be effective January 1, 2001.

Resolution No. 2000-95 To accept a \$50,000 grant from W. W. Backus Hospital for home healthcare services for eligible Montville seniors.

Resolution No. 2000-96 To approve and authorize the lease purchase of fire apparatus for the Mohegan Fire Company.

Resolution No. 2000-97 To accept the Department of Transportation Traffic Grant for the police department.

Resolution No. 2000-98 To refund taxes due to overpayments and corrections; total \$1,363.92.

Resolution No. 2000-99 To authorize the Mayor to execute an "America The Beautiful" grant agreement with the Department of Environmental Protection of the State of Connecticut

Resolution No. 2000-100 To accept from Smurfit-Stone four (4) 3' x 3' traffic signs to be placed along Dock and Depot Roads on town property; the signs will be maintained by the town; signs are described on a letter from Smurfit-Stone dated October 3, 2000.

#### November 1, 2000 Special Meeting

Executive session to resume the investigation, begun on February 28, 2000, concerning allegations made by employee Carmen Roberts.

Resolution No. 2000-101 That the Town Council, upon investigation of allegations contained in a letter dated February 3, 2000 finds that there is not probable cause to believe that Mayor Beetham engaged in ethical violations of the Montville Code of Ethics.

Resolution No. 2000-102 That the Town Council, upon investigation of allegations contained in a letter dated February 3, 2000 finds that there is not probable cause to believe that Wilfrid Bellefleur engaged in ethical violations of the Montville Code of Ethics.

#### November 13, 2000 Regular Meeting

Resolution No. 2000-103 To close town offices at 1:00 p.m. on Wednesday, November 22, 2000.

Resolution No. 2000-104 To approve the employment agreement between the Town and the Board of Education and the Montville Administrators Association.

Resolution No. 2000-105 To approve the employment agreement between the Town and the Board of Education and the Montville Educators' Association.

Resolution No. 2000-106 To appropriate \$90,000 from Capital Non-Recurring for the repair of the roof over the entrance portion of Fair Oaks school.

Resolution No. 2000-107 To approve the wording for the lease purchase of the Roll-Off truck line item in the approved 2000-2001 Capital Plan.

Resolution No. 2000-108 To approve a two-year extension of the contract with F.E. Crandall, and to approve a fuel escalation charge of \$1,000 per month for a total of \$16,000/month for the period of January 2001 to January 2003.

Resolution No. 2000-109 To approve the purchase of a phone system from Sonitrol under state contract for the new Town Hall.

Resolution No. 2000-110 To make an additional appropriation of \$100,000 to the Police Private Duty line-item 10870-51041; funds to come from General Fund Surplus.

Resolution No. 2000-111 To refund taxes due to overpayments and corrections; total \$2,726.45.

#### December 11, 2000 Special Meeting

Resolution No. 2000-112 To set the regular monthly meeting dates of the Town Council for the calendar year 2001.

Resolution No. 2000-113 To approve the waiver of the fee for a one-time inspection by the Building Department of all membrane structures existing as of January 31, 2001; subsequent renewals will be charged the fee.

Resolution No. 2000-114 To make an additional appropriation of twenty thousand (\$20,000.00) dollars to line-item "Engineering Services 10620-52123" from General Fund Surplus.

Resolution No. 2000-115 To refund taxes due to overpayments and corrections; total \$1,323.52.

Resolution No. 2000-116 To approve and authorize the Mayor to execute Wage and Requirement Standards for the Town of Montville Permanent Part-Time Dispatchers for the period July 1, 2000 through June 30, 2004.

Resolution No. 2000-117 To approve and authorize the Mayor to execute the employment agreement between the Town of Montville and Michael S. Hillsberg, Finance Director, for the period of July 1, 2000 through June 30, 2003.

Resolution No. 2000-118 To approve and authorize the Mayor to execute the Collective Bargaining Agreement between the Town of Montville and the Public Works Union, Local 1303, Council #4, AFSCME, AFL-CIO, for the period of September 1, 2000 through August 31, 2004.

Resolution No. 2000-119 To approve the position descriptions for the positions in the Public Works union contract listed in Appendix B of the contract.

