

**BRIEF RESUME OF ACTIONS TAKEN BY THE TOWN COUNCIL
FISCAL YEAR JULY 1, 2003 THROUGH JUNE 30, 2004**

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

Resolved:

- 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 That the 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 For Such Purpose", which reads as follows, is hereby approved and recommended for adoption at 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 Concerning The Taking Of Certain Land For Additional Waste Water Treatment Facilities.
- 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-Recruiting Fund for the costs associated with the feasibility study for the State of Connecticut \$2,058,000 Palmetto water remediation grant, with any grant reimbursement associated with these costs to be returned to the Capital Non-Recruiting Funds.
- 2003-80 To refund taxes due to over payments and corrections in the amount of \$4,988.33.

Regular Business Meeting of July 14, 2003

- 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-Recruiting Fund. (Grant funding 80% reimbursement).
- 2003-60 To terminate the Public Works Base Station Project of \$3,000.
- 2003-61 That the 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" is hereby approved and recommended for adoption at Town meeting.
- 2003-62 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.
- 2003-63 To recommend adoption of Resolution Nos. 2003-61 and 2003-62 by the legal voters of the Town at a Special Meeting on July 29, 2003 at 7:00 P. M. in the Town Hall Meeting Room.
- 2003-64 To approve [the] use [of] the Fair Oaks School as a Community Center.
- 2003-65 To pay Best 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 Metcalfe Bddy Engineering, Inc. for \$43,900 for preliminary engineering services in connection with the State grants for extension of the waterline into the Palmetto town contained area, and, that the chairman of the WPCA is authorized to execute and deliver the Proposal/Agreement between the parties, 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.

Special Meeting of July 21, 2003

- 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", which reads as follows, is hereby approved and recommended for adoption at Town Meeting.
- 2003-71 To adopt the Ordinance as read at a public hearing on July 14, 2003 regarding the conveyance of real property located on PTA Lane.

Regular Business Meeting of August 11, 2003

- 2003-81 To accept the \$7,000 grant from the State Historical Preservation Program for fiscal year 2003-2004; and to make an additional appropriation from the General Fund Surplus to line item "Land Records Expenses."
- 2003-82 To approve a budget transfer from 10460-52121 to 106050-53009 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 Office and hereby waives the bid process and appoints Colt Systems as its provider.
- 2003-85 To appropriate \$900 for payment of the Town's pro rata share to the Connecticut Conference of Municipalities.

Regular Business Meeting of September 8, 2003

- The Montville Town Council hereby approved the WPCA resolution.
- To waive the requirement for contract over \$10,000 and to award a sole source bid to Kaldnes of North America of Providence, R.I. for completing a pilot study of the Kaldnes Moving Bed Biolum Reactor (MBBR) for a period of three months for \$18,500.00.

SAR NO: 1662

Special Meeting of August 26, 2003

- 2003-80 To refund taxes due to over payments and corrections in the amount of \$4,988.33.

