

TOWN COUNCIL BUSINESS – BRIEF OF LEGISLATIVE ACTION
FY 2012-2013

2012-2013 TOWN COUNCIL RESOLUTIONS

JULY 9, 2012 REGULAR MEETING

Resolution #2012-045. THE TOWN OF MONTVILLE HEREBY RESOLVES to refund taxes due to overpayments and corrections in the amount of \$311.23 (three hundred eleven dollars and twenty three cents) as requested by the Tax Collector and attached hereto as Schedule A.

Resolution #2012-046. THE TOWN OF MONTVILLE HEREBY RESOLVES to authorize Mayor Ronald K McDaniel to execute a Sidewalk Maintenance Agreement between the State of Connecticut, Department of Transportation and the Town of Montville for Construction of a Concrete Sidewalk on the Eastbound Approach to Bridge NOS. 02728 and 02729 Along the Southerly Side of CT Route 163 Over the Fox Brook and Oakdale Brook.

Resolution #2012-047. THE TOWN OF MONTVILLE HEREBY RESOLVES to amend Resolution No. 2012-035, wherein the fiscal year 2012-2013 budget was adopted, to reflect the Mayoral veto on the increase of (twenty-nine thousand seventy nine (\$29,079) dollars to the expenditure line-item "Land Use Assistant's Salary" (10610-51017) as follows: The appropriation to the expenditure line-item "Weapons and Ammunition" (10820-53032) is hereby decreased by (twenty-five thousand (\$25,000) dollars and the appropriation to expenditure line item "Medical Insurance" (10420-52020) is hereby decreased by (four thousand seventy nine) \$4,079 dollars.

Resolution #2012-048. THE TOWN OF MONTVILLE HEREBY RESOLVES to adopt the amended total budget for fiscal year 2012-2013 in the amount of fifty-five million, six-hundred and twenty one thousand, one hundred and forty (\$55,621,140) dollars.

Resolution #2012-049. THE TOWN OF MONTVILLE HEREBY RESOLVES TO amend the Rules of Procedure for the Montville Town Council with amendments to Rule #9 and Rule #14.

Resolution #2012-050. THE TOWN OF MONTVILLE HEREBY RESOLVES TO authorize the year-end transfers as requested by the Finance Director and depicted on Schedule B.

Resolution #2012-051. THE TOWN OF MONTVILLE HEREBY RESOLVES that it shall be the policy of the Town of Montville that individuals and groups of individuals serving on any Town Board or Commission shall not submit any letters to the editor or make other public political statements endorsing any political candidate on behalf of the Board or Commission. Individuals may express such political endorsements as private citizens.

Resolution #2012-052. THE TOWN OF MONTVILLE HEREBY RESOLVES that Ronald McDaniel, Mayor of the Town of Montville, is empowered to execute and deliver in the name and on behalf of this municipality a contract with the Connecticut State Library for a Historic Documents Preservation Grant.

Resolution #2012-053. THE TOWN OF MONTVILLE HEREBY RESOLVES to Transfer \$3,000 to 10710-52091 (St. Bernard Health Services) from 10910-53018 (Sand and Salt).

AUGUST 6, 2012 SPECIAL MEETING

Resolution #2012-054. THE TOWN OF MONTVILLE HEREBY RESOLVES to waive the sealed bid requirement in Section 708(a) of the Town Charter for the appointment of bond counsel for the 2012 Bond Issue.

AUGUST 13, 2012 REGULAR MEETING

Resolution #2012-055. THE TOWN OF MONTVILLE HEREBY RESOLVES to authorize the Mayor to enter into contract with HLC Excavation, LLC for the removal of contaminated soil and environmental restoration at 14 Bridge Street.

Resolution # 2012-056. THE TOWN OF MONTVILLE HEREBY RESOLVES to refund taxes due to overpayments and corrections in the amount of \$1,627.51 (one thousand six hundred twenty seven dollars and fifty one cents) as requested by the Tax Collector.