Resolution No. 2000-120 To rescind Resolution No. 2000-92 and approve the Employment Agreement for Linda Rivera as originally submitted by the Mayor at the September 11, 2000 meeting.

Resolution No. 2000-121 To approve and authorize the contracts for the two Transfer Station Attendants, Alfred Awezec and Arthur Lewis.

#### January 8, 2001 Regular Meeting

Resolution No. 2001-01 To re-issue existing punch cards to be valid from January 1, 2001 through June 30, 2001.

Resolution No. 2001-02 To set the date of December 1, 2001, for the annual Curbside Leaf Collection.

Resolution No. 2001-03 To set the date of January 12, 2002, for the Christmas Tree Pick Up for the 2001 Holiday season.

Resolution No. 2001-04 To authorize the transfer of five thousand (\$5000.00) dollars from line-item 10720-51057 and the transfer of five thousand, seven hundred (\$5700.00) dollars from line-item 10480-52164 to line-item 10740-51015 "Salary".

**Resolution No. 2001-05** To authorize the transfer of three hundred fifty (\$350.00) dollars from line-item 10720-51100 to line-item 10740-51100.

**Resolution No. 2001-06** To authorize the transfer of six hundred (\$600.00) dollars from line-item 10480-52164 to line-item 10740-53004.

**Resolution No. 2001-07** To authorize the transfer of five hundred (\$500.00) dollars from line-item 10480-52164 to 10740-53020.

**Resolution No. 2001-08** To authorize the transfer of five hundred (\$500.00) dollars from line-item 10480-52164 to 10740-53038.

**Resolution No. 2001-09** To authorize the transfer of two hundred (\$200.00) dollars from line-item 10720-53014 to 10740-53014.

**Resolution No. 2001-10** To authorize the transfer of two hundred (\$200.00) from line-item 10720-54001 to 10740-54001.

**Resolution No. 2001-11** To authorize an additional appropriation of one hundred thousand (\$100,000.00) dollars to line-item 10840-51041 "Police Private Duty" from General Fund Surplus.

**Resolution No. 2001-12** To establish a Utility Advisory Committee consisting of the WPCA Chairperson, the Superintendent of the Waste Water Treatment Plant, the Finance Director, and the Town Planner to report back to the Town Council on utility-related projects and development for the Town of Montville.

**Resolution No. 2001-13** To refund taxes due to overpayments and corrections; total \$617.17.

**Resolution No. 2001-14** To adopt the Ordinance entitled "Ordinance Providing An Exemption From Personal Property Taxation Authorized For Certain Vehicles".

#### **January 25, 2001 Special Meeting**

**Resolution No. 2001-15** To reject the Tentative Agreement between the Town of Montville and Local 1303-341 and the funds necessary for the proposed agreement.

**Resolution No. 2001-16** To approve and authorize the Mayor to execute a lease/option agreement for the American Legion Building.

#### **February 12, 2001 Regular Meeting**

**Resolution No. 2001-17** To accept an easement from the Connecticut/Montville Hotel Associates.

**Resolution No. 2001-18** To approve and authorize the Mayor to execute the proposed Agreement between the Montville Nonprofit Gateway (formerly known as Montville Fall Festival, Inc.) and the Town of Montville for the 2001 fair.

**Resolution No. 2001-19** To waive all town permit fees for permits the Montville Nonprofit Gateway will need for the 2001 Montville Fair.

**Resolution No. 2001-20** To be a host town on Saturday, October 13, 2001, for the 2001 Regional Household Hazardous Waste Collection program.

**Resolution No. 2001-21** To authorize the Mayor to execute a contract with the State Library for an Historic Preservation Grant, in the amount of \$2,500.00, for use by the Town Clerk.

**Resolution No. 2001-22** To urge the state legislature to increase the income limits for the ConnPACE program to no less than \$20,000 for one person and \$23,000 for married couples.

**Resolution No. 2001-23** To appoint the firm of Kostin, Ruffkess & Company as the auditor for the fiscal year ending June 30, 2001, and June 30, 2002, and June 30, 2003.

**Resolution No. 2001-24** To approve and authorize the Mayor to execute Wage and Requirement Standards for the Town of Montville Permanent Part-Time Fire Fighters for the period July 1, 2000 through June 30, 2004.

