

### List of Resolutions – Legislative Actions of the Town Council during Fiscal Year 2004/2005

| Meeting Date         | Resolution Number  | Description  |   |
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| 07/12/04<br>Reg Mtg  | 2004-95  | Rescind Resolution No. 2004-94 (designates P&Z as Aquifer Protection Area Land Use Regulations contact for the Town).              |   |
|                      | 2004-96  | Set date of August 9, 2004 for a public hearing concerning an ordinance designating P&Z as Aquifer Protection Agency for the Town. |   |
|                      | 2004-97  | Set date of August 9, 2004 for a public hearing concerning an ordinance denying building permits if delinquencies exist.           |   |
|                      | 2004-98  | Adopt the 2004 Employee Handbook.  |   |
|                      | 2004-99  | Extend the time period to the end of FY05 for the return of \$1,000,000.00 from the WPCA.  |   |
|                      | 2004-100   | Refund taxes \$3,149.54.   |   |
|                      | 2004-101   | Authorize Mayor to execute an agreement with Montville Non-Profit Gateway, Inc. for September 2004 and September 2005.             |   |
|                      | 2004-102   | SCRRA litigation matter be resolved in accordance with advice of the Town Attorney.  |   |
|                      | 2004-103   | Tax Appeal of CT/CT Montville Hotel Assoc, LLC be resolved in accordance with advice of the Town Attorney.                         |   |
|                      | 2004-104   | Authorize Mayor to enter into an Employment Agreement with the Assistant Director of the WPCA through June 2005.                   |   |
|                      | 08/09/04<br>Reg Mtg  | 2004-105   | Approve Community Center building plan for Fair Oaks School.            |
|                      |  | 2004-106   | Adopt an ordinance designating P&Z as Aquifer Protection Agency.        |
|                      |  | 2004-107   | Adopt an ordinance denying building permits if delinquencies exist.     |
|                      |  | 2004-108   | Support community's desire for a firearm safety program in the schools. |
| 2004-109             |  | Accept a \$7,000.00 grant from the State Historical Preservation Program for 2004/2005.  |   |
| 2004-110             |  | Establish fee of \$150.00 to purchase the Town Code and Ordinance book.  |   |
| 2004-111             |  | Appropriate an additional \$500.00 to Southeastern CT Enterprise Region.   |   |
| 2004-112             |  | Change frequency of revaluation from four to five years pursuant to Pub Act 04-02; date of revaluation is now October 1, 2006.     |   |
| 2004-113             |  | Refund taxes \$5,180.54.   |   |
| 2004-114             |  | Terminate Benjamin Rogers Cemetery Trust.  |   |
| 2004-115             |  | Terminate Erastus Lyon Cemetery Trust.   |   |
| 2004-116             |  | Retain interest earned by Capital Non-recurring Fund.  |   |
| 2004-117             |  | Transfer \$2,000.00 from Municipal Insurance to Commission on Aging.   |   |
| 2004-118             |  | Cease payments to members of the Board of Assessment Appeals.  |   |
| 2004-119             | Approve the job description of Program Assistant/Youth Worker.   |  |   |
| 2004-120             | Waive bid process for Fire Marshall microwave antenna system.    |  |   |
| 2004-121             | Approve Memo of Understanding with CT Department of Corrections. |  |   |
| 08/26/04<br>Spec Mtg | 2004-122   | Set the date for a public hearing on an ordinance concerning conveyance of an easement to Southeastern CT Water Authority.         |   |
|                      | 2004-123   | Adopt an ordinance concerning conveyance of an easement to Southeastern CT Water Authority.  |   |
| 09/13/04<br>Reg Mtg  | 2004-124   | Refund taxes \$1,483.69.   |   |

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|                      | 2004-125 | Transfer \$6,500.00 from Auto Insurance to Phone Replacement.   |
|                      | 2004-126 | Approve revised Pub Safety Agreement with the Department of Corrections (Corrigan-Radgowski CC) (ref. Res. No. 2004-121).                               |
| (10/13/04)           | 2004-127 | Refer 2004/2005 sewer budget back to the WPCA.  |
|                      | 2004-128 | Continue the matter of approval of the WPCA 2004/2005 sewer budget.   |
|                      | 2004-129 | Authorize funds necessary to implement the Tentative Agreement between the Town and Local 1303-051 of Council #4, AFSCME AFL-CIO dated August 30, 2004. |