- 2003-86 To approve the draft letter submitted by the Finance Director dated September 8, 2003 directed to the Department of Justice concerning the OPS grant
- 2003-87 To refund taxes due to over payments and correction in the amount of \$5,851.99.
- Amendment to Resolution No. 2003-77 "To enter into an agreement with Jacunski Humes Architects for the additional renovations and code upgrades for six school facilities and authorize the Mayor to execute said contract"
- 2003-88 That the Kilmannan/Massapeag capital project be closed and the balance of \$42,303.42 be transferred as follows: \$10,020.95 into Sewer Construction Phase II capital project and \$32,282.47 into Capital Non-Recurring as undesignated.
- 2003-89 To establish a Capital Improvement Committee.
- 2003-90 To refund taxes due to over payments and correction in the amount of \$4,664.29.
- 2003-91 To direct the Mayor to pave Old Kloxley Road using millings this paving 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 To waive the bid process and appoint Mystic Air Quality to do testing and monitoring services for the School Building projects and authorize the Mayor to execute a contract for same.
- 2003-96 To authorize the Mayor to contract with Conkin & Soroka, Inc. for land surveying services in connection with the School Building projects.
- 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.
- 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's roadway system.
- 2003-100 To accept land for future road widening purposes at Derry Hill Road (Sheehan subdivision), 192 Leffingwell Road (Cove Brook Lane subdivision), Chapel Hill and Forsyth Roads (Allison's Way subdivision), Meeting House Lane (Stellik), southwesterly side of Cherry Lane (Hracyk), Leffingwell and Noble Hill Roads (Schock), and, the southwesterly side of Gay Hill Road (Ligouie).
- 2003-101 To waive the bid process for construction management services for the School Building projects and authorize the mayor to execute a contract for same with Cutler Enterprises, LLC.
- 2003-102 To refund taxes due to over payments and correction in the amount of \$667.15.
- 2003-103 To set the Town Council meeting dates for calendar year 2004 to be the 2nd Monday of each month unless it falls on a holiday, which meeting would then be held on the Wednesday of the same week.
- 2003-104 To close all town public offices and departments at 1:00 p.m. on December 24, 2003.
- Regular Business Meeting of October 15, 2003
- 2003-105 To waive and contract with Universal Telecommunications Systems, Inc. Center and contract with Universal Telecommunications Systems, Inc.
- 2003-106 To participate in the amicus curiae with the Connecticut Council of Municipalities concerning the DPUC rate setting.
- 2003-107 To refund the plan 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 originally budgeted for a custodian's van for the replacement of the dog warden's van.
- 2003-109 To reappoint Andrew Brand, Esq., of Suisman, Shapiro, Wool, Berman, Gray & Greenberg, P.C. as Town Counsel under the same terms and conditions as previously agreed upon.
- 2003-110 To authorize the School Building Committee to enter into contracts and purchase supplies, etc., within the confines of Article 7 of the Town's Charter, not to exceed \$43,950.00.
- 2003-111 To refund taxes due to over payments and correction in the amount of \$2,305.26.
- 2003-112 To adopt the Holiday Bonus package.
- Special Meeting of December 13, 2003
- 2003-113 To authorize the reimbursement of \$757.05 to Thomas Arundel for overpayment of taxes.
- Regular Business Meeting of January 12, 2004
- 2004-01 To approve the employment contract of Michael Hillsberg as Administrator of the WPCA.
- 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 Approving \$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 Approving \$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".
- 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 \$287,411, 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 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

- 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 \$900,000 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 overpayments and corrections in the amount of \$5,651.99 as per list attached.
- 2003-88 To close the Kirtman/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.
- 2003-90 To refund taxes due to overpayments 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 Condit & 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 Lettingwell Road (Cove Brook Lane Subdivision); Chapel Hill Road & Forsyth Road (Allison's Way Subdivision); Meeting House Lane (Stelik); southwesterly side of Cherry Lane (Hracyk); Lettingwell Road & Noble Hill Road (Suchocki); and the southwesterly side of Gay Hill Road (Ligoule).
- 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.

- 2003-68 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 Jacuski-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 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 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 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 McBride Program beginning October 1, 2003.
- 2003-77 To enter into an agreement as recommended by the School Building Committee with Jacuski 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 Palmetto 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 and 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.

2004-13 To appropriate \$2,058,000 for the Palmertown water main extension project.
 2004-14 To send resolutions 2004-12 and 2004-13 to the legal voters of the Town on April 13, 2004.

2004-15 To have explanatory texts and materials concerning the referendum questions noted above prepared and printed.

2004-16 To approve the revised Solid Waste regulations.

2004-17 To approve and authorize the Mayor to execute the union contract for the Teamsters' Local 493 employees for the period of July 1, 2003 through June 30, 2006.

2004-18 To change the hours of operation at the Town's Transfer Station to Wednesday through Sunday, with the hours of 8 am to 4 pm on Wednesdays and Thursdays, and from 8 am to 3 pm on Fridays, Saturdays, and Sundays.

2004-19 To accept the \$7,000 grant from the State Historical Preservation grant program for fiscal year 2003-2004 and to make an additional appropriation from General Fund Surplus to "Land Records Expense."

2004-20 To authorize the Mayor to execute an Assignment of Interest in Estate to Stewart Title Guaranty Company of Parsippany, New Jersey; said assignment was from Ralph Stott to the Town on February 19, 1998.

2004-21 To approve the Town's hosting a Household Hazardous Waste Collection Day on August 28, 2004.

2004-22 To approve the use of a Release, Indemnity and Hold Harmless Agreement relating to private storm drain connections.

2004-23 To accept a tract of land for future road widening purposes on Doyle Road referenced on Map #1917 filed in the Town Clerk's office as a subdivision plan of Brian and Brenda Lee McNamara.

2004-24 To accept a tract of land on Lettingwell Road for future road widening purposes reference on Map #1806 in the Town Clerk's office filed as subdivision plans for Korenkiewicz.

2004-25 To accept a tract of land on Simpson Lane for future road widening purposes referenced on Map #1923 filed in the Town Clerk's office as a subdivision plan for Chestnut Ridge LLC.