Resolution #2012-057. THE TOWN OF MONTVILLE HEREBY RESOLVES to accept the tax appeal agreement between the Town of Montville and Montville Power.

Resolution #2012-058. THE TOWN OF MONTVILLE HEREBY RESOLVES to accept the tax appeal agreement between the Town of Montville and Village Apartments.

Resolution #2012-059. THE TOWN OF MONTVILLE HEREBY RESOLVES to accept the tax appeal agreement between the Town of Montville and Margaritaville.

Resolution #2012-060. THE TOWN OF MONTVILLE HEREBY RESOLVES to add the Evaluations Policy, Crisis Intervention and Promotions Policy to the Policies and Procedures Manual of the Town of Montville Police Department.

Resolution #2012-061. THE TOWN OF MONTVILLE HEREBY RESOLVES to support the efforts of The Central Corridor Rail Coalition and The Palmer Rail Coalition to achieve the commencement and/or expansion of passenger rail service moving towards the reinstatement of passenger rail service along the Brattleboro, Vermont to New London, Connecticut rail line.

Resolution #2012-062. THE TOWN OF MONTVILLE HEREBY RESOLVES to require the Board of Education to provide a monthly detailed financial report to the Finance Director to include the vendor name, category, funds expended and an account balance.

Resolution #2012-063. THE TOWN OF MONTVILLE HEREBY RESOLVES to authorize the Tax Collector to refund taxes to Mazzei, Ines & Lewis J. in the amount of sixteen thousand seven hundred eighty seven dollars and seventeen cents due to the approval of a court stipulation.

Resolution #2012-064. THE TOWN OF MONTVILLE HEREBY RESOLVES to authorize the Tax Collector to refund Village Apartments in the amount of eighteen thousand three hundred eighty dollars and sixty cents due to the approval of a court stipulation.

Resolution #2012-065. THE TOWN OF MONTVILLE HEREBY RESOLVES to authorize Mayor Ronald McDaniel to negotiate and execute all a contract for three hundred and sixty (360) units of medical visit service for seniors totaling \$10,000.80 (Ten thousand dollars and eighty cents) between the Town of Montville and the Senior Resources Agency on Aging, Inc., and further, to approve the Mayor to execute any and all documents that may be necessary.

Resolution #2012-066. THE TOWN OF MONTVILLE HEREBY RESOLVES that Mayor Ronald McDaniel be and hereby is authorized to execute a contract for one thousand six hundred and twenty (1,620) units of medical transportation for seniors totaling \$16,400.00 (Sixteen thousand four hundred dollars and zero cents) between the Town of Montville and the Senior Resources Agency on Aging, Inc., and further, to approve the Mayor to execute any and all documents that may be necessary.

Resolution #2012-067. THE TOWN OF MONTVILLE HEREBY RESOLVES to roll the balances in the following accounts into the General Fund: 10960-5410 (Snow Plows); \$ 1,150 (one thousand one hundred and fifty dollars; 10960-54060 (Fire Dept Fit Test Machine \$ 1,166 (one thousand one hundred and sixty six dollars; 20999-54128 (Forklift) \$ 2,005 (two thousand five dollars) 30999-54064 (School Buses/Vans) \$23,920 twenty three thousand nine hundred and twenty dollars for a total transfer into the General Fund of twenty eight thousand two hundred and forty one dollars (\$28,241).

AUGUST 23, 2012 SPECIAL MEETING

Resolution #2012-068. THE TOWN OF MONTVILLE HEREBY RESOLVES to act on the ethics complaint filed with the Town Council.

SEPTEMBER 10, 2012 REGULAR MEETING

Resolution #2012-069. THE TOWN OF MONTVILLE HEREBY RESOLVES to adopt the ordinance titled "An ordinance amending Chapter 200 Ordinance No. 2010-003 Child Safety Zones as heard at a public hearing on Monday, September 10, 2012.

