

2013 - 2014 Town Council Resolutions

JULY 8, 2013 REGULAR MEETING;

Resolution #2013-45. THE TOWN OF MONTVILLE HEREBY RESOLVES to refund taxes due to overpayments and corrections in the amount of \$2,887.05 (two thousand eight hundred eighty-seven dollars and five cents) as requested by the Tax Collector. (Councilor Buebendorf)

Resolution #2013-46. THE TOWN OF MONTVILLE HEREBY RESOLVES to approve the job description for a part-time Information Systems Department Technician. (Councilor Tanner)

Resolution #2013-47. THE TOWN OF MONTVILLE HEREBY RESOLVES to appoint a representative from the Town Council to serve on the upcoming teacher contract negotiating committee. (Councilor Buebendorf)

Resolution #2013-48. THE TOWN OF MONTVILLE HEREBY RESOLVES to authorize the year-end transfers as requested by the Finance Director and depicted on Schedule A. (Councilor Buebendorf)

AUGUST 12, 2013 REGULAR MEETING;

Resolution #2013-49. THE TOWN OF MONTVILLE HEREBY RESOLVES to refund taxes due to overpayments and corrections in the amount of \$1,616.92 (one-thousand six-hundred sixteen dollars and ninety-two cents) as requested by the Tax Collector. (Councilor Buebendorf)

Resolution #2013-50. THE TOWN OF MONTVILLE HEREBY RESOLVES to authorize Mayor Ron McDaniel to negotiate and execute all a contract for 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. (Mayor McDaniel)

Resolution #2013-51. THE TOWN OF MONTVILLE HEREBY RESOLVES that Mayor Ron McDaniel be and hereby is authorized to execute a contract for 1,620 units of medical transportation for seniors totaling \$16,394.40 (Sixteen thousand three hundred ninety four dollars and forty 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. (Mayor McDaniel)

Resolution #2013-52. THE TOWN OF MONTVILLE HEREBY RESOLVES to amend the Emergency Contingency Model Plan of Elections adding section called Weather or Other Natural Disasters. (Mayor McDaniel)

Resolution #2013-53. THE TOWN OF MONTVILLE HEREBY RESOLVES to approve the Old Colchester Road Over Fox Brook Culvert Replacement Project (85-H003). (Mayor McDaniel)

WHEREAS, the Town of Montville has published a display ad, mailed a news release to a number of officials and agencies, and mailed a formal letter to abutting property owners, announcing a public informational meeting on the proposed STP Urban Transportation project known as Old Colchester Road Over Fox Brook Culvert Replacement Project (85-H003); and

WHEREAS, a public informational meeting was held on July 24, 2013, at 6:00 pm at which residents had an opportunity to voice their concerns; and

WHEREAS, the Southeastern Connecticut Council of Governments (SCCOG) has selected this project as a regional priority and has agreed to utilize federal funds for right-of-way and construction activities; and

WHEREAS, the project is located on a municipally owned road, all phases (preliminary engineering, right of way and construction) will be performed by the Town of Montville or its consultant, utilizing 80% Federal funds, 10% state funds and 10% municipal funds for all phases; and

WHEREAS, the Town Council has considered the concerns of the residents from the public informational meeting and finds that the proposed Old Colchester Road Over Fox Brook Culvert Replacement Project (85-H003) is in the best interest of the Town of Montville, and will promote the health, safety and general welfare of its residents and provide for convenience and safety of the motoring public;

Therefore, the Town of Montville, based on the above information, and by virtue of this resolution, hereby fully supports the proposed project.

Resolution #2013-54. THE TOWN OF MONTVILLE HEREBY RESOLVES to waive the sealed bid requirement in Section 708(a) of the Town Charter for emergency replacement to the bridge over an unnamed brook on Derry Hill Road, as it is in the best interest of the Town. (Mayor McDaniel)

Resolution #2013-55. THE TOWN OF MONTVILLE HEREBY RESOLVES to approve the stipulated agreement as outlined in the New London Superior Court Case No. KNL-CV-12-6013749-S (Jensen's, Inc. vs. Town of Montville). (Councilor Buebendorf)

