

**BRIEF RESUME OF ACTIONS TAKEN BY THE TOWN COUNCIL
FISCAL YEAR JULY 1, 2002 THROUGH JUNE 30, 2003**

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

- 2003-01 To authorize the Mayor to execute a "Personal Services Agreement" with the State of Connecticut for financial assistance to the Town's project known as "Camp Oakdale Hiking Trails".
- 2003-02 To appropriate \$16,000 from the Capital Non-Recurring fund for construction of the hiking trails project, and to authorize the deposit of \$16,000 grant money into the Capital Non-Recurring account.
- 2003-03 To refund taxes due to overpayments and corrections in the amount of \$471.68.
- 2003-04 To transfer the sum of \$5,000 from Account No. 10480-52164 "Contingency for Collective Bargaining" to Account No. 10690-51015 "School Building Comm. Secretaries' salary."
- 2003-05 To enter into Executive Session to discuss labor negotiations and/or litigation.
- 2003-06 To authorize the transfer of \$15,000.00 from 10840-51041 "Police Private Duty" to 10410-52010 "Payroll Services" to cover charges from the town's payroll company, ADP.
- 2003-07 To allow the Montville Nonprofit Gateway to use the Fair Oaks facility and grounds two weeks prior to August 1, 2003, and for two (2) weeks following August 3, 2003, for use as fairgrounds.
- 2003-08 To authorize the Town Clerk to apply to and contract with the State Library for an Historic Preservation Grant \$7,000.00 for use by the Town Clerk.
- 2003-09 To direct and authorize the town attorney to institute necessary legal action to compel the Mayor to comply with Resolution No. 2002-102. (Re: number of police officers hired v. number in budget.)
- 2003-10 To authorize the testing of soils at the Antonino property on Pink Row Road.
- 2003-11 To authorize the mayor to enter into a contract with G.E.I. Consultants, Inc. to do the boring and soils testing for the Antonio property for a sum not to exceed \$19,400.00.
- 2003-12 To waive the bid requirements for the soils testing because of time constraints and G.E.I. Consultants, Inc. is a company we now use to conduct well testing.
- 2003-13 To approve the hourly pay rates for the Parks and Recreation Department summer employees for the 2003 year. First Year Employees-\$6.90 (Minimum wage), Second Year Employees -\$7.50, Third Year Employees-\$8.00, Fourth Year Employees-\$8.50, Five Years & Over-\$9.00, Arts & Crafts Instructor-\$10.00, EMT-\$11.00, Special Needs Attendants-\$11.00, and, Assistant Director-\$12.00.
- 2003-14 To refund taxes due to overpayments and corrections in the amount of \$2,681.88.
- 2003-15 To employ Katherine Lindgren Maxwell to serve as the Finance Director for the Town of Montville for a one-year period.
- 2003-16 To approve and authorize the Mayor to execute the proposed Employment Agreement for the period of February 10, 2003 through February 24, 2004, between Katherine Lindgren Maxwell and the Town.
- 2003-17 To waive storm water drainage requirements and curbing requirements with respect to the Venuti property located between Route 82 and Old Colchester Road Extension in the Gardner Lake Watershed, subject to approval by the Town Attorney.
- 2003-18 To waive the 30 day waiting period regarding appointment of Rita Dawley to the Economic Development Commission, and that the appointment become effective upon approval by the Town Council.

- 2003-19 To accept the bid offer of \$2,500 by Synagro to purchase from the WPCA the Rotary Sludge Thickener (\$2,000) and the Piston Pump (\$500).
- 2003-20 To amend the Waterford/Montville Water Agreement dated April 19, 1990 with respect to fees in Article 6, with a new Article 6.01, which cancels the surcharge fees, thus reducing such fees to zero. Said Amendment is to become effective May 2003 for the contract, which runs to 2036.
- 2003-21 To approve the curbside recycling contract with Crandall Company, and further resolves to waive the bid process.
- 2003-22 To refund taxes due to overpayments and corrections in the amount of \$7,219.46.
- 2003-23 To empower and direct the Town Council Attorney, Janis Small, to commence and enforce the provision of Resolution 2003-09.