Resolution #2012-070. THE TOWN OF MONTVILLE HEREBY RESOLVES to adopt the amendments to the Uniform Policy section of the Policies and Procedures Manual of the Town of Montville Police Department.

Resolution #2012-071. THE TOWN OF MONTVILLE HEREBY RESOLVES to refund taxes due to overpayments and corrections in the amount of \$4,891.09 (four thousand eight hundred ninety one dollars and nine cents) as requested by the Tax Collector.

Resolution #2012-072. THE TOWN OF MONTVILLE HEREBY RESOLVES that Mayor Ron McDaniel be and hereby is authorized to execute the Master Agreement Between the State of Connecticut and the Town of Montville Regarding the Installation of Fire Suppression Standpipe Systems on Bridges at Various Locations, and further, to approve the Mayor to execute any and all documents that may be necessary.

Resolution #2012-073. THE TOWN OF MONTVILLE HEREBY RESOLVES to amend Resolution #2012-060 to modify the Promotions Policy of the Policies and Procedures Manual of the Town of Montville Police Department to conform to the Law Enforcement Council Procedures.

OCTOBER 10, 2012 REGULAR MEETING

Resolution #2012-074. THE TOWN OF MONTVILLE HEREBY RESOLVES to adopt the ordinance titled "An Ordinance to Establish Senior Safety Zones as heard at a public hearing on Wednesday, October 10, 2012.

Resolution #2012-075. THE TOWN OF MONTVILLE HEREBY RESOLVES to refund taxes due to overpayments and corrections in the amount of \$1,642.73 (one thousand six hundred forty two dollars and seventy three) as requested by the Tax Collector.

Resolution #2012-076. THE TOWN OF MONTVILLE HEREBY RESOLVES that Mayor Ronald McDaniel be and hereby is authorized to execute an extension on the contract with Willimantic Waste for Single Stream Recyclable Collection through June 30, 2013 with the existing terms and conditions.

NOVEMBER 1, 2012 SPECIAL MEETING

Resolution #2012-77. THE TOWN OF MONTVILLE HEREBY RESOLVES to award the engineering services contract to CLA Engineers, Inc. for the Town of Montville and further, to authorize the Mayor to execute an agreement for same.

NOVEMBER 14, 2012 REGULAR MEETING

Resolution #2012-78. THE TOWN OF MONTVILLE HEREBY RESOLVES to refund taxes due to overpayments and corrections in the amount of \$4,413.60 (four thousand four hundred thirteen and sixty cents as requested by the Tax Collector.

Resolution #2012-79. THE TOWN OF MONTVILLE HEREBY RESOLVES to close the Montville Town Hall at 1:00 p.m. on Wednesday, November 21, 2012 in observance of the Thanksgiving holiday.

Resolution #2012-80. THE TOWN OF MONTVILLE HEREBY RESOLVES to authorize Mayor Ronald McDaniel to execute a joint resolution with the other eight SEAT municipalities regarding the future provision of transit service in Southeastern Connecticut.

Resolution #2012-81. THE TOWN OF MONTVILLE HEREBY RESOLVES to authorize the Mayor Ronald McDaniel to sign and execute an updated Telcom License Agreement between the

Connecticut Light & Power Company and the Town of Montville-Chapel Hill Road, Montville, CT.

Resolution #2012-82. THE TOWN OF MONTVILLE HEREBY RESOLVES to adopt the ordinance titled "An Ordinance Regarding the conveyance of Real Property Located at 245 Lynch Hill Rd" as heard at a public hearing on Wednesday, November 14, 2012.

Resolution #2012-83. THE TOWN OF MONTVILLE HEREBY RESOLVES to adopt the ordinance titled "An Ordinance Regarding the Conveyance of Real Property Located at 230B Maple Avenue" as heard at a public hearing on Wednesday, November 14, 2012.