Resolution #2013-56. THE TOWN OF MONTVILLE HEREBY RESOLVES to authorize Ronald K. McDaniel, Mayor, of the Town of Montville to sign the agreement "PROJECT GRANT AGREEMENT BETWEEN THE STATE OF CONNECTICUT AND THE TOWN OF MONTVILLE UNDER THE LOCAL BRIDGE PROGRAM For Old Colchester Road over Oxoboxo Lake, Bridge No. 085005". (Mayor McDaniel)

SEPTEMBER 9, 2013 REGULAR MEETING;

Resolution #2013-57. THE TOWN OF MONTVILLE HEREBY RESOLVES to refund taxes due to overpayments and corrections in the amount of \$2,012.25 (two-thousand twelve dollars and twenty-five cents) as requested by the Tax Collector. (Councilor Buebendorf)

Resolution #2013-58. THE TOWN OF MONTVILLE HEREBY RESOLVES to approve the updated position descriptions for the Water-Sewer Administrator and the Chief Plant Operator-Superintendent. (Mayor McDaniel)

Resolution #2013-59. THE TOWN OF MONTVILLE HEREBY RESOLVES to allocate \$250,000 to line # 21199-54075 in the LoCIP fund for the replacement of the Derry Hill Road Bridge. (Councilor Jaskiewicz)

OCTOBER 16, 2013 REGULAR MEETING;

Resolution #2013-60. THE TOWN OF MONTVILLE HEREBY RESOLVES to refund taxes due to overpayments and corrections in the amount of \$12,991.38 (twelve-thousand nine-hundred ninety-one dollars and thirty-eight cents) as requested by the Tax Collector. (Councilor Buebendorf)

Resolution #2013-61. THE TOWN OF MONTVILLE HEREBY RESOLVES to elect to be eligible for the Small Town Economic Assistance Program (STEAP) and authorizes Mayor Ronald McDaniel to submit written notice of same to the Secretary of the Office of Policy and Management. (Mayor McDaniel)

Resolution #2013-62. THE TOWN OF MONTVILLE HEREBY RESOLVES to accept the terms of the stipulated agreement between KT Tower Enterprises and the Town of Montville, Docket Number HHB-CV-12-6018564-S, relating to the 2011 Grand List.

Resolution #2013-63. THE TOWN OF MONTVILLE HEREBY RESOLVES to accept the terms of the stipulated agreement between KT Tower Enterprises and the Town of Montville, Docket Number KNL-CV-13-6017463-S, relating to the 2012 Grand List.

Resolution #2013-64. THE TOWN OF MONTVILLE HEREBY RESOLVES to transfer \$369,980 to the Carryforward Fund (#30000-31000) from the General Fund (#10000-31500).

Resolution #2013-65. THE TOWN OF MONTVILLE HEREBY RESOLVES to approve the contract between the Town of Montville and Water Pollution Control Authority Employees Local 1303-341 of Council #4 AFSCME, AFL-CIO for the period of July 1, 2013 – June 30, 2016. (Mayor McDaniel)

NOVEMBER 13, 2013 REGULAR MEETING;

Resolution #2013-66. THE TOWN OF MONTVILLE HEREBY RESOLVES to close the Montville Town Hall at 1:00 p.m. on Wednesday, November 27, 2013 in observance of the Thanksgiving holiday. (Mayor McDaniel)

Resolution #2013-67. THE TOWN OF MONTVILLE HEREBY RESOLVES to appoint Agnes Miyuki as the Town Council Minutes Clerk for the term of November 13, 2013 through November 18, 2015.

Resolution #2013-68. THE TOWN OF MONTVILLE HEREBY RESOLVES to set the 2014 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 13th, February 10th, March 10th, April 14th, May 12th, June 9th, July 14th, August 11th, September 8th, October 15th (Wednesday), November 10th, and December 8th, 2014 to be held at 7:00 p.m. in the Town Council Chambers.

Resolution #2013-69. THE TOWN OF MONTVILLE HEREBY RESOLVES to refund taxes due to overpayments and corrections in the amount of \$2,123.33 (Two-thousand one-hundred twenty-three dollars and thirty-three cents) as requested by the Tax Collector.