- 2003-24 To sell the property on PTA Lane known as "the Rogers House" previously owned by the Montville Historical Society and that the Town Attorney draft an Ordinance and/or any other legislation necessary to effect the sale upon receipt of an "8-24" review by the town's Planning & Zoning Commission. .
- 2003-25 To prepare a draft listing of all items to be bonded, excluding the Board of Education school renovations and new high school bleachers.
- 2003-26 To approve the additional duties added to the position of Fire Inspector, which is that the Fire Inspector will assume all duties of the Fire Marshal in his/her absence.
- 2003-27 To approve and authorize the Mayor to execute the Agreement reached between the Town of Montville and the Montville Fire Fighters Association, Local 3386, with respect to the wage adjustment to the salary of the Fire Inspector in light of additional duties.
- 2003-28 To approve and authorize the Mayor to execute the Agreement reached between the Town of Montville and the Montville Fire Fighters Association, Local 3386, with respect to the correction and clarification of the dental insurance and associated riders.
- 2003-29 To accept Robinson and Cole as bonding counsel.
- 2003-30 To approve the fee increases of the Planning & Zoning Commission in accordance with Public Act No. 92-235 of the State of Connecticut.
- 2003-31 To approve a change to the American Legion contract.
- 2003-32 To approve a salary increase for the Mayor of four (4) percent.
- 2003-33 To increase the expense account for the Mayor from \$150 per month to \$200 per month.
- 2003-34 To approve budget transfers as presented.
- 2003-35 To adopt the Capital Asset Policy for the Town to comply with GASB 34.
- 2003-36 To schedule the annual Board of Education Budget public hearing for April 29, 2003 at 7:00 P. M. at the Town Hall Meeting Room.
- 2003-37 To schedule the annual General Budget public hearing for April 30, 2003 at 7:00 P. M. at the Town Hall Meeting Room
- 2003-38 To refund taxes due to overpayments and corrections in the amount of \$16,191.16.
- 2003-39 To reimburse expenditures in the maximum amount of \$1,500,000.00 for professional services related to litigation in the matter of "Rand-Whitney Containerboard L.P. v Montville and Montville Water Pollution Control Authority" with the proceeds of bonds, note, or other obligations.

- 2003-40 To adopt the resolution entitled "Resolution Appropriating \$43,950,000 For The Renovation And Expansion Of Mohegan Elementary School, Montville High School, Dr. Charles E. Murphy Elementary School, Oakdale Elementary School, And Leonard J. Tyl Middle School And The Renovation Of Palmer Alternative Education School And Authorizing The Issue Of \$20,500,000 Bonds.
- 2003-41 That Resolution No. 2003-40 be submitted for approval or disapproval to the Town electors and eligible tax payers qualified to vote at a referendum to be held June 3, 2003, at their respective polling places, between the hours of 6:00 A.M. and 8:00 P.M. (E.D.T.)
- 2003-42 That the Board of Education Carryover ADA Compliance Funds of \$46,500 be reauthorized for replacement of the hot water tank heater at Tyl Middle, installation of an air-conditioning unit for the computer room at Mohegan School, with any balance to be used for asbestos tile replacement at the high school.
- 2003-43 That the Recreation Carryover Funds for tennis court repairs in the amount of \$40,000 is reauthorized to skateboard park development.
- 2003-44 That the creation of a central services /Town Hall cost center and the reorganization_of the fringe benefit/insurance cost center be implemented.
- 2003-45 To transfer \$14,000 from both 10830-51007 (Deputy Fire Marshall salary) and 10810 51007 (Deputy Fire Marshall salary) for a total of \$28,000 to firefighters salary line item for contract settlement.
- 2003-46 To join the Tri- Town Local Emergency Planning Committee, which is made up of the following towns or cities: Waterford, East Lyme and New London - for the purpose of establishing a regional LEPC, and that Raymond Occhialini and Roy Shafer shall be appointed to the LEPC Steering Committee.
- 2003-47 To authorize the Mayor to execute and deliver the "Agreement Among Chief Elected Officials for the Eastern Connecticut Workforce Investment Area".