| 10/13/04<br>Reg Mtg  | 2004-130 | Correct the terms of members serving on the Conservation Commission.  |
|                      | 2004-131 | Approve the contract with Stearns and Wheeler for the Palmertown waterline extension project.   |
|                      | 2004-132 | Appropriate \$13,700.00 to fund streetlight upgrade at Gallivan's Lane.   |
|                      | 2004-133 | Refund taxes \$1,569.95.  |
| 11/08/04<br>Reg Mtg  | 2004-134 | Set the date for a public hearing on the proposed Amendment to Montville Ordinance Number O-A-3 dated June 13, 1989.                                    |
|                      | 2004-135 | Set the date for a public hearing on the proposed Amendment to Montville Ordinance Number O-N-3 dated December 10, 1990.                                |
|                      | 2004-136 | Close Town offices at 1:00 P.M. on Wednesday, November 24, 2004.  |
|                      | 2004-137 | Reauthorize \$8,000.00 in the Capital Carryover for the Mohegan School water main extension.  |
|                      | 2004-138 | Transfer funds in the amount of \$140,000.00.   |
|                      | 2004-139 | Refund taxes \$5,513.07.  |
|                      | 2004-140 | Authorize Mayor to execute the Personal Services Agreement with State of CT DEP for \$137,000.00.   |
| 12/06/04<br>Spec Mtg | 2004-141 | Authorize Mayor to execute the settlement of pending litigation with Montville Power Company.   |
| 12/13/04<br>Reg Mtg  | 2004-142 | Approve 2004/2005 WPCA sewer budget.  |
|                      | 2004-143 | Adopt the ordinance concerning the proposed Amendment to Montville Ordinance Number O-A-3 of June 13, 1989.   |
|                      | 2004-144 | Adopt the ordinance concerning the proposed Amendment to Montville Ordinance Number O-N-3 of December 10, 1990.   |
|                      | 2004-145 | Adopt the Town Council's 2005 meeting dates.  |
|                      | 2004-146 | Accept a tract of land located on 33 Pequot Road, Uncasville.   |
|                      | 2004-147 | Accept easements from the State of CT Department of Transportation entitled "Transfer of Easements" dated May 11, 2004.                                 |
|                      | 2004-148 | Increase medical co-pay of the Registrars of Voters to ten percent (10%).   |
|                      | 2004-149 | Approve issuance of holiday bonuses.  |
|                      | 2004-150 | Approve additional local veteran's exemption of \$1,000.00.   |
|                      | 2004-151 | Transfer \$6,500.00 from Medical Insurance to Building Inspector.   |
|                      | 2004-152 | Accept a \$2,999.00 donation from Rand Whitney and appropriate such to the Capital Non-recurring Fund for the purchase of a 12' box trailer.            |
|                      | 2004-153 | Amend the "Confidentiality" section of the Employee Handbook.   |
|                      | 2004-154 | Waive the requirements of Section F of the Code of Ethics pertaining to an agreement between the Town and Gillespie Management Group.                   |
|                      | 2004-155 | Refund taxes \$2,505.16.  |

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|                      | 2004-156 | Authorize Mayor to execute an Agreement with the WPCA Local 1303-341 of Council #4.  |
| 01/10/05<br>Reg Mtg  | 2005-01  | Southeastern Conn. Regional Hazard Mitigation Plan, and the Community and the Town of Montville's adopted official plan.           |
|                      | 2005-02  | Set the date for a Public Hearing to convey from the Town to the State of CT partial release of easement located at 1954 Route 32. |
|                      | 2005-03  | Approve new Building Inspector Job Description and revised Building Inspector II & Building Inspector Job Descriptions.            |
|                      | 2005-04  | Refund taxes \$208.04.   |
|                      | 2005-05  | Accept resignation from John Gillespie from the Town Council.  |
| 01/18/05<br>Spec Mtg | 2005-06  | Accept Mayo Ave., Taddei Ct., John W. Luty Dr., D'Amato Dr., Adamo Ave., and Anderson Ln. as public highways.                      |
|                      | 2005-07  | Set the date for a Public Hearing to discuss an ordinance releasing a portion of an easement property located 1954 Route 32.       |
| 02/14/05<br>Reg Mtg  | 2005-08  | Approve employment agreement between the Town and Michael Didato.  |