Resolution #2013-70. THE TOWN OF MONTVILLE HEREBY RESOLVES to allocate \$15,000 to line # 21199-54075 in the LoCIP fund to complete the replacement of the Derry Hill Road Bridge.

NOVEMBER 26, 2013 SPECIAL MEETING;

Resolution #2013-71. THE TOWN OF MONTVILLE HEREBY RESOLVES to authorize Mayor Ronald McDaniel to execute and deliver the C-PACE Agreement on behalf of the Town of Montville. (Mayor McDaniel)

WHEREAS, Section 157 of Public Act No. 12-2 of the June 12, 2012 Special Session of the Connecticut General Assembly (the "Act") established a program, known as the Commercial Property Assessed Clean Energy (C-PACE) program, to facilitate loan financing for clean energy improvements to commercial properties by utilizing a state or local assessment mechanism to provide security for repayment of the loans; and

WHEREAS, the Act authorizes the Clean Energy Finance and Investment Authority (the "Authority"), a public instrumentality and political subdivision of the State charged with implementing the C-PACE program on behalf of the State, to enter into a written agreement with participating municipalities pursuant to which the municipality may agree to assess, collect, remit and assign, benefit assessments to the Authority in return for energy improvements for

benefited property owners within the municipality and for costs reasonably incurred by the municipality in performing such duties; and

WHEREAS, the Commercial Property Assessed Clean Energy ("C-PACE") Agreement (the "C-PACE Agreement") between the Town of Montville and the Authority, as attached hereto, constitutes the written agreement authorized by the Act.

NOW, THEREFORE, BE IT RESOLVED:

- (a) that we, the Town Council, constituting the legislative body of the Town of Montville hereby approves the C-PACE Agreement, and
- (b) that Mayor Ronald McDaniel is hereby authorized and directed, on behalf of the Town, to execute and deliver the C-PACE Agreement, substantially in the form attached to this Resolution, for the purposes provided therein, together with such other documents as he or she may determine to be necessary and appropriate to evidence, secure and otherwise complete the C-PACE Agreement.

DECEMBER 2, 2013 SPECIAL MEETING;

Resolution #2013-72. THE TOWN OF MONTVILLE HEREBY RESOLVES to accept the terms of the stipulated agreement between Connecticut CVS Pharmacy, LLC and the Town of Montville, Docket Number HHB-CV-12-6016345S, relating to the 2011 Grand List. (Councilor Jaskiewicz)

Resolution #2013-73. THE TOWN OF MONTVILLE HEREBY RESOLVES to accept the terms of the stipulated agreement between The Stop & Shop Supermarket Company and CSC Montville Commons, LP and the Town of Montville, Docket Number HHB-CV-12-6016344S, relating to the 2011 Grand List. (Councilor Jaskiewicz)

DECEMBER 9, 2013 REGULAR MEETING;

Resolution #2013-74. THE TOWN OF MONTVILLE HEREBY RESOLVES to refund taxes due to overpayments and corrections in the amount of \$929.87 (nine-hundred twenty-nine dollars and eighty-seven cents) as requested by the Tax Collector. (Councilor Jaskiewicz)

Resolution #2013-75. THE TOWN OF MONTVILLE HEREBY RESOLVES to close the Montville Town Hall at 1:00 p.m. on Tuesday, December 24, 2013 in observance of the Christmas Holiday. (Mayor McDaniel)

Resolution #2013-76. THE TOWN OF MONTVILLE HEREBY RESOLVES to authorize Mayor Ronald McDaniel to execute the LOCAL BRIDGE PROGRAM SUPPLEMENTAL APPLICATION on behalf of the TOWN OF MONTVILLE for Derry Hill Road over unnamed Brook, Bridge No.