2004-26 To authorize the transfer of \$200 from the Parks and Recreation department budget's line-item "Outside Contractors" to the Parks and Recreation Commission's budget's line-item "Secretary Salary".

2004-27 To authorize an additional appropriation from the General Fund Surplus to the line-item "Social Service General Assistance" to provide reimbursement to the state concerning an assistance item.

2004-28 To authorize the Town to pay all legal fees in regard to the Rolfe v. Town matter.

2004-29 To refund taxes due to overpayments and corrections in the amount of \$6,268.86.

2004-30 To direct Attorney Janis M. Small to file a withdrawal without costs to either party of the civil action entitled "Town Council of the Town of Montville v. Howard R. Beetham, Jr., Mayor".

2004-31 To waive the bid process on the purchase of a van for the Animal Control Officer.

Regular Business Meeting of March 8, 2004

2004-32 To authorize the Town Clerk to execute a grant agreement with the State Library for an Historic Preservation Grant in the amount of \$7,000.

2004-33 To approve the employment agreement between the Finance Director, Kathy Maxwell, and the Town for the period of February 27, 2004 through February 27, 2007.

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 the Montville Dispatch Center.

2003-106 To participate in the mutual financing of the Connecticut Conference of Municipalities Americas Cuntac 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 Suitsman, 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.

2004-01 To approve the employment contract of Michael Hillisberg as Administrator of the WPCA.

2004-02 To authorize the Mayor to execute a contract with the state for a Resident Trooper.

2004-03 To accept the Spinalized Agreement between the Montville Board of Education and the Montville Education Association for the period of September 1, 2004 through August 31, 2007.

2004-04 the period of July 1, 2004 through June 30, 2008.

2004-05 To establish a line-item for retirement payments.

2004-06 To establish an open-space recreation fund to receive donations made by developers in lieu of open space.

2004-07 To waive the bid process for the Utility Billing System of the Montville WPCA and award the bid to Condemnal Utility Solutions, Inc. for \$11,585.

2004-08 To appoint persons to serve on the Capital Improvement Committee.

2004-09 To refund taxes due to overpayments and corrections in the amount of \$2,861.33.

2004-10 To approve an increase of \$.50 an hour for the position of part-time Assistant Animal Control Officer.

Regular Business Meeting of February 9, 2004

2004-11 To approve the guidelines dated February 2004 for the Non-Profit Re-use Fundraising Program.

2004-12 To adopt a resolution appropriating \$4,513,000 and authorizing the issuance of bonds not to exceed \$3,300,500 for capital improvements to the Town's water supply system.

- 2004-34 To approve and authorize the Mayor to execute Wage and Requirements standards for the permanent part-time dispatchers for the period of July 1, 2004 through June 30, 2007.
- 2004-35 To approve and authorize the Mayor to execute Wage and Requirements standards for the permanent part-time fire fighters for the period of July 1, 2004 through June 30, 2007.
- 2004-36 To waive the bid process and purchase a 2004 Dodge Intrepid with police package from Thomas Dodge of Orlando Park, Illinois.
- 2004-37 To refund taxes due to overpayments and corrections in the amount of \$3,249.43.
- Special Meeting of March 29, 2004
- 2004-38 To settle the case of Rolfe v. the Town by payment of \$112,500 and to make an additional appropriation of that amount from undesignated funds to the line-item for legal expenses; and to authorize the Mayor to execute all necessary documentation in connection with the settlement.
- 2004-39 To withdraw the legal action of the Town in the matter of the Town v. Connecticut Insurance Guaranty Association in consideration of their payment of fifty percent of all costs and fees from October 1, 2001.
- 2004-40 To approve and authorize the Mayor to execute a contract with Williamatic Waste Paper Company, Inc. for bulky waste disposal services as per transmittal of March 19, 2004.
- Regular Business Meeting of April 12, 2004
- 2004-62 To amend Resolution 2004-41 only with respect to the effective date to July 1, 2004 from May 1, 2004.
- Regular Business Meeting of May 12, 2004
- 2004-55 To accept a tract of land on Maple Avenue for future road widening purposes referenced on Map #1934 on file in the Town Clerk's office as subdivision plan for HEPO, LLC.
- 2004-56 To request a CGS 8-24 review by the Planning & Zoning Commission concerning the proposed discontinuance of Cedar Road.
- 2004-57 To request a CGS 8-24 review by the Planning & Zoning Commission concerning the proposed discontinuance of an "unnamed street" also known as "Upland Trail."
- 2004-58 To request a CGS 8-24 review by the Planning & Zoning Commission concerning the proposed discontinuance of a portion of Walker Road.
- 2004-59 To change the date of the Town Council's regular business meeting in the month of May 2004 to be the first Wednesday rather than the first Monday, i.e. May 12, 2004.
- 2004-60 Clerical error; there is no Resolution No. 2004-60.
- Special Meeting of May 17, 2004
- 2004-61 To suspend a provision in the Town's purchasing policy with respect to local company preference in reference to contracts using state funds.
- 2004-62 To amend Resolution 2004-41 only with respect to the effective date to July 1, 2004 from May 1, 2004.