- 2003-48 To approve the request of the Tax Collector to transfer certain uncollected taxes, which are listed, on her request of May 5, 2003.
- 2003-49 To refund taxes due to overpayments and corrections in the amount of \$351.62
- 2003-50 To adopt the Five Year Capital Improvement Plan in the amount of \$13,342,530.
- 2003-51 To adopt the Fiscal Year 2003-2004 Budget.
- 2003-52 To set the Mill Rate for the 2003-2004 Fiscal Year at 27.37 Mills.
- 2003-53 To waive the bid process with respect to the "Quality Data/Tax Collector & Assessor" Software update.
- 2003-54 To waive the bid process with respect to the "MUNIS" In-House Software.
- 2003-55 That Katherine Maxwell, the Director of Finance of the Town of Montville, be and is hereby authorized to execute and deliver the "Contract between General Code Publishers Corp. and Town of Montville, Connecticut", and any and all amendments and modifications thereto.
- 2003-56 To approve budget transfer requests as presented.
- 2003-57 To set the date of July 14,2003, for a Public Hearing on an ordinance entitled "Conveyance of Real Property Located on PTA Lane" at 6:45 P. M. in the Town Hall meeting room.
- 2003-58 To approve a budget transfer of \$3,200 for funding the bulletproof vests grant.
- 2003-59 To approve an appropriation of \$25,000 for the purchase of an additional police cruiser from the Capital Non-recurring Fund. (Grant funding 80% reimbursement)

- 2003-60 To terminate the Public Works Base Station Project of \$3,000.
- 2003-61 Approve Resolution entitled "Resolution Appropriating \$545,000 for the Acquisition Of An Aerial Ladder Truck And Authorizing The Issuance Of \$545,000 Bonds Of The Town To Meet Said Appropriation And Pending The Issuance Thereof The Making Of Temporary Borrowings For Such Purpose".
- 2003-62 Approve Resolution entitled "Resolution Appropriating \$425,000 for the Acquisition Of Five Dump Trucks And Authorizing The Issuance Of \$425,000 Bonds Of The Town To Meet Said Appropriation And Pending The Issuance Thereof The Making Of Temporary Borrowings For Such " is hereby approved and recommended for adoption at Town meeting.
- 2003-63 To recommend adoption of Resolution Nos. 2003-61 and 2003-62 by the legal voters of the Town at a " Special Meeting of July 29, 2003 at 7:00 P. M. in the Town Hall Meeting Room for a Special Town Meeting for a vote on the issuance of \$545,000 for the acquisition of an aerial ladder truck and \$425,000 for the acquisition of five dump trucks.
- 2003-64 To approve use of the Fair Oaks as a Community Center.
- 2003-65 To pay Beit Bros. Supermarkets, Inc. the amount of \$287.41, which represents an outstanding balance for supplies for the Memorial Day Parade and Reception.
- 2003-66 To set the date of August 11, 2003 for a Public Hearing on an ordinance entitled "Conveyance of Real Property Located at 1595 Route 163 and 1605 Route 163 at 6:45 P. M in the Town Hall meeting room.
- 2003-67 To approve the WPCA Resolution waiving a bid over \$10,000 and awarding a sole source contract to Metcalf & Eddy Engineering, Inc. for \$43,900 for preliminary engineering services in connection with the State grants for extension of the waterline into the Palmertown contaminated area, and that the chairman of the WPCA is authorized to execute same and any and all amendments and modifications thereto.
- 2003-68 To waive the bid process for architectural services for the school building project approved at the June 3, 2003 Town Referendum and authorize the School Building Committee to begin negotiations with Jacunski-Humes Architects, LLC.
- 2003-69 To refund taxes due to overpayments and corrections in the amount of \$24,427.74 as per list attached.