Resolution #2012-84. THE TOWN OF MONTVILLE HEREBY RESOLVES to authorize Mayor Ronald McDaniel to sign and execute Agreements and Contracts, along with all necessary Agreement/Contract documents, on behalf of the Town of Montville with the Department of Transportation of the State of Connecticut related to a Cash Grant Toward the Purchase of Wheelchair-Accessible Motor Vehicle(s) for Elderly and/or Disabled Persons Transportation Programs and for a Scholarship Program Related Thereto.

Resolution #2012-85. THE TOWN OF MONTVILLE HEREBY RESOLVES to set the 2013 regular monthly meeting dates of the Town Council on the second Monday of every month, excluding holidays that will be scheduled on the Wednesday of that week. The scheduled meeting dates are as follows; January 14th, February 11th, March 11th, April 8th, May 13th, June 10th, July 8th, August 12th, September 9th, October 16th (Wednesday), November 13th (Wednesday 8:00pm), December 9th to be held at 7:00 p.m. in the Town Council Chambers.

Resolution #2012-86. THE TOWN OF MONTVILLE HEREBY RESOLVES to set the 2013 budget meetings as follows: April 23, Board of Education Public Hearing, 6 PM at Montville High School Auditorium; April 24, Town Budget Public Hearing, 6 PM at Town Council Chambers; May 23, Town Council Special Budget Meeting, 6 PM at Montville High School Auditorium.

Resolution #2012-87. THE TOWN OF MONTVILLE HEREBY RESOLVES to participate in the CCM Prescription Discount Card Program.

Resolution #2012-88. THE TOWN OF MONTVILLE HEREBY RESOLVES to hire Agnes Miyuki to serve as Minutes Clerk of the Town Council.

Resolution #2012-89. THE TOWN OF MONTVILLE HEREBY RESOLVES to consider and act on a Resolution to adopt the Hazard Mitigation Plan Update for the Town of Montville.

Resolution #2012-90. THE TOWN OF MONTVILLE HEREBY RESOLVES to earmark \$3,000 (three thousand dollars) in the Contingency Account (10480-52164) for Social Services Miscellaneous Supplies Account (10720-530A) in the event the funds are needed to supplement the depleted food bank for the remainder of the fiscal year.

DECEMBER 10, 2012 REGULAR MEETING

Resolution #2012-91. THE TOWN OF MONTVILLE HEREBY RESOLVES to approve and adopt the ordinance titled "An Ordinance To Amend Ordinance No. 2010-003 'Ordinance To Establish Child Safety Zones" Adopted October 14, 2010, as read at a public hearing on Monday, December 10, 2012. (Councilor Caron)

Resolution #2012-92. THE TOWN OF MONTVILLE HEREBY RESOLVES to approve and adopt the ordinance titled "An Ordinance To Amend Ordinance No. 2012-008 'Ordinance To Establish Senior Safety Zones" Adopted October 10, 2012, as read at a public hearing on Monday, December 10, 2012. (Councilor Caron)

Resolution #2012-93. THE TOWN OF MONTVILLE HEREBY RESOLVES to approve the K-9 Policy. (Councilor Buebendorf)

Resolution #2012-94. THE TOWN OF MONTVILLE HEREBY RESOLVES to refund taxes due to overpayments and corrections in the amount of \$400.38 (four hundred dollars and thirty eight cents) as requested by the Tax Collector. (Councilor Buebendorf)

Resolution #2012-95. THE TOWN OF MONTVILLE HEREBY RESOLVES to approve and adopt that Mayor Ronald McDaniel is hereby authorized to accept the FY 2012 WAVE 43 CIOT (Click It or Ticket) Media Grant as described above from the Connecticut Department of Transportation (CTDOT) Division of Highway Safety Office and that Mayor Ronald McDaniel is hereby authorized to execute any and all manner of other documents and to take such other actions as he and the Town Council may deem appropriate and in the best interests of the Town of Montville in order to receive, contract, and expend the above referenced grant funds. Any prior acts of the Mayor in applying for such grants funds are hereby ratified. (Councilor Buebendorf)

JANUARY 14, 2013 REGULAR MEETING

Resolution #2013-01. THE TOWN OF MONTVILLE HEREBY RESOLVES to refund taxes due to overpayments and corrections in the amount of \$1,252.26 (one thousand two hundred fifty two dollars and twenty six cents) as requested by the Tax Collector.

