

**BRIEF RESUME OF ACTIONS TAKEN BY THE TOWN COUNCIL
FISCAL YEAR JULY 1, 2001 THROUGH JUNE 30, 2002**

PLEASE NOTE: These resolutions are abbreviated and/or paraphrased. A detailed record of actions, the ye and nay votes, and discussion are in the Minutes of the Town Council in the Town Clerk's Office.

July 9, 2001 Regular Meeting

Resolution No. 2001-66 to adopt the Ordinance entitled "Ordinance Regulating Alarm Systems".

Resolution No. 2001-67 To refund taxes due to overpayments and corrections, total of \$200.69.

August 13, 2001 Regular Meeting

Resolution No. 2001-68 To accept Lochdale Drive and Wimberly Drive.

Resolution No. 2001-69 To approve the Revised Solid Waste Regulations.

Resolution No. 2001-70 To refund taxes due to overpayments and corrections, total of \$23,663.95.

Resolution No. 2001-71 To approve and authorize the Mayor to execute a contract with the State Police- for the services of one (1) Resident Trooper for the period of July 1, 2001 to June 30, 2003.

Resolution No. 2001-72 To approve the Collective Bargaining Agreement between the Town of Montville and the Montville Association of Management Employees (MAME), Local 818 of Council 4, AFSCME, AFL-CIO for the period of July 1, 2000 through June 30, 2004.

September 10, 2001 Regular Meeting

Resolution No. 2001-73 To accept the roads contained within the Saltbox Farms Subdivision (Saltbox Lane and Saltbox Circle) into the Town roadway system. This is a formality; the Town impliedly accepted these roads in 1997 when it commenced to plow, sand and maintain said roads and furthermore, resolved to do so at a meeting of the Town Council on December 8, 1997.

Resolution No. 2001-74 To increase the copy fee for a map from the Town Clerk or from the Assessor to five (\$5.00) dollars a copy.

Resolution No. 2001-75 To accept the Historical Preservation Grant for 2001-02 and make an additional appropriation from General Fund Surplus of \$2,500 to "Land Records Expense".

Resolution No. 2001-76 To refund taxes due to overpayments and corrections, total of \$1,788.16.

October 10, 2001 Regular Meeting

Resolution No. 2001-77 To approve the positions descriptions for each position in the MAME collective bargaining agreement.

Resolution No. 2001-78 That the Town Council conduct a public hearing on a proposed Ordinance Establishing The Montville Police Department.

Resolution No. 2001-79 To amend the 2001-2002 Capital Plan by adding the item "Plan of Development/Town Building Study" to be done by the Planning Department, and to appropriate sixty-thousand (\$60,000.00) dollars for this project from Capital Non-Recurring.

Resolution No. 2001-80 To appropriate \$14,375.00 from Capital Non-Recurring for the upgrade of the fuel and gasoline dispensing system at the Public Works Complex.

Resolution No. 2001-81 To appropriate funds up to \$8,500.00 dollars from the Public Works Carryover Fund for the purchase of a used pick-up truck for the Building Inspectors Office.

Resolution No. 2001-82 To accept a grant of five thousand (\$5,000.00) dollars from the Senior Resources Agency on Aging to be used for the purchase of five computers for the Senior Center.

Resolution No. 2001-83 To accept a grant of \$3,495.00 from the Senior Resources Agency on Aging to be used for the purchase of a video projector for the Senior Center.

Resolution No. 2001-84 To refund taxes due to overpayments and corrections, total of \$5,959.49.

Resolution No. 2001-85 To approve and authorize an increase in pay for the Youth Center Supervisor, Brian Tessier, as follows: Effective and retroactive to July 1, 2001, a one (\$1.00) dollar an hour increase from \$8.00 to \$9.00 an hour; and effective September 1, 2002, a \$.25 (twenty-five cents) increase to bring his hourly rate of pay to \$9.25 an hour.

November 14, 2001 Organizational Meeting

Resolution No. 2001-86 To overrule the Mayor's veto of Resolution No. 2001-79, which reads "The Town of Montville Hereby Resolves to amend the 2001-2002 Capital Plan by adding the item "Plan of Development/Town Building Study" to be done by the Planning Department, and to appropriate sixty-thousand (\$60,000.00) dollars for this project from Capital Non-Recurring".

Resolution No. 2001-87 To accept Partridge Hollow, Sandpiper Lane, and Pheasant Run into the Town roadway system.

Resolution No. 2001-88 To accept Brian Boulevard and Katharine Court into the Town roadway system.