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085008 and any documents related thereto. (Mayor McDaniel)

Resolution #2013-77. THE TOWN OF MONTVILLE HEREBY RESOLVES to accept the Agreement between the Montville Board of Education and the Montville Education Association (MEA), reopened for the purpose of negotiating health, supplementary pay, and salary for the final year of the Agreement (2014-15). (Councilor Jaskiewicz)

Resolution #2013-78. THE TOWN OF MONTVILLE HEREBY RESOLVES to approve the Push Bumper Policy (Number R42.00). (Councilor Tanner)

Resolution #2013-79. THE TOWN OF MONTVILLE HEREBY RESOLVES to allocate \$98,000 to the Old Colchester Road over Fox Brook Culvert Replacement Project line (#19999-55012) from the General Fund. (Councilor Tanner)

Resolution #2013-80. THE TOWN OF MONTVILLE HEREBY RESOLVES to approve the 2013 holiday bonuses for Town employees: (Councilor Tanner)

Non-Union Employees

INDIVIDUAL

CLARK-WILSON	MARY	REGISTRARS	50.00
MALCHIODI	CONSTANCE	INDV	100.00
ELLIOTT	LORRAINE	REGISTRARS	50.00
HART	THERESA	INDV	100.00
MACDANIEL	RONALD	ELCT	100.00

PART TIME: OVER 780 HRS

TURNER	KATHRYN	PT	25.00
ZETTEGREN	ANDREW	PT	25.00
TAYOR	IRENE	PT	25.00
ARCHER	RICHARD	PT	25.00

RECORDING CLERKS

MIYUKI	AGNES	PT	25.00
GATHERS	GLORIA	PT	25.00
JACOBS	HEIDI-LEE	PT	25.00

TOTAL			\$575.00
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JANUARY 7 SPECIAL MEETING;

Resolution #2014-01. THE TOWN OF MONTVILLE HEREBY RESOLVES to appoint the law firm of Suisman-Shapiro as legal counsel for the Town of Montville with a term of January 7, 2014 through January 31, 2016 and further to authorize the Mayor to execute the Fee Agreement outlined in the proposal submitted by the law firm. (Councilor Jaskiewicz)

JANUARY 13 REGULAR MEETING;

Resolution #2014-02. THE TOWN OF MONTVILLE HEREBY RESOLVES to refund taxes due to overpayments and corrections in the amount of \$683.76 (six-hundred eighty-three and seventy-six cents) as requested by the Tax Collector. (Councilor Jaskiewicz)

Resolution #2014-03. THE TOWN OF MONTVILLE HEREBY RESOLVES to authorize Mayor Ronald McDaniel to sign the Agreement entitled "STEAP Grant Agreement Between the State of Connecticut and the Town of Montville for the Design and Construction of Chesterfield Road Sidewalks" and any documents related thereto. (Mayor McDaniel)

Resolution #2014-04. THE TOWN OF MONTVILLE HEREBY RESOLVES to endorse the Regional Performance Incentive Program proposals referenced in Connecticut General Statutes Section 4-124s as amended by Section 251 and 253 of Public Act 13-247, as attached hereto and to authorize Mayor Ronald McDaniel to execute any documents related thereto. (Mayor McDaniel)

Resolution #2014-05. THE TOWN OF MONTVILLE HEREBY RESOLVES TO authorize Mayor Ronald McDaniel to enter into an agreement with the State of Connecticut; and authorizing the issuance of notes and/or bonds to finance the appropriation not to exceed \$350,000.00. (Mayor McDaniel)

To Consider and Act on a resolution appropriating not to exceed \$350,000 for the design/construction of a new emergency generator to service the MCC-11 at the water pollution control facility, authorizing the town of Montville, Connecticut to enter into an agreement with the State of Connecticut; and authorizing the issuance of notes and/or bonds to finance the appropriation. (Mayor McDaniel)

WHEREAS, the Town of Montville (the "Municipality" or the "Town") has made application to the State of Connecticut for project funding in an amount not to exceed \$350,000 for the design/construction of a new emergency generator to service the MCC-11 at the Water Pollution Control Facility (the "Project");

WHEREAS, the State of Connecticut (the "State") has approved the application and proposes to enter into a Project Loan and Project Grant Agreement between the State of Connecticut acting by the Commissioner of the Department of Energy and Environmental Protection (the "DEEP")

and the Municipality under the Clean Water State Revolving (CWSRF) Fund Program (the "Agreement").