|                      | 2005-09  | Adopt an Ordinance entitled Ordinance Releasing Portion of an Easement Property Located at 1954 Route 32.                          |
|                      | 2005-10  | Purchase 200 appreciation lapel pins for Volunteer Recognition Week.   |
|                      | 2005-11  | Approve payment of \$950.00 to CCM for amicus curiae in Conn. Light & Power.   |
|                      | 2005-12  | Increase hourly rate for part-time Animal Control Officer to \$11.00 per hour.   |
|                      | 2005-13  | Request of BOE Building Committee to transfer funds from one project to another.   |
|                      | 2005-14  | Approve budget transfers of \$122,000.00.  |
|                      | 2005-15  | Set the date for a Public Hearing to discuss an ordinance regarding Veteran's Property Exemption.                                  |
|                      | 2005-16  | Set the date for a Public Hearing to discuss an ordinance regarding refund of excess tax payments.                                 |
|                      | 2005-17  | Set the date for a Public Hearing to discuss an ordinance to convey property known as Portion Lot 89 Route 32 (PTA Lane).          |
|                      | 2005-18  | Set the date for a Public Hearing to discuss an ordinance to convey property located at Short Road.                                |
|                      | 2005-19  | Refund taxes in error \$1,805.41.  |
| 03/14/05<br>Reg Mtg  | 2005-20  | Adopt an Ordinance to refund excess tax payments.  |
|                      | 2005-21  | Adopt an Ordinance to convey property known as Portion Lot 89 Route 32 (PTA Lane).   |
|                      | 2005-22  | Adopt an Ordinance to convey property located at Short Road.   |
|                      | 2005-23  | Authorizes the Town Clerk to execute a Grant with the State Library.   |
|                      | 2005-24  | Appoints sub-registrars.   |
|                      | 2005-25  | Assign certain tax liens on the property located on Pequot Rd. and Route 163 for \$40,346.19 to DW Holdings LLC.                   |
|                      | 2005-26  | Refund taxes \$3,328.84.   |
|                      | 2005-27  | Set wage for School Building Committee Secretary to \$13.20 per hour.  |
|                      | 2005-28  | Town of Montville joins CT Municipal Consortium.   |

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|                      | 2005-29 | Refer to Planning & Zoning Commission for an 8-24 on a portion of Robertson Rd. discontinuance.  |
|                      | 2005-30 | Refer to Planning & Zoning Commission for an 8-24 on Cedar Road discontinuance.  |
|                      | 2005-31 | Approve employment agreement between Linda Rivera, Deputy Admin for WPCA and Town of Montville.  |
|                      | 2005-32 | Appropriate \$95,000.00 from Undesignated Fund Balance for the acquisition of real property to widen Route 32 in connection with the Montville Commons Project.  |
|                      | 2005-33 | Authorize the Town Attorney to conduct an investigation in accordance with Section 308 of Town Code with regard to a letter sent by David King, dated 2/14/05.   |
| 04/11/05<br>Reg Mtg  | 2005-34 | Adopt an Ordinance entitled "Ordinance Regarding Veteran's Tax Exemption".   |
|                      | 2005-35 | Amend Public Safety Policies and Procedures.   |
|                      | 2005-36 | Appoint James Hillhouse, Jason Gallup, Mark Majewski, Eric Majewski and Michael Butterworth as Special Constables to be called Town Marine Officers for a term to exp. 04/11/07.   |
|                      | 2005-37 | Extend the current auditing contract with Kostin & Ruffkess for one year at a cost of \$41,600.00.   |
|                      | 2005-38 | Approve budget transfers totaling \$149,000.00.  |
|                      | 2005-39 | Town of Montville opposes elimination of the Community Development Block Grant Program.  |
|                      | 2005-40 | Approve payment of the sum of \$17,574.00 from Palmertown Water Grant to Stearns & Wheeler LLC for engineering services rendered on the Palmertown Water Line Project.   |
|                      | 2005-41 | Refund taxes \$3,635.70.   |
|                      | 2005-42 | Authorize the Mayor to execute a Quit Claim Deed from the Town of Montville to the Town of Montville for purposes of combining three parcels that make up the Dept. of Public Works facility.                                |