Resolution No. 2001-89 To make an additional appropriation of one thousand (\$1,000.00) dollars to line-item 10330-53019 "Miscellaneous" with the funds to come from General Fund Surplus, and further, to approve the use of this money for the grand opening ceremony of the new Town Hall.

Resolution No. 2001-90 To close Town offices at 1:00 p.m. on Wednesday, November 21, 2001.

Resolution No. 2001-91 To refund taxes due to overpayments and corrections, total of \$1,812.37.

Resolution No. 2001-92 To accept a \$64,960.00 grant from the State of Connecticut, Department of Transportation, entitled "2002 Expanded DUI Enforcement Program".

Resolution No. 2001-93 To accept a 7,350.00 grant from the State Department of Transportation, entitled "2002 Thanksgiving/Christmas/New Year's Eve DUI Enforcement Program".

December 10, 2001 Regular Meeting

Resolution No. 2001-94 To set the regular monthly meeting dates of the Town Council for the calendar year 2002 on the 2nd Monday of every month, excluding holidays, which shall be on the Wednesday of that week.

Resolution No. 2001-95 To increase the hourly pay for the Assistant Animal Control Officer position to nine (\$9.00) dollars an hour.

Resolution No. 2001-96 To accept and authorize the Mayor to sign the D.A.R.E. Grant Award for the 2001/2002 Drug Enforcement Program in the amount of three thousand (\$3,000.00) dollars.

Resolution No. 2001-97 To make an additional appropriation from General Fund Surplus of three thousand (\$3,000.00) dollars to the Planning Department Secretary Salary line-item 10610-51016 to provide for the amount paid to the recently retired secretary.

Resolution No. 2001-98 To make an additional appropriation from General Fund Surplus of \$10,000.00 to the Town Council Advertising line-item 10330-53008 for the publication of the alarm and police ordinances and a congratulatory display ad for Mohegan Sunburst.

Resolution No. 2001-99 To make an additional appropriation from General Fund Surplus of two thousand, five hundred (\$2,500.00) dollars to the Probate Department furniture account for the purchase of a conference table and chairs.

Resolution No. 2001-100 To make an additional appropriation from General Fund Surplus of eight thousand, five hundred (\$8,500.00) dollars to the Senior Citizens/Center Department equipment account to match the two grants received from the Senior Resources Agency on Aging.

January 14, 2002 Regular Meeting

Resolution No. 2002-01 To approve the part-time position of Social/Senior Services Assistant to serve under the direction of the Senior Services Director, and the position description for this position as submitted by Mayor Beetham, and to establish a workweek of no more than 19 ½ hours a week on a regular basis at a rate of pay of \$12.00 an hour.

Resolution No. 2002-02 To adopt the Ordinance as read at a public hearing on January 14, 2002 establishing the Montville Police Department.

Resolution No. 2002-03 To accept by Warranty Deed from Donald J. and Joann Kondash a parcel of land on Gutterman Road.

Resolution No. 2002-04 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 (Norwich-New London Turnpike) and Route 163 (Oakdale Road) and Depot Road.

Resolution No. 2002-05 To make an additional appropriation from General Fund Surplus of \$100,000.00 to the Public Works Department line-item 10910-53029 "Maintenance and Upkeep) to reflect grants and premiums totaling \$140,590.15 received in the Town Hall Construction account.

Resolution No. 2002-06 To make an additional appropriation from General Fund Surplus of ten thousand (\$10,000.00) dollars to the Capital line-item 10960-54006 "Police Car Replacement" to supplement the insurance paid for a police cruiser that was totaled in an accident.

Resolution No. 2002-07 To accept a donation of twenty-five thousand (\$25,000.00) dollars from the Mohegan Tribe towards the construction of a Sun Room/Computer Room for the Senior Center.

Resolution No. 2002-08 To amend the 2001-2002 Capital Plan to include the construction of a Sun Room/Computer Room at the Senior Center with an estimated cost of \$150,000.00.

Resolution No. 2002-09 To appropriate \$150,000.00 from the Capital Nonrecurring account for the construction of a Sun Room/Computer Room at the Senior Center, and further, to authorize the Mayor to apply for reimbursement of the \$150,000.00 from the State.

Resolution No. 2002-10 To refund taxes due to overpayments and corrections; total \$654.62.

February 13, 2002 Regular Meeting

Resolution No. 2002-11 To approve and to authorize the Mayor to execute the Employment Agreement, for the period of July 1, 2001 through June 30, 2003, between Bruce Joslin, Director of the Waste Water Treatment Plant and the Town and the Water Pollution Control Authority.