- 2003-70 That the resolution entitled "Resolution Appropriating \$425,000 For The Acquisition Of Five Dump Trucks And Authorizing The Issuance Of \$425,000 Bonds Of The Town To Meet Said Appropriation And Pending The Issuance Thereof The Making Of Temporary Borrowings For Such Purpose" is hereby approved and recommended for adoption at Town Meeting:
- 2003-71 To recommend adoption of the above resolutions by the legal voters of the Town and to set the date as July 29, 2003 at 7:00 P.M. in the Town Hall Meeting Room for a Special Town Meeting for a vote on the issuance of \$545,000 for the acquisition of an aerial ladder truck and \$425,000 for the acquisition of five dump trucks.
- 2003-71 To adopt the Ordinance as read at a public hearing on July 14, 2003 regarding the conveyance of Real Property Located on PT A Lane.
- 2003-72 To adopt the WPCA approved contract operations proposal for Southeastern Connecticut Water Authority to operate the New London municipal water supply in Montville, as amended and subject to approval of the Town Attorney.
- 2003-73 To adopt the Ordinance as read at a public hearing on August 11, 2003 regarding the conveyance of Real Property Located at 1595 Route 163 and 1605 Route 163.
- 2003-74 Approve Resolution entitled "Resolution Appropriating \$400,000 For Payment Of A Court Judgment Against The Town Of Montville Concerning The Taking Of Certain Land For Additional Waste Water Treatment Facilities And Authorizing The Issuance Of \$400,000 Bonds Of The Town To Meet Said Appropriation And Pending The Issuance Thereof The Making Of Temporary Borrowings For Such Purpose", is hereby approved and recommended for adoption at a Town Meeting.

- 2003-75 To recommend adoption of Resolution No. 2003-74 by the legal voters of the Town at a Special Meeting and to set the date of such meeting as August 26, 2003 at 7:00 P.M. for a Special Meeting for a vote on the issuance of \$400,000 for the Payment of a Court Judgment against the Town of Montville.
- 2003-76 To accept a grant from the State of Connecticut in the amount of ten thousand dollars (\$10,000) for the MedRide Program beginning October 1, 2003.
- 2003-77 To enter into an agreement as recommended by the School Building Committee with Jacunski Humes Architects LLC for the additional renovations and code upgrades for six school facilities as defined in the school facility study dated July 1, 2001.
- 2003-78 To transfer the sum of \$3,030 from the worker's compensation budget (10420-52021) to various School Building Committee budget accounts as presented.
- 2003-79 To appropriate \$50,000 from the Town's Capital Non-Recurring Fund for the costs associated with the feasibility study for the State of Connecticut \$2,058,000 Palmertown water remediation grant with any grant reimbursement associated with these costs to be returned to the Capital Non-Recurring Funds.
- 2003-80 To refund taxes due to over payments and corrections in the amount of \$4,988.33 as per list attached.
- 2003-81 To accept the \$7,000 grant from the State Historical Preservation Program for the fiscal year 2003-2004; and to make an additional appropriation from General Fund Surplus to 10560-53203 "Land Records Expenses."
- 2003-82 To approve a budget transfer from account 10460-52121 to account 16050-53009 in the amount of \$4,000 to fund the Montville Web Site for 2003/2004.
- 2003-83 To appoint the Citizens Bank as the Town of Montville Financial Advisor.
- 2003-84 To appropriate \$25,000 from the capital non-recurring fund for a computer upgrade Program for the Town Clerk's Office and hereby waives the bid process and appoints Cott Systems as its provider.
- 2003-85 To appropriate \$900.00 for payment of the Town's pro rata share to the Connecticut Conference of Municipalities.
- 2003-86 To approve the draft letter submitted by the Finance Director dated September 8, 2003 directed to the Department of Justice concerning the COPS Grant.
- 2003-87 To refund taxes due to over payments and corrections in the amount of \$5,851.99 as per list attached.
- 2003-88 To close the Kitemaug/Massapeag capital project and to transfer the balance as follows: \$10,020.95 into the Sewer Construction Phase II capital project and \$32,282.47 into the Capital Non-Recurring Fund as undesignated.
- 2003-89 To establish a capital improvement committee to establish criteria for plan inclusion, reviewing department requests, categorizing, ranking and recommending to the Mayor and Council a proposed budget. Committee comprised a member from: Parks and Recreation Commission, Planning and Zoning Commission, Board of Education, Commission on Aging, Public Safety Commission, Public Works Subcommittee of the Town Council and Water Pollution Control Authority.
