

TOWN COUNCIL MINUTES

July 1, 2007

To

June 30, 2008

- 2007-58 To approve the employment agreement between the Town of Montville and Donald Bourdeau public Works Director.**
- 2007-59 To approve the contractual agreement between the Town of Montville and the Montville Fair, Inc for the use of the Camp Oakdale facilities.**
- 2007-60 To approve the re-establish the Community Center Building Committee.**
- 2007-61 To approve to authorize the Mayor to execute the appropriate documents to establish the court ordered supersedes bond in the amount of \$16,000 in connection with the Rand Whitney Containerboard vs. The Town of Montville and Montville WPCA.**
- 2007-62 To approve a refund of taxes due to over payments and corrections in the amount of \$6,853.52.**
- 2007-63 To approve by vote of the appointing authority, Town Council of the Town of Montville pursuant to Chapter 99 of the Connecticut General Statues as amended that a Charter Revision Commission.**
- 2007-64 To approve to nominate and appoint nine (9) members to the Charter Revision Commission from the list of candidates who have applied to and have been interviewed.**
- 2007-65 To approve to authorize a transfer of funds in the amount \$1000.00 from Contingency for the purpose of funding Charter Revision.**
- 2007-79 To approve to appoint Thomas Mel Scott to the Charter Revision Commission. (Clerical error)**
- 2007-66 To approve to adopt the ordinance entitled "Conveyance of and easement to Dominion Nuclear Connecticut, Inc. for the erection of an emergency siren pole on the west side of Old Colchester Road approximately 93' South of the intersection of Moxley Road" is heard at public hearing.**
- 2007-67 To approve to authorize the Mayor to execute an easement granting Dominion Nuclear Connecticut, Inc rights to install a new emergency siren pole on Old Colchester Road approximately 93' South of its intersection with Moxley Road.**
- 2007-68 To approve to adopt the ordinance entitled "ordinance concerning the conveyance of an easement to Dominion Nuclear Connecticut, Inc. for the erection of an emergency siren pole in the north side of Sharp Hill Road approximately 980" east of the intersection with Old Colchester Road as a Public Hearing.**
- 2007-69 To approve to authorize the Mayor to execute an easement granting Dominion Nuclear Connecticut, Inc. rights to install a new emergency siren pole on Sharp Hill Road, approximately 980' east of its intersection with Old Colchester Road.**

- 2007-70 To approve to adopt the ordinance entitled "Ordinance concerning the conveyance of an easement to Dominion Nuclear Connecticut Inc. for the erection of an emergency siren pole on the West Side of Fire Street approximately 180' south of the intersection with Chesterfield Road as heard at Public Hearing.
- 2007-71 To approve to authorize the Mayor to execute an easement granting Dominion Nuclear Connecticut, Inc right to install a new emergency siren pole on Fire Street, approximately 80' south of intersection with Chesterfield Road.
- 2007-72 To approve to refund taxes due to overpayments and corrections in the amount of \$508.22 at the request of the Tax Collector.
- 2007-73 To approve to accept the \$7000.00 grant from State Historical Preservation Grant Program for the fiscal year 2007-2008; and to make an additional appropriation from General Fund Surplus to "Land Records Expense".
- 2007-74 To approve the Finance Director to authorize various budget transfer requests in the amount of \$176,100.00 as depicted.
- 2007-75 To approve the Finance Director to authorize various transfer request in the amount of \$30,380.00 as depicted.
- 2007-76 To approve to authorize the expansion of renovation work for the Palmer School to include the replacement of windows in the 1953 building addition.
- 2007-77 To approve the proposed employment agreement for the Montville WPCA Superintendent Chief Operating Officer/Superintendent for the period from July1, 2007 through June 30, 2010.
- 2007-78 To approve to enter into contract with Dr. Keyser of Jacksonville, Florida to perform a preliminary engineering study of the Montville WPCA to evaluate and recommend how best to achieve increases plant treatment capacity for future economic development and growth.
- 2007-84 To approve to appoint Bart Ferrante by resolution at the request of Attorney Auger to the Charter Revision Commission. (Clerical Error)
- 2007-79 To approve to designate \$1,225,000 of the General Fund undesignated fund balance to Capital Improvements to the Old Colchester Bridge.
- 2007-80 To approve to refund taxes due to overpayments and corrections in the amount of \$21,362.41 at the request of the Tax Collector and according to Schedule A.
- 2007-81 To approve to authorize the Mayor to go out to bid for the sale of Town owned property located at 275 Route 163 in the sixty (60) days.
- 2007-82 To approve to authorize the proposed fee increase for counsel from the firm Branse, Willis & Knapp, LLC from \$125.00 per hour to \$135.00 for service provided to various Montville boards and commissions.