Resolution No. 2002-12 To refund an overpayment of real estate taxes in the amount of \$1,324.34 plus one month's interest in the amount of \$19.87 to E. Caesar and Robin G. Meredith.

Resolution No. 2002-13 To approve and authorize the Finance Director to transfer funds totaling thirty one thousand, three hundred (\$31,300.00) dollars to cover the Montville Association of Management Employees union agreement settlement.

Resolution No. 2002-14 To approve and authorize the Finance Director to transfer twenty eight thousand (\$28,000.00) dollars from the Contingency for Collective Bargaining line to the Police Overtime line to cover DUI grant work being done.

Resolution No. 2002-15 To amend the amounts of certain items in the 2001-2002 Capital Plan to reflect a state grant received for fire equipment as follows.

Resolution No. 2002-16 To make an additional appropriation of eight thousand (\$8,000.00) dollars from General Fund Surplus to line item 10910-53029 for painting the Senior Center.

Resolution No. 2002-17 To refund taxes due to overpayments and corrections; total \$5,864.48.

Resolution No. 2002-18 that Mayor Howard R. Beetham, Jr., Mayor of the Town of Montville is empowered to execute an application and contract with the State Library for an Historic Preservation Grant, in the amount of five thousand (\$5,000.00) dollars for use by the Town Clerk.

February 20, 2002 Special Meeting

Resolution No. 2002-19 To override the Mayor's veto dated January 22, 2002, of the adoption of the Ordinance "ORD-2002-001" establishing the Montville Police Department, adopted by the Town Council at their Regular Meeting of January 14, 2002.

February 27, 2002 Special Meeting

Resolution No. 2002-20 To adopt an ordinance entitled "Ordinance Amending Ordinance No. O-S-3 Voting Districts".

Resolution No. 2002-21 That there shall be three (3) polling places in the Town of Montville: The gymnasium at Town Hall, 310 Norwich-New London Turnpike, will serve as the polling place for the first voting district and the sixth voting district; the Mohegan Fire House, 2029 Norwich-New London Turnpike, will serve as the polling place for the second voting district and the fifth voting district; and the auditorium of the Fair Oaks building, Old Colchester Road, will serve as the polling place for the third voting district and the fourth voting district.

March 11, 2002 Regular Meeting

Resolution No. 2002-22 To adopt the Ordinance entitled "An Ordinance Concerning The Leasing Of Shellfish Grounds."

Resolution No. 2002-23 To approve and authorize the Mayor to execute the 2002 Household Hazardous Waste Collection Agreement with Safety Kleen.

Resolution No. 2002-24 To approve and authorize the Mayor to execute the Usage Agreement between the Town and the Montville Nonprofit Gateway for the Fair Oaks building in August 2002.

Resolution No. 2002-25 To authorize the Finance Director to make an interdepartmental transfer of ten thousand (\$10,000.00) dollars from line 10460-52182 to line 10410-52026 "Tax Refunds.

Resolution No. 2002-26 That the Montville Board of Education be and hereby is established as a Building Committee to implement the restoration of Montville High School because of the fire.

Resolution No. 2002-27 To refund taxes due to overpayments and corrections; total \$7,291.13.

March 19, 2002 Special Meeting

Resolution No. 2002-28 To hold a Special Town Meeting on April 2, 2002 for the citizenry to receive, hear and consider the override of Ordinance No. Ord-2002-001 "Ordinance Establishing the Montville Police Department."

Resolution No. 2002-29 To remove Item 2 from the Agenda of the Call of the Special Town Meeting of April 2, 2002, and to submit Item 2 to a referendum vote at an Adjourned Town Meeting

April 8, 2002 Regular Meeting

Resolution No. 2002-30 To make an additional appropriation of \$200,000.00 from General Fund Surplus to the high school construction account.

Resolution No. 2002-31 To refund taxes due to overpayments and corrections; total \$5,383.51.

Resolution No. 2002-32 To set the wages for the new part-time (19½ hours) Transfer Station Attendant, Roy Moore, at \$9.00 an hour to start (4/13/02), and then an increase to \$9.50 effective July 1, 2002.

Resolution No. 2002-33 To approve an Employment Agreement between the Town and the Public Works Director, Donald Bourdeau.

Resolution No. 2002-34 To approve an Employment Agreement between the Town and the Mayor's Administrative Assistant, Cathy Cubilla.

Resolution No. 2002-35 To approve an Employment Agreement between the Town and a new Transfer Station Attendant, Florence Turner.