**Resolution No. 2001-25** To approve annual wage increases for the Police Department's part-time secretary for the period of July 1, 2000 through June 30, 2004 as follows: a 3% increase effective July 1, 2000; a 3% increase effective July 1, 2001; a 3.5% increase effective July 1, 2002; and a 3.5% increase effective July 1, 2003.

**Resolution No. 2001-26** To approve and authorize the Mayor to execute a Memorandum of Agreement pertaining to the compensation and benefits of James Butler, Recreation Director, between the Town of Montville and the Montville Association of Management Employees (MAME.)

**Resolution No. 2001-27** To refund taxes due to overpayments and corrections; total \$4916.16.

#### **March 7, 2001 Special Meeting**

**Resolution No. 2001-28** To adopt the Ordinance entitled "Establishment Of A Route 11 Greenway Authority Commission.

#### **March 12, 2001 Regular Meeting**

**Resolution No. 2001-29** To authorize the Mayor to execute an Agreement between the State and the Town for the installation of Emergency Vehicle Pre-emption equipment at the intersection of Route 32 and Woodland Drive and St. Bernard Drive in the Town of Montville.

**Resolution No. 2001-30** To accept a four-thousand (\$4,000.00) dollar grant from the State Office of Emergency Management for the purchase of a multimedia projector.

**Resolution No. 2001-31** To establish the positions of Transfer Station Gate Attendant, Roll-Off Truck Driver, and two Transfer Station Attendant positions, and approve the position descriptions of these positions.

**Resolution No. 2001-32** To approve and authorize the Mayor to execute an agreement with Safety-Kleen for the 2001 Regional Household Hazardous Waste Collection.

**Resolution No. 2001-33** To make an additional appropriation of \$100,000.00 to line-item 10840-51041 "Police Private Duty" from General Fund Surplus.

**Resolution No. 2001-34** To make an additional appropriation of \$3,000.00 to line-item 10880-52063 "Oakdale Fire Company" from General Fund Surplus.

**Resolution No. 2001-35** To authorize the Finance Director to make the following interdepartmental line-item transfers to line-item 10410-52106 "Sewer Interest": Ten thousand (\$10,000.00) dollars from 10410-52026; Fourteen thousand (\$14,000.00) dollars from 10450-52109; Two thousand (\$2,000.00) dollars from 10470-52040; Seventeen thousand (\$17,000.00) dollars from 10420-52022; and Forty-seven thousand (\$47,000.00) dollars from 10420-52024.

**Resolution No. 2001-36** To refund taxes due to overpayments and corrections; total \$5,602.86.

Resolution No. 2001-37 To direct the Town Attorney to draft an Ordinance establishing an Independent Police Department.

Resolution No. 2001-38 To appropriate sixty thousand (\$60,000.00) dollars from Capital Nonrecurring for the repair of the remaining portion of the Fair Oaks roof.

#### April 9, 2001 Regular Meeting

Resolution No. 2001-39 To approve and authorize to execute a Quit Claim Deed wherein the Town of Montville shall release and discharge the drainage easement granted in a deed from Emelia Pires to the Town of Montville recorded at Volume 147, Page 377 of the Montville Land Records.

Resolution No. 2001-40 To refund taxes due to overpayments and corrections; total \$4,073.98.

Resolution No. 2001-41 To approve and authorize the Mayor to execute the Collective Bargaining Agreement between the Town of Montville and the Water Pollution Control Authority Employees for the period of September 1, 2000 through August 31, 2004.

April 25 and April 26, 2001 Public Hearings were held for the Board of Education and the General Government portions of the proposed budget for fiscal year 2001-2002.

#### April 30, 2001 Special Meeting

Resolution No. 2001-42 To select Nathan, Jacobson & Associates, Inc. to serve as Town Engineer; service agreement to be presented and acted upon at a later date.

#### May 14, 2001 Regular Meeting

Resolution No. 2001-43 To deny the request by Barbara Doyle Geer to release the tax lien on real estate located at 9 Meetinghouse Lane, Oakdale, Connecticut.