NOW THEREFORE, be it resolved by the Town Council of the Town, as follows:

1. That it is in the best interests of the Municipality to enter into the Agreement with the State, and the Town Council hereby approves the Agreement in substantially in the form attached to this Resolution as Exhibit A, which additions, deletions or amendments as may be approved by the Mayor, such officer's signature thereon being conclusive evidence of his approval thereof.
2. The Town Council further authorizes the Mayor or his designee enter into the Agreement, further authorizes the Mayor, the Director of Finance and the Treasurer to enter into all agreements or certifications of the Municipality described therein, and further authorizes the Montville Town Clerk to impress the seal of the Town on such agreements and certifications and the Agreement.
3. That the Municipality appropriate three hundred fifty thousand dollars (\$350,000) for the Project and that such appropriation is financed by funds from the following sources: (i) budgeted capital improvement funds of the Water Pollution Control Authority and (ii) State and federal grants and/or loans. (See Section 2.2 of Exhibit A for approximate amounts.) The Town hereby confirms that such funding sources are sufficient to meet the Town's obligations arising under or in connection with the Agreement and any obligations in connection therewith. The Project appropriation may be spent for design and construction costs, equipment, materials, land and easement acquisition, site improvements, engineering fees, legal fees, net interest on borrowings and other financing costs, and other expenses related to the Project or its financing.
4. That the Municipality issue and renew temporary notes or interim funding obligations from time to time in anticipation of the receipt of the proceeds from the sale of the bonds or notes or obligations for the Project or the receipt of grants for the Project. The amount of the notes or obligations outstanding at any time shall not exceed three hundred fifty thousand dollars (\$350,000) to finance the appropriation for the Project. The notes or obligations shall be issued pursuant to Section 7-244a, Section 7-378 or Sections 22a-475 to 22a-483 of the General Statutes of Connecticut, Revision of 1958, as amended, and any other enabling acts. Any bonds or notes or obligations described in Paragraphs 2 and 3 of this resolution shall be limited obligations of the Municipality secured by the irrevocable pledge of the Revenues as defined in the Agreement.
5. That the Mayor, Finance Director and the Treasurer of the Municipality are duly authorized to enter into and sign any bonds or notes or obligations by their manual or facsimile signatures. The Mayor, Finance Director and the Treasurer are authorized to determine the amounts, dates, interest rates, maturities, redemption provisions, form and other details of the bonds or notes or obligations; to designate one or more banks or trust companies to be

certifying bank, registrar, transfer agent and paying agent for the bonds or notes or obligations; to provide for the keeping of a record of the bonds or notes or obligations; to sell the bonds or notes or obligations at public or private sale; to deliver the bonds or notes or obligations; and to perform all other acts which are necessary or appropriate to issue the bonds or notes or obligations.

6. That the Municipality hereby declares its official intent under Federal Income Tax Regulation Section 1.150-2 that project costs may be paid from temporary advances of available funds and that except to the extent reimbursed from grant moneys the Municipality reasonably expects to reimburse any such advances from the proceeds of borrowings in an aggregate principal amount not in excess of the amount of borrowing authorized above for the Project. The Mayor, Finance Director and the Treasurer are authorized to amend such declaration of official intent as they deem necessary or advisable and to bind the Municipality pursuant to such representations and covenants as they deem necessary or advisable in order to maintain the continued exemption from federal income taxation of interest on the bonds or notes or obligations authorized by this resolution, if issued on a tax-exempt basis, including covenants to pay rebates of investment earnings to the United States in future years.
7. That the Mayor, the Finance Director and the Treasurer are authorized to (i) make representations and enter into written agreements for the benefit of holders of the bonds or notes or obligations to provide secondary market disclosure information, which agreements may include such terms as they deem advisable or appropriate in order to comply with applicable laws or rules pertaining to the sale or purchase of such bonds or notes or obligations, (ii) apply for and accept federal and state grants to finance the project and federal and state loans to finance the project, and to enter into any grant or loan agreement prescribed by a federal agency or by the State; and (iii) take any other actions necessary to obtain such grants or loans pursuant to Section 22a-479 of the Connecticut General Statutes, Revision of 1958, as amended, or to any other present or future legislation, or to implement such grant or loan agreements. Any grant proceeds may be used to pay project costs or principal and interest on bonds, notes, or temporary notes or obligations.
8. That Updike, Kelly & Spellacy, P.C., Hartford, Connecticut, bond counsel to the Town, is designated as the attorneys at law to render an opinion approving the legality of such issue.