Resolution No. 2002-36 To appoint Marjorie Gatheral to the Board of Assessment Appeals as an Alternate, to serve until the next election.

Resolution No. 2002-37 To approve an Employment Agreement between the Town and James Kernozeck, Transfer Station Gate Attendant.

May 13, 2002 Regular Meeting

Resolution No. 2002-38 To accept and endorse the proposal of the Mohegan Tribal Utility Authority for construction of necessary infrastructure to supply Groton water from Ledyard to Montville and beyond.

Resolution No. 2002-39 To establish a permanent part-time position of "Recycling Clerk", and to set the wages at \$13.71 per hour, hours not to exceed 19 ½ per week.

Resolution No. 2002-40 To authorize the Finance Director to make an interdepartmental transfer of \$400.00 from "Contingency for Collective Bargaining" to "Deputy Fire Marshal Salary".

Resolution No. 2002-41 To authorize the Finance Director to make an interdepartmental transfer of \$700.00 from 10480-52176 "Fire Fighters Relief Fund" to 10830-52134 "Fire Inspector Salary".

Resolution No. 2002-42 To approve the request of the Tax Collector to transfer certain uncollected taxes which are listed on her request of May 8, 2002; Motor Vehicle Levy of October 1, 1995 and its Supplement, totaling \$26,651.80.

Resolution No. 2002-43 To refund taxes due to overpayments and corrections; total \$4,303.64.

Resolution No. 2002-44 To make an additional appropriation of \$50,000.00 dollars to the "Refacing of Fair Oaks Brick" project and further, to submit for reimbursement from the Office of Policy and Management's Local Capital Improvement Program (LoCip) for the entire amount expended.

May 15, 2002 Special Meeting

Resolution No. 2002-45 To approve the 2002-2003 Capital Plan.

Resolution No. 2002-46 To approve the 2002-2003 Total FY2002-2003 Budget of \$43,311,639.

Resolution No. 2002-47 To set the mill rate for the 2002-2003 fiscal year at 24.7 mills.

May 21, 2002 Special Meeting

Resolution No. 2002-48 To overrule the Mayor's veto of the increase of \$1,000.00 to the Town Clerk's Department.

Resolution No. 2002-49 To overrule the Mayor's veto of the increase of \$30,000.00 to the Engineering Department.

Resolution No. 2002-50 To overrule the Mayor's veto of the increase of sixteen thousand (\$16,000.00) dollars to the Youth Services Department.

Resolution No. 2002-51 To overrule the Mayor's veto of the increase of \$3,000.00 to the Public Works Department.

Resolution No. 2002-52 overrule the Mayor's veto of the increase of \$25,000.00 to the capital line "Drainage".

Resolution No. 2002-53 To overrule the Mayor's veto of the increase of nine thousand (\$9,000.00) dollars to the capital line "Police Boat".

Regular Meeting of June 10, 2002

Resolution No. 2002-54 To accept Jennie Drive Extension into the Town Roadway system.

Resolution No. 2002-55 To discharge the Town Hall Building Committee, effective May 4, 2002, with heartfelt thanks for the success in delivering a magnificent new Town Hall.

Resolution No. 2002-56 To establish a full-time salaried position entitled "Youth Services Program Developer/Center Supervisor", and to refer the proposed position description and wage schedule to the Town Administration Committee.

Resolution No. 2002-57 To appropriate \$160,000 from Capital Non-recurring for the purchase of Motorola police radios under the State contract; and further, to reimburse Capital Non-recurring with Local Capital Improvement Program (LoCip) funds.

Resolution No. 2002-58 To make an additional appropriation of seven thousand, five hundred (\$7,500.00) from General Fund Surplus to line-item 10310-52000 "Electricity".

Resolution No. 2002-59 To make an additional appropriation of one thousand, eight hundred (\$1,800.00) dollars from General Fund Surplus to line-item 10310-52003 "Telephone".

Resolution No. 2002-60 To increase the fees for the Fire Marshal's private duty jobs as outlined in the letter from the Fire Marshal to the Finance Director.

Resolution No. 2002-61 To refund taxes due to overpayments and corrections, total of \$15,223.50.

Resolution No. 2002-62 To make an additional appropriation of fifteen thousand (\$15,000.00) dollars to the "Tax Refunds" line from General Fund Surplus.

Resolution No. 2002-63 To approve and authorize the Mayor to execute the Collective Bargaining Agreement between the Town of Montville and the Montville Fire Fighters Association, IAFF, for the period of July 1, 2002 through June 30, 2005.