|                      | 2005-43 | Designates the State Administrative Agency to administer the Town's allocation from the FY2005 Homeland Security Grant Program and authorizes the Mayor to execute the Memorandum of Understanding.                          |
| 04/11/05<br>Spec Mtg | 2005-44 | Waive 20-day notice requirement contained in Section C708 of the Town Charter pertaining to invitation sealed bids or proposals in connection with services of an environmental consultant for Montville School Renovations. |
| 05/09/05<br>Reg Mtg  | 2005-45 | Increase building rental fee for the Youth Services Bureau to \$75.00.   |
|                      | 2005-46 | To accept the job description for a Minutes Clerk.   |
|                      | 2005-47 | Approve the Owner-Engineer Agreement between the Town of Montville and Stearns & Wheeler LLC.  |
|                      | 2005-48 | Approve the Memorandum of Understanding to Collective Bargaining Agreement between the Town of Montville and the Water Pollution Control Authority Local 1303-341.   |
|                      | 2005-49 | Approve an additional appropriation in the amount of \$275,000.00 for the Montville Power Settlement.  |
|                      | 2005-50 | Approve budget transfers in the amount of \$20,000.00.   |

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|                      | 2005-51 | Accept P&Z's positive recommendation from their CGS 8-24 for the Horizon Sun Realty & Investments property located on Norwich -NL Tpke.       |
|                      | 2005-52 | Accept P&Z's unfavorable recommendation from their CGS 8-24 review for the discontinuance of Cedar Road.                                      |
|                      | 2005-53 | Approve the request of the Tax Collector to transfer certain uncollected taxes to the suspense tax book listed on her request of May 9, 2005. |
|                      | 2005-54 | Refund taxes \$329.03.  |
|                      | 2005-55 | Adopt budget for FY2005-2006 as amended.  |
|                      | 2005-56 | Adopt Town's five-year Capital Improvement Plan in the amount of \$21,605,180.00.   |
|                      | 2005-57 | To set Mill Rate for FY2005-2006 at 29.10 Mills.  |
| 05/31/05<br>Spec Mtg | 2005-58 | Authorize the Town to enter into a Mutual Termination Agreement with Mystic Air Quality.  |
| 06/13/05<br>Reg Mtg  | 2005-59 | Set the date for a Public Hearing on a proposed ordinance entitled, "An Ordinance Regarding Fire Department-Building Rapid Entry System"      |
|                      | 2005-60 | Set the rate of pay for the Minutes Clerk at \$16.00 per hour.  |
|                      | 2005-61 | Adopt the FY2005-2006 water budget of the WPCA in the amount of \$177,500.00.   |
|                      | 2005-62 | Award Information Technology Service Contract to Gillespie Management Group.  |
|                      | 2005-63 | Authorize the Mayor to execute a contract on behalf of the Town with the CT Dept. of Public Safety.   |
|                      | 2005-64 | Approve budget transfers in the amount of \$7,500.00.   |
|                      | 2005-65 | Approve budget transfers in the amount of \$155,050.70.   |
|                      | 2005-66 | Approve budget transfers in the amount of \$128,650.00.   |
|                      | 2005-67 | Award the FY2006 Revaluation Service Contract to Vision Appraisal.  |
|                      | 2005-68 | Award the FY2006 Commercial Revaluation Service Contract to Vision Appraisal.   |
|                      | 2005-69 | Accept Allison's Way as a public highway.   |
|                      | 2005-70 | Approve the revised Senior and Social Services Dept. Receptionist job description.  |
|                      | 2005-71 | Waive the bid requirements for the storage shed purchase at Camp Oakdale.   |
|                      | 2005-72 | Waive the bid requirements and extend the contract for recycling with F.E. Crandall.  |
|                      | 2005-73 | Refund taxes \$6,389.82.  |
|                      | 2005-74 | Approve request for funds to implement the Agreement with Police Employees.   |
|                      | 2005-75 | Accept changes to the "Solid Waste Collection and Disposal Regulations".  |
|                      | 2005-76 | Appropriate \$95,000.00 from Undesignated Fund Balance for the acquisition of real property and other costs associated with widening Rte. 32. |
|                      | 2005-77 | Approve acquisitions of easements in connection with widening Rte. 32.  |
|                      | 2005-78 | CT State Traffic Commission approved acquisitions of easements in connection with widening Rte. 32.   |