FEBRUARY 10, 2014 REGULAR MEETING;

Resolution #2014-06. THE TOWN OF MONTVILLE HEREBY RESOLVES to refund taxes due to overpayments and corrections in the amount of \$4,105.32 (four-thousand one-hundred and five dollars and thirty-two cents) as requested by the Tax Collector. (Councilor Jaskiewicz)

Resolution #2014-07. THE TOWN OF MONTVILLE HEREBY RESOLVES to authorize Ronald K. McDaniel, Mayor, of the Town of Montville to sign the agreement "PROJECT GRANT

AGREEMENT BETWEEN THE STATE OF CONNECTICUT AND THE TOWN OF MONTVILLE UNDER THE LOCAL BRIDGE PROGRAM For Old Colchester Road over Oxoboxo Lake, Bridge No. 085005". (Mayor McDaniel)

Resolution #2014-08. THE TOWN OF MONTVILLE HEREBY RESOLVES to allocate \$25,000 for a Fire Marshal Vehicle (#10960-52012) from the general fund unassigned balance. (Councilor Tanner)

Resolution #2014-09. THE TOWN OF MONTVILLE HEREBY RESOLVES to utilize the funds in the Highway Equipment line (#30999-54007) to replace the scissor lift on the Street Sweeper. (Councilor Tanner)

Resolution #2014-10. THE TOWN OF MONTVILLE HEREBY RESOLVES to transfer \$86,078 from the Public Safety Building fund balance to 2009 General Obligation Bond Interest (line #10460-52193). (Councilor Tanner)

Resolution #2014-11. THE TOWN OF MONTVILLE HEREBY RESOLVES to transfer \$517,050 from the general fund balance to 2012 General Obligation Bond Interest (line #10460-52182) in accordance with GASB 65 as recommended by the Auditor. (Councilor Tanner)

Resolution #2014-12. THE TOWN OF MONTVILLE HEREBY RESOLVES to amend the Fund Balance Policy, which includes a Policy for Adopting Special Revenue Funds in accordance with GASB 54 as recommended by the Auditor. (Councilor Tanner)

Resolution #2014-13. THE TOWN OF MONTVILLE HEREBY RESOLVES to transfer \$22,000 from the Capital Non-Recurring fund balance to the Fire/Security System for Public Works (line #20999-54151). (Councilor Tanner)

Resolution #2014-14. THE TOWN OF MONTVILLE HEREBY RESOLVES to establish a special fund called the Clean Water Fund Project (#72). (Councilor Tanner)

Resolution #2014-15. THE TOWN OF MONTVILLE HEREBY RESOLVES to establish a special fund called Police Forfeiture (#11). (Councilor Tanner)

MARCH 10, 2014 REGULAR MEETING;

Resolution #2014-16. THE TOWN OF MONTVILLE HEREBY RESOLVES to establish a Police Department Ride-Along Policy. (Councilor Tanner)

Resolution #2014-17. THE TOWN OF MONTVILLE HEREBY RESOLVES to refund taxes due to overpayments and corrections in the amount of \$3,047.61 (three-thousand forty-seven and sixty-one cents) as requested by the Tax Collector. (Councilor Jaskiewicz)

Resolution #2014-18. THE TOWN OF MONTVILLE HEREBY RESOLVES under the provisions of Section C304 (4) of the Town Charter to accept Sachatello Industrial Drive into the town roadway system. (Councilor Longton)

Resolution #2014-19. THE TOWN OF MONTVILLE HEREBY RESOLVES to set the date of Tuesday, April 22, 2014, at 6:00 PM for a public hearing regarding the General Government proposed budget for fiscal year 2014-2015 at Town Hall Council Chambers; and to set the date of Wednesday, April 23, 2014, at 6:00 PM for a public hearing regarding the Board of Education proposed budget for fiscal year 2014-2015 at Montville High School Auditorium. (Councilor Tanner)

Resolution #2014-20. THE TOWN OF MONTVILLE HEREBY RESOLVES to establish a non-lapsing account for the deposit of unexpended education funds and to authorize the Board of Education to approve expenditures from the account. (Councilor Tanner)