- 2003-90 To refund taxes due to over payments and corrections in the amount of \$4,664.29 as per list attached.
- 2003-91 To direct the Mayor to pave Old Moxley Road using millings this season.
- 2003-92 To direct the Town Attorney to draft the necessary legislation to discontinue Cedar Road.
- 2003-93 To direct the Town Attorney to draft the necessary legislation to discontinue Walker Road.
- 2003-94 To direct the Town Attorney to draft the necessary legislation to discontinue Lake Drive East for the construction of a garage.

- 2003-95 That the bid process for testing and monitoring services for the School Building Project is waived and the Mayor is authorized to sign a contract with Mystic Air Quality, subject to contract review by the Town Attorney.
- 2003-96 To authorize the Mayor to sign a contract with Conklin & Soroka, Inc. for land surveying services in connection with the School Building Project, subject to contract review by the Town Attorney.
- 2003-97 To assign certain tax liens on real property known as 505 Old Colchester Road in the amount of \$61,423.01 to Eastern Regional Property Investments, LLC in accordance with a contract to be prepared by the Town Attorney and the Mayor is hereby authorized to execute all documents necessary to finalize said assignment.
- 2003-98 To close Town Offices at 1:00 P. M. on Wednesday, November 26, 2003.
- 2003-99 To accept Cove Brook Lane into the Town roadway system.
- 2003-100 To accept lands for purposes of road widening at the following locations: Derry Hill Road (Sheehan Subdivision); 193 Leffingwell Road (Cove Brook Lane Subdivision); Chapel Hill Road & Forsyth Road (Allison's Way Subdivision); Meeting House Lane (Stelik); southwesterly side of Cherry Lane (Hracyk); Leffingwell Road & Noble Hill Road (Suchocki); and the southwesterly side of Gay Hill Road (Ligouie).
- 2003-101 That the bid process for Construction Management Services for the School Building Project is waived and the Mayor is authorized to sign a contract with Cutter Enterprises, LLC.
- 2003-102 To refund taxes due to overpayments and corrections in the amount of \$667.15, as per list attached.
- 2003-103 That the Regular Meetings of the Town Council for calendar 2004 shall be held as follows: January 12, February 9, March 8, April 12, May 10, June 14, July 12, August 9, September 13, October 13 (Wednesday), November 8 and December 13, 2004.
- 2003-104 To close all Town of Montville Public Offices and Departments at 1:00 P.M. on December 24, 2003 in observance of the Christmas Holiday.
- 2003-105 To consider and act on a resolution to waive the bid process and accept a proposal from Universal Telecommunications Systems, Inc. to upgrade the current Digitize alarm receiver in there Montville Dispatch Center.
- 2003-106 To participate in the mutual financing of the Connecticut Conference of Municipalities Americus Curiae intervention in the DPUC rate setting; and the Mayor is authorized to execute the documents necessary for said participation, limiting the Town's pro rata share of expenses to \$850.
- 2003-107 To authorize the refunding of the plan of development in the amount of \$30,000 from the undesignated fund balance of the Capital Non-Recurring Fund.
- 2003-108 To use the \$20,000 amount originally budgeted for a custodial van for replacement of the dog warden's van.
- 2003-109 To reappoint Andrew Brand with the firm Suisman, Shapiro, Wool, Brennan, Gray & Greenberg P.C. as the Town Counsel, under the same terms and conditions as previously agreed.
- 2003-110 To delegate to the School Building Committee the power to enter into contracts and purchase or contract to purchase supplies, materials, equipment and other commodities required by said School Building Committee, subject to Article 7 of the Charter, including Section 1.108; not to exceed \$43,950,000; that the Mayor is hereby authorized to execute any contracts entered into by the School Building Committee.
- 2003-111 To refund taxes due to overpayment and corrections in the amount of \$2,305.26 as per list attached.
- 2003-112 To adopt the Holiday Bonus Package.
- 2003-113 To authorize the payment of \$757.05 to Thomas Arundel for overpayment of property taxes.