Resolution #2013-02. THE TOWN OF MONTVILLE HEREBY RESOLVES to endorse the Regional Performance Incentive Program proposals referenced in Section 5 of Public Act 11-61 (An Act Concerning Responsible Growth) as attached hereto and to authorize Mayor Ronald McDaniel to execute any documents related thereto.

Resolution #2013-03. THE TOWN OF MONTVILLE HEREBY RESOLVES to rescind Resolution 2012-092 pertaining to the adoption of an Ordinance titled "Ordinance to Amend Ord. No. 2012-08, Ordinance to Establish Senior Safety Zones" adopted by the Town Council at a regular meeting held on December 10, 2012.

Resolution #2013-04. THE TOWN OF MONTVILLE HEREBY RESOLVES to rescind Resolution 2012-091 pertaining to the adoption of an Ordinance titled "Ordinance to Amend Ord. No. 2010-03, Ordinance to Establish Child Safety Zones" adopted by the Town Council at a regular meeting held on December 10, 2012.

JANUARY 24, 2013 SPECIAL MEETING

Resolution #2013-05. THE TOWN OF MONTVILLE HEREBY RESOLVES to award the bond counsel services contract to Updike, Kelly & Spellacy, P.C. and for the Town of Montville and further, to authorize the Mayor to execute an agreement for same.

Resolution #2013-06. THE TOWN OF MONTVILLE HEREBY RESOLVES to consider and act on a Resolution entitled "Resolution with respect to the authorization, issuance and sale of not exceeding \$10,000,000 Town of Montville General Obligation Refunding Bonds."

Resolution #2013-07. THE TOWN OF MONTVILLE HEREBY RESOLVES to extend the contract with Southeastern Connecticut Regional Resource Recovery Authority (SCRRA) and further, to authorize the Mayor to execute an agreement for same.

FEBRUARY 13, 2013 SPECIAL MEETING

Resolution #2013-08. THE TOWN OF MONTVILLE HEREBY RESOLVES to refund taxes due to overpayments and corrections in the amount of \$5,615.10 (five thousand six hundred fifteen dollars and ten cents) as requested by the Tax Collector. (Councilor Buebendorf)

Resolution #2013-09. THE TOWN OF MONTVILLE HEREBY RESOLVES under the provisions of Section C304 (4) of the Town Charter to accept Monahan Drive and Dennis Drive into the town roadway system. (Councilor Buebendorf)

Resolution #2013-10. THE TOWN OF MONTVILLE HEREBY RESOLVES to reinstate the Floating Secretary Position and transfer \$7,000 to that line (10310-51051) in the Mayor's budget from the Administrative Secretary (10910-51050) in the Public Works Budget. (Councilor Jaskiewicz)

Resolution #2013-11. THE TOWN OF MONTVILLE HEREBY RESOLVES to approve the Emergency Contingency Model Plan of Elections. (Councilor Tanner)

Resolution #2013-12. THE TOWN OF MONTVILLE HEREBY RESOLVES to approve the terms and conditions of employment for the Finance Director as outlined in executive session. (Councilor Buebendorf)

Resolution #2013-13. THE TOWN OF MONTVILLE HEREBY RESOLVES to approve the terms and conditions of employment for the Administrative Assistant to the Mayor as outlined in executive session. (Councilor Buebendorf)