WHEREAS, pursuant to Connecticut General Statutes §10-248a, for the fiscal year ended June 30, 2011, and each fiscal year thereafter, the authority making appropriations for the school district for a town may deposit into a non-lapsing account any unexpended funds from the prior fiscal year from the budgeted appropriation for education for the town, provided such amount does not exceed one per cent of the total budgeted appropriation for education for such prior fiscal year; and

WHEREAS, the Montville Board of Education may, from time to time, have such unexpended funds in a fiscal year and may request that the Montville Town Council, as the authority making appropriations for the Town of Montville school district, approve the deposit of all or a portion of such unexpended funds into such non-lapsing account.

BE IT RESOLVED, that the Montville Town Council hereby establishes the Unexpended Education Funds Account (the "Account") which shall be a non-lapsing account established pursuant to Connecticut General Statutes §10-248a, and by this resolution the Montville Town Council hereby directs the Town of Montville's Department of Finance to open and maintain said Account in accordance with the directives of the Montville Town Council; and

BE IT FURTHER RESOLVED, that the Montville Town Council may deposit into the Account all or a portion of any unexpended funds from a prior fiscal year from the budgeted appropriation for education for the Town of Montville, provided that such amount shall not exceed one per cent of the total budgeted appropriation for education for said prior fiscal year; and

BE IT FURTHER RESOLVED, that the Account shall be used for the expenses of maintaining the Town's public schools, which expenses may be incurred upon the approval of the Montville Board of Education and paid by the town as provided in Connecticut General Statutes §10-248.

Resolution #2014-21. THE TOWN OF MONTVILLE HEREBY RESOLVES to authorize Mayor K. Ronald McDaniel to execute the "GRANT AGREEMENT BETWEEN THE STATE OF

CONNECTICUT AND THE TOWN OF MONTVILLE UNDER THE LOCAL BRIDGE PROGRAM for Derry Hill Road over unnamed Brook, Bridge No. 085008" and any documents related thereto. (Mayor McDaniel)

Resolution #2014-22. THE TOWN OF MONTVILLE HEREBY RESOLVES to waive the sealed bid requirement in Section 708(a) of the Town Charter for repairs to the conveyor/scissor lift mechanism on the street sweeper and award the work to Tri-State Equipment Rebuilding, LTD, as it is in the best interest of the Town. (Mayor McDaniel)

Resolution #2014-23. THE TOWN OF MONTVILLE HEREBY RESOLVES to waive the sealed bid requirement in Section 708(a) of the Town Charter for installation of fire/security system at Public Works Facility award the work to Integrated Security Solutions, as it is in the best interest of the Town. (Mayor McDaniel)

Resolution #2014-24. THE TOWN OF MONTVILLE HEREBY RESOLVES to purchase seven (7) tablets for use by the Town Council Members during their legislative term. Funds to derive from the existing Town Council budget. (Councilor Jaskiewicz)

MARCH 18, 2014 TOWN COUNCIL/WPCA JOINT SPECIAL MEETING;

Resolution #2014-25. THE TOWN OF MONTVILLE HEREBY RESOLVES TO ACCEPT THE GRANT-IN-AID OF \$5,000,000 FROM THE STATE OF CONNECTICUT FOR SEWAGE TREATMENT FACILITY INFRASTRUCTURE IMPROVEMENTS AND UPGRADES AT THE MONTVILLE WPTF

WHEREAS, pursuant to Senate Bill No. 1502, June Special Session, Public Act No. 07-7, the Connecticut General Assembly passed legislation authorizing and adjusting bonds of the State of Connecticut for capital improvements and other purposes; and

WHEREAS, section 13(d)(38) of said Public Act authorized grant-in-aid to the town of Montville for infrastructure improvements and upgrades at the sewage treatment facility, not exceeding \$5,000,000; and

WHEREAS, the Town Council and the Montville WPCA have explored how best to invest this grant to provide the Montville WPTF with additional treatment capacity to accommodate economic expansion in Montville, provide a better and more environmentally friendly solution to treatment of all waste water produced within the Town of Montville and ensure continued compliance with all applicable State and Federal regulations; and

WHEREAS, the Town Council concludes that it is time to accept said grant monies on behalf of the Montville WPCA.