Resolution No. 2001-44 To authorize the Finance Director to make interdepartmental transfers.

Resolution No. 2001-45 To approve the Public Safety Commission's Rules & Procedures.

Resolution No. 2001-46 To approve the Suspense List totaling \$41,703.93, dated May 9, 2001, submitted by the Tax Collector.

Resolution No. 2001-47 To refund taxes due to overpayments and corrections; total \$2432.50.

Resolution No. 2001-48 To designate Sunday, August 5, 2001, as Employee Appreciation Day, to be at the Montville Fair, and to fund associated expenses up to one thousand (\$1,000.00) dollars.

Resolution No. 2001-49 To approve and authorize the Mayor to execute a three-year service agreement with Nathan L. Jacobson & Associates, Inc., for engineering services.

Resolution No. 2001-50 To accept a grant in the amount of \$42,506.00 from the State Department of Transportation for the police project "2001 Expanded DUI Enforcement Program".

Resolution No. 2001-51 To establish a 12 to 15 hours per week part-time position for the Social Services Department and to establish the wages of this position as follows: Effective May 15, 2001, \$10.00 an hour; effective July 1, 2002, \$10.40 an hour; effective July 1, 2003, \$10.80 an hour.

Resolution No. 2001-52 To extend the duration of the Montville Fire Fighters' Association Agreement by one year and increase wages by 3 ¼% for the contract year July 1, 2001-June 30, 2002.

Special Meeting May 16, 2001Adoption of FY2001-2002 Budget and Capital Plan

Resolution No. 2000-53 To adopt the 2001-2002 Capital Plan.

Resolution No. 2001-54

General Government	\$12,904,911
Board of Education	27,657,578
Capital Improvement	965,500
Total FY2001-2002	\$41,527,989.

Resolution No. 2001-55 To set the mill rate for the 2001-2001 fiscal year at 27.7 mills.

Special Meeting June 7, 2001

The Proposed Resolution to adopt an ordinance entitled "Montville Landowner's Duty to Remove Ice and Snow on Public Sidewalks and Limitation of Municipal Liability" was defeated.

Regular Meeting of June 11, 2001

Resolution No. 2001-56 To urge the region's state legislators to strongly support the preservation of Connecticut's Second Congressional District, expanding its boundaries only as necessary.

Resolution No. 2001-57 To authorize the Finance Director to make interdepartmental transfers.

Resolution No. 2001-58 To approve a sliding fee scale for the Youth Services Department counseling sessions.

Resolution No. 2001-59 To increase the salary for the Mayor by 7% effective November 8, 2001, and to require a health insurance co-pay from the Mayor of 5.5%, also effective November 8, 2001.

Resolution No. 2001-60 To authorize the Town Attorney to begin foreclosure proceedings on certain properties for which back taxes are owed.

Resolution No. 2001-61 To adopt the resolution entitled "Resolution Appropriating \$390,000 For A New Brick Façade For The Fair Oaks School Building And Authorizing The Issue Of \$390,000 Bonds Of The Town To Meet Said Appropriation And Pending The Issuance Thereof The Making Of Temporary Borrowings For Such Purpose."

Resolution No. 2001-62 To recommend the adoption of the above resolution at a Special Town Meeting on June 27, 2001, to consider and act upon the \$390,000 appropriation and bond authorization for construction of a new brick façade for the Fair Oaks School Building (Option 2).

Resolution No. 2001-63 To authorize the Montville Board of Education to file for grants; the establishment of building committees for each project, and preparation of schematic drawings and specifications for the proposed projects totaling \$41,162,755, projects as follows: 1) Mohegan Elementary School, \$5,749,872; 2) Montville High School, \$16,947,640; 3) Palmer Memorial School, \$2,618,733; 4) Murphy Elementary School, \$7,532,268, 5) Oakdale Elementary School, \$7,518,322; and 6) Tyl Middle School, \$795,920.

Resolution No. 2001-63 To sell all of the tax liens encumbering the real property located at 855 Route 32, Montville, to 855 Route 32 Associates, LLC, for the total purchase price of \$5,000.00.

Resolution No. 2001-64 To refund taxes due to overpayments and corrections, total of \$6.28.