Resolution #2013-14. THE TOWN OF MONTVILLE HEREBY RESOLVES to approve the funds necessary to implement the written agreement, and the terms of the written agreement, between the Town of Montville –and- Montville Police Union, AFSCME, Council 15, Local 2504 for the period of July 1, 2012-June 30, 2016. (Councilor Buebendorf)

Resolution #2013-15. THE TOWN OF MONTVILLE HEREBY RESOLVES to approve the settlement of pending litigation in C.A. NO.: 3:12-CV-01051 (MRK) as outlined in executive session. (Councilor Buebendorf)

Resolution #2013-16. THE TOWN OF MONTVILLE HEREBY RESOLVES to approve the settlement of pending litigation in KNL-CV-10-6002576-S as outlined in executive session. (Councilor Buebendorf)

MARCH 11, 2013 REGULAR MEETING

Resolution #2013-17. THE TOWN OF MONTVILLE HEREBY RESOLVES to refund taxes due to overpayments and corrections in the amount of \$858.14 (eight-hundred fifty-eight dollars and fourteen cents) as requested by the Tax Collector. (Councilor Buebendorf)

Resolution #2013-18. THE TOWN OF MONTVILLE HEREBY RESOLVES to authorize Mayor Ronald McDaniel to execute the Agreement entitled "Master Municipal Agreement for Construction Projects" and any documents related thereto. (Mayor McDaniel)

Resolution #2013-19. THE TOWN OF MONTVILLE HEREBY RESOLVES to refund taxes due to overpayments and corrections in the amount of \$8,235.47 (eight-thousand two-hundred thirty-five and forty-seven cents) to Tarragon Development Corporation as requested by the Town Attorney pursuant to a stipulated judgment to be entered in court as a result of a lengthy mediation involving the parties and the Honorable Thomas A. Bishop. (Councilor Buebendorf)

Resolution #2013-20. THE TOWN OF MONTVILLE HEREBY RESOLVES to consider and act on a Resolution to adopt the Yantic River Greenway as a designated state greenway. (Mayor McDaniel)

WHEREAS, the Town of Montville has a significant natural resource in the presence of the Yantic River; and

WHEREAS, the designation of the river corridor as a greenway is consistent with the Town of Montville's Plan of Conservation and Development, as indicated in its goals and objectives for open space preservation and natural resource protection;

WHEREAS, the Greenway will provide citizens with access to the rich historical, cultural and natural resources of the Yantic River; and

WHEREAS, the Greenway will enhance the local economy by attracting visitors and encourage use of this resource for recreational activities;

NOW, THEREFORE, BE IT RESOLVED by the Town Council of Montville, Connecticut to hereby support and endorse the nomination of the Yantic River Greenway as a designated state greenway.

APRIL 8, 2013 REGULAR MEETING

Resolution #2013-21. THE TOWN OF MONTVILLE HEREBY RESOLVES to refer the ordinance titled "Ordinance Amending Chapter 289, Ordinance No. O-G-4, "Ordinance Regulating Peddlers, Vendors and Solicitors", to the Planning & Zoning Commission and the Economic Development Commission for review and revision with a request for an update from each of the Commissions at the Town Council Regular Meeting on Monday, July 8, 2013. (Councilor Longton)

Resolution #2013-22. THE TOWN OF MONTVILLE HEREBY RESOLVES to refund taxes due to overpayments and corrections in the amount of \$13,859.53 (thirteen thousand eight hundred fifty-nine and fifty-three cents) as requested by the Tax Collector. (Councilor Buebendorf)

Resolution #2013-23. THE TOWN OF MONTVILLE HEREBY RESOLVES to amend Resolution #2012-85 previously adopted at the November 14, 2012 meeting to change the time of the May 13, 2013 regular meeting to 6PM striking out 7PM for this meeting only. (Councilor Buebendorf)

Resolution #2013-24. THE TOWN OF MONVILLE HEREBY RESOLVES to amend Resolution #2012-86 previously adopted at the November 14, 2012 meeting to change the date of the Town Council Special Budget Meeting to May 13, 2013, 6PM at Town Hall Council Chambers by striking "Town Council Special Budget Meeting, 6 PM at Montville High School Auditorium." (Councilor Buebendorf)

Resolution #2013-25. THE TOWN OF MONTVILLE HEREBY RESOLVES to authorize Mayor Ronald K. McDaniel to execute a contract on behalf of the Town of Montville with the State of Connecticut Department of Emergency Services and Public Protection, Division of State Police for the period July 1, 2013 through June 30, 2015 and any documents related thereto. (Mayor McDaniel)

Resolution #2013-26. THE TOWN OF MONTVILLE HEREBY RESOLVES that Ronald McDaniel, Mayor of the Town of Montville is empowered to execute and deliver in the name and on behalf of this municipality a contract with the Connecticut State Library for a Historic Documents Preservation Grant. (Mayor McDaniel)

MAY 9, 2013 SPECIAL MEETING

Resolution #2013-27. THE TOWN OF MONTVILLE HEREBY RESOLVES to authorize the Town Attorney, Matthew E. Auger, to settle the Tax Appeal entitled 9R Burlake v. Town of Montville, CV-12-6018120-S consistent with the terms of the proposed unsigned stipulation for judgment discussed in executive session.

MAY 13, 2013 REGULAR / BUDGET MEETING

Resolution #2013-28. THE TOWN OF MONTVILLE HEREBY RESOLVES to refund taxes due to overpayments and corrections in the amount of \$20,481.13 (twenty thousand four hundred eighty-one dollars and thirteen cents) as requested by the Tax Collector. (Councilor Buebendorf)

Resolution #2013-29 THE TOWN OF MONTVILLE HEREBY RESOLVES to accept the Comprehensive DUI (Driving Under the Influence) Enforcement Grant Program and resolves that Mayor Ronald McDaniel is hereby authorized to accept the FY 2013 Comprehensive DUI (Driving Under the Influence) Enforcement Grant Program as described above from the Connecticut Department of Transportation (CTDOT) Division of Highway Safety Office, and it be further resolves that Mayor Ronald McDaniel is hereby authorized to execute any and all manner of other documents and to take such other actions as he and the Town Council may deem appropriate and in the best interests of the Town of Montville in order to receive, contract, and expend the above referenced grant funds. Any prior acts of the Mayor in applying for such grant funds are hereby ratified. WHEREAS, the State of Connecticut Department of Transportation (CTDOT) Division of Highway Safety awards grants to municipalities for enhanced DUI enforcement and WHEREAS, the State of Connecticut Department of Transportation (CTDOT) Division of Highway Safety has notified the Town of Montville of their intention to provide grant funds to the Town through the 2013 Comprehensive DUI Enforcement Grant Program and WHEREAS, These grant funds will allow the Montville Police Department to conduct high visibility enforcement that should reduce the volume of fatalities/injuries due to impaired driving, and WHEREAS, The total program cost will be \$79,800.00 for the 2013 Comprehensive DUI (Driving Under the Influence) Enforcement Grant Program and State of Connecticut Department of Transportation (CTDOT) Division of Highway Safety will provide \$59,850.00 in grant funds to reach the total cost of the program; and WHEREAS, The Town of Montville is required to provide a 25% local cash match in the amount of \$19,950.00, which requirement will be met through the payment of fringe benefits for the officers involved in the program. (Mayor McDaniel)

Resolution #2013-30. THE TOWN OF MONTVILLE HEREBY RESOLVES to accept the fiscal year 2013-2014 Montville Water Pollution Control Authority proposed sewer budget in the amount of \$5,446,153.00 (Five million four hundred forty-six thousand one hundred fifty-three dollars). (Councilor Jaskiewicz)

Resolution #2013-31. THE TOWN OF MONTVILLE HEREBY RESOLVES to adopt the fiscal year 2013-2014 Town of Montville Water Pollution Control Authority proposed water budget in the amount of \$1,070,700.00 (One million seventy thousand seven hundred dollars). (Councilor Jaskiewicz)

Resolution #2013-32. THE TOWN OF MONTVILLE HEREBY RESOLVES to transfer \$44,118 from the funds contributed by the developer of Robin Hill Estates to line item 30999-54304 Black Ash Road. (Councilor Jaskiewicz)

Resolution #2013-33. THE TOWN OF MONTVILLE HEREBY RESOLVES to transfer \$105,343 from the General Fund balance to Town Aid Road. (Councilor Jaskiewicz)

Resolution #2013-34. THE TOWN OF MONTVILLE HEREBY RESOLVES to approve all amendments to the main motion and to adopt the 2013/2014 budget as follows:

General Government	\$18,004,673
Board of Education	\$36,632,735
Capital Improvement	<u>\$ 1,043,000</u>
	\$55,680,408

Resolution #2013-35. THE TOWN OF MONTVILLE HEREBY RESOLVES to adopt the Town's five-year capital improvement plan in the total amount of \$11,951,196. (Councilor Buebendorf)

Resolution #2013-36. THE TOWN OF MONTVILLE HEREBY RESOLVES to set the mill rate for the 2013-2014 fiscal year at 29.06 mills. (Councilor Buebendorf)

JUNE 13, 2013 – REGULAR MEETING

Resolution #2013-37. THE TOWN OF MONTVILLE HEREBY RESOLVES to refund taxes due to overpayments and corrections in the amount of \$5,472.15 (five thousand four hundred seventy-two dollars and fifteen cents) as requested by the Tax Collector. (Councilor Buebendorf)

Resolution #2013-38. THE TOWN OF MONTVILLE HEREBY RESOLVES to approve the Suspense List at the request of the Tax Collector in the amount of \$43,510.39 (forty-three thousand five hundred ten dollars and thirty-nine cents) dated the tenth day of June, 2013. (Councilor Buebendorf)

Resolution #2013-39. THE TOWN OF MONTVILLE HEREBY RESOLVES to amend the Town of Montville Solid Waste Collection and Disposal Regulations Section VIII Fees, Sub-Section titled Disposal, Permit, and License Fees for the Town of Montville; Residential Permit to change the day pass pricing from \$3.00 per day to \$3.00 per trip. (Councilor Longton)

Resolution #2013-40. THE TOWN OF MONTVILLE HEREBY RESOLVES to appoint Mahoney Sable & Company for the 2013, 2014 and 2015 fiscal years. (Councilor Jaskiewicz)

Resolution #2013-41. THE TOWN OF MONTVILLE HEREBY RESOLVES to authorize Clean Water Fund financing for water pollution abatement facilities that it is in the best interest of the Town of Montville to enter into contracts with the Department of Energy & Environmental Protection. In furtherance of this resolution, Ronald McDaniel, the Mayor, is duly authorized to enter into and sign said contracts on behalf of the Town of Montville. The Mayor is further authorized to provide such additional information and execute such other documents as may be required by the state or federal government in connection with said contracts and to execute any amendments, rescissions, and revisions thereto. (Councilor Jaskiewicz)

Resolution #2013-42. THE TOWN OF MONTVILLE HEREBY RESOLVES to request the waiver of bid requirements for engineering services and extend the contract with GHD (Stearns & Wheeler). (Councilor Jaskiewicz)

Resolution #2013-43. THE TOWN OF MONTVILLE HEREBY RESOLVES to authorize the Town of Montville to apply for a STP Grant through the COG system for road repairs on Old Colchester Road near Fair Oaks School. (Councilor Longton)

Resolution #2013-44. THE TOWN OF MONTVILLE HEREBY RESOLVES to authorize use of the Town Right-of Way to upgrade Route 85 near Chesterfield Firehouse to four lanes. (Councilor Longton)