BE IT RESOLVED, that the Montville Town Council hereby accepts the grant-in-aid of up to \$5,000,000 from the State of Connecticut for sewage treatment facility infrastructure improvements and upgrades at the Montville WPTF.

APRIL 14, 2014 TOWN COUNCIL REGULAR MEETING;

Resolution #2014-26. THE TOWN OF MONTVILLE HEREBY RESOLVES to refund taxes due to overpayments and corrections in the amount of \$18,646.75 (eighteen-thousand six-hundred forty-six and seventy-five cents) as requested by the Tax Collector. (Councilor Jaskiewicz)

Resolution #2014-27. 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 an Historic Documents Preservation Grant. (Mayor McDaniel)

Resolution #2014-28. THE TOWN OF MONTVILLE HEREBY RESOLVES to amend **Resolution #2009-009** adopted at the January 12, 2009 Town Council meeting by striking "only" and inserting "and Sundays:" to read THE TOWN OF MONTVILLE HEREBY RESOLVES that the community tag sales be held on Saturdays ~~only~~ and Sundays as per the recommendation of the Solid Waste Sub-Committee. (Councilor Longton)

Resolution #2014-29. 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 2014 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 \$79,950.00 for the 2014 Comprehensive DUI (Driving Under the Influence) Enforcement Grant Program and State of Connecticut Department of Transportation (CTDOT) Division of Highway Safety will provide \$79,950.00 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 \$26,650.00, which

requirement will be met through the payment of fringe benefits for the officers involved in the program. (Mayor McDaniel)

Resolution #2014-30. THE TOWN OF MONTVILLE HEREBY RESOLVES to accept the Stipulation for Judgment between Jan Dough, LLC vs. Town of Montville, Docket No. KNL-CV-13-6019278-S, dated March 11, 2014, regarding their personal property assessment. (Mayor McDaniel)

Resolution #2014-31. THE TOWN OF MONTVILLE HEREBY RESOLVES to receive the Mayor's budget proposal for fiscal year 2014-2015. (Councilor Tanner)

Resolution #2014-32. THE TOWN OF MONTVILLE HEREBY RESOLVES to approve and adopt the ordinance titled "Ordinance Amending Chapter 289, Ordinance No. OG-4, "Ordinance Regulating Peddlers, Vendors and Solicitors", as read at the public hearing on Monday, April 14, 2014. (Councilor McNally)

Resolution #2014-33. THE TOWN OF MONTVILLE HEREBY RESOLVES that the Town of Montville may enter into and deliver to the State of Connecticut Department of Emergency Services and Public Protection (Office of Statewide Emergency Telecommunications) any and all documents which it deems necessary and appropriate for the consolidation and grant applications between the Town of Montville and Colchester Emergency Communications, LLC. And further, Ronald K. McDaniel, as the Mayor of the Town of Montville, is authorized and directed to execute and deliver any and all documents on behalf of the Town of Montville and to do and perform all acts and things which he deems to be necessary or appropriate to carry out the terms of such documents, including but not limited to, executing and delivering all agreements and documents contemplated by such documents. (Mayor McDaniel)

Resolution #2014-34. THE TOWN OF MONTVILLE HEREBY RESOLVES to approve the funds necessary to implement the terms of a tentative agreement between the Town of Montville and the Montville Association of Management Employees (MAME), Local 818, Council #4, AFSCME, AFL-CIO, amending the terms of the July 1, 2012-June 30, 2016 collective bargaining agreement between the parties.

MAY 1, 2014 TOWN COUNCIL SPECIAL MEETING;

Resolution #2014-35. THE TOWN OF MONTVILLE HEREBY RESOLVES to approve and adopt the ordinance titled "An Ordinance of the Town of Montville, Connecticut providing for a Slow-No-Wake Zone in Gardner Lake", as read at the public hearing on Thursday, May 1, 2014. (Councilor McNally)

MAY 12, 2014 TOWN COUNCIL REGULAR MEETING;

Resolution #2014-36. THE TOWN OF