- 2007-83 To approve that Mayor Joseph W. Jaskiewicz be and hereby is authorized to act on behalf of the Town of Montville in executing a Memorandum of Understanding with the State of Connecticut, Department of Emergency Management Performance Grant Program.
- 2007-85 To approve to set the regular monthly meeting dates of the Town Council on the second Monday of every month, excluding holidays, which shall be on the Wednesday of that week.
- 2007-86 To approve to refund taxes due to overpayments and correction in the amount of \$5958.27 as listed on Schedule A.
- 2007-87 To approve to authorize the closing of the Town Hall on Wednesday, November 21, 2007 at 1:00 as part of the Thanksgiving Holiday.
- 2007-88 To approve to authorize the Mayor to execute the approve contract with WPCA administrator as amended and discussed by the Town Council in Executive Session.
- 2007-89 To approve to refund taxes due to overpayments and corrections in the amount of \$1,172.10 at the request of the Tax Collector and according to Schedule A.
- 2007-90 To approve to give holiday bonuses to certain non-union employees and those union employees whose contract does not provide such.
- 2007-91 To approve to endorse the application of the Southeastern Connecticut Council of Governments for a grant to establish a Web Based Regional Geographic Information System, submitted to the State of Connecticut Office of the Policy and Management under the Regional Performance Incentive Program referenced in Section 8 of Public Act 07-239.
- 2007-92 To approve to adopt as its policy to support the nondiscrimination agreements and warranties required under Connecticut General Statutes 4a-60 (a) (1) and 4a-60a (a) (1) as amended in State of Connecticut Public Act 07-245 and sections 9(a) (1) of Public Act 07-142.
- 2007-93 To approve the Water Supply Implementation Agreement by and between the Mohegan Tribal Utility Authority (MTUA), and the Montville Water Pollution Control Authority (WPCA) and Town of Montville as approved by the Montville WPCA on November 13, 2007, and pursuant to the Town adoption of the Thames Valley Water Supply Agreement on May 24, 2004.
- 2007-94 To approve Reimbursement Agreement by and between the Mohegan Tribal Utility Authority, Montville Water Pollution Control Authority and the Town of Montville as approved by the Montville WPCA on November 13, 2007 and pursuant to the Town's adoption of the Thames Valley Water Supply Agreement on May 24, 2004, the Water Supply Implementation Agreement today; such reimbursement agreement obligation Montville to reimburse the MTUA in the amount of \$5,943,292.00 for the Montville allocable share of the design and construction of such capital improvements of the Town's water system.

- 2007-95 To approve and authorize the Mayor to execute and Agreement of Purchase and Sale between the Town and Allen Cohen and Michael Hollis wherein the Purchaser pays to the Town One Hundred fifty Thousand (\$150,000.00) Dollars in satisfaction of the tax liens if the 1990 Grand List though the 2005 Grand List; the associated foreclosure action of the Subject property, 14 Bridge Street, Montville, Connecticut is in the New London Superior Court System known as Docket No. KNL-CV-04-4001655S.
- 2008-01 To approve the private duty fire watch rates per the Fire Marshal.
- 2008-02 To approve to refund taxes due to overpayments and correction in the amount of \$1,312.25 at the request of the Tax Collector and according to Schedule A.
- 2008-03 To approve that Joseph W. Jaskiewicz, Mayor of the Town of Montville, be and hereby is authorized to execute an amendment to the Agreement with the State of Connecticut of Environmental Protection known as PSA 200-5315 "Camp Oakdale" wherein the Agreement term is extended to February 2009.
- 2008-04 To approve to reimburse the Mohegan Fire Company \$7,567.00 in "seed money" for a Fire Act Grant received to purchase gear required to meet Federal and NFPA standards.
- 2008-05 To approve to accept the unfavorable 8-24 CGS recommendation for the acceptance of #3 Maryland Road.
- 2008-06 To accept the favorable 8-24 CGS recommendation for the acceptance of the Sidewalk Easement for Route 32/Fort Shantok Road.
- 2008-07 To accept a permanent sidewalk from C&D Land Development LLC for the purpose of utilizing, maintaining, repairing and replacing a sidewalk system over and across a portion of the land located in the easterly side of the Norwich-New London Turnpike.
- 2008-08 To accept \$4,600 from the State of Connecticut Department of Emergency Management and Homeland Security and make an additional appropriation of \$4,600 to "Millstone" in the Emergency Management budget funds to be used for equipment.
- 2008-09 To accept to refund taxes due to overpayment and corrections in the amount of \$4,366.82 per the Tax Collector and according to Schedule A.
- 2008-10 To accept to resolve to authorize an appropriation of \$13,000 from undesignated Fund Balance to the Fire Private Duty and show the increase to revenue as presented.
- 2008-11 To accept to authorize the Mayor to authorize a transfer of \$3,915.00 for the cost additional work of covering the Finance Director's responsibilities and duties.
- 2008-12 To accept to adopt the sidewalk ordinance entitle "Sidewalk Ordinance" as read at a Public Hearing on February 11, 2008 concerning the maintenance of the sidewalks on Route 32.
- 2008-13 To accept a waterline easement from Crandall Hill Mobile Home.