- 2004-41 To commence charging commercial refuse collectors the tipping fees levied against the Town by the Southeastern Connecticut Regional Resources Recovery Authority for disposal of refuse at the Preston incinerator and to amend the Solid Waste regulations to reflect such.
- 2004-42 To approve increased fees for various Parks and Recreation programs.
- 2004-43 To approve the engineering contract with Nathan Jacobson & Associates to serve as town engineer.
- 2004-44 To set the date for a public hearing concerning an ordinance amending an ordinance.
- 2004-45 To receive the Mayor's proposal for the 2004-2005 Capital Plan.
- 2004-46 To receive the Mayor's proposal for the 2004-2005 budget year.
- 2004-47 To set the dates for public hearings for the proposed town government and board of education budgets.
- 2004-48 To authorize the Mayor to execute a personal services agreement with the state concerning a grant for the hiking trails at Camp Oskadee.
- 2004-49 To accept the bid from B & W Paving & Landscaping, LLC for the construction of the Camp Oskadee parking facility for \$89,631 and to authorize the Mayor to execute a Notice of Award.
- 2004-50 To refund the ten percent to each fire company for the Homeland Security FEMA grant program-total of \$23,748 disbursed.
- 2004-51 To authorize a budget transfer to cover additional wages required from the Teamsters' contract settlement.
- 2004-52 To authorize a budget transfer to cover the refund of the town's legal costs that exceeded original expectations.
- 2004-53 To authorize a budget transfer to provide reimbursement for the ten percent match funding for the fire companies FEMA grants.
- 2004-54 To refund taxes due to overpayments and corrections in the amount of \$14,539.79.
- Special Meeting of May 17, 2004
- 2004-74 To approve the revised Water Supply Agreement dated May 6, 2004 for the Thames Basin Interconnection Project.
- 2004-75 To approve the revised Escrow Agreement dated May 6, 2004 for the Thames Basin Interconnection Project.

Special Meeting of May 17, 2004

2004-76 To adopt the five-year capital improvement as amended.

2004-77 To adopt the budget for fiscal year 2004-2005.

2004-78 To set the mill rate at 27.97 for the fiscal year 2004-2005.

2004-79 To authorize the transfer of \$1,500 from the SCRRA membership line to the Town Council occasional line; money to be used for the rental of chairs for the high school's graduation ceremony.

Regular Business Meeting of June 14, 2004

2004-80 To authorize the Youth Services Bureau to reinstate the skateboarding area at the Youth Center.

2004-81 To adopt the ordinance concerning the codification of the town's ordinances.

2004-82 To waive the building permit fees for the Habitat for Humanity project in Montville.

2004-83 To approve the job description of the part-time Senior and Social Services receptionists/secretary.

2004-84 To approve the WPCA water budget for 2004-2005 set at \$177,500.

2004-85 To amend the Town's Plan of Development by incorporating the April 2004 proposed changes regarding maps and population as submitted by the Town Planner.

2004-86 To approve and adopt the respective Policies and Procedures Manuals for the following departments: Fire Marshal, Volunteer Fire Companies, Animal Control, Building, and Police.

2004-87 To authorize the Mayor to enter into an employment agreement with the Mayor's Assistant, to expire on June 30, 2006.

2004-88 To approve the Montville Youth Services Bureau Release and Consent form regarding participation in their social and recreational activities.

2004-89 To adopt the amended fee schedule for the building department.

2004-90 To accept a tract of land for future road widening purposes on route 82 and Old Colchester Road Extension referenced on Map #1950 filed in the Town Clerk's office for the Deer Ridge subdivision.

2004-91 To refund taxes due to overpayments and corrections in the amount of \$3,292.91

2004-92 To waive the bid process for the purchase of a law enforcement boat and buy it from Sound Inflatables, Inc. for \$27,000.

2004-93 To authorize budget transfers totaling \$133,930 and detailed on a "Schedule C" appended to the minutes.

2004-94 To designate the Planning & Zoning Commission as the Aquifer Protection Area Land Use Regulations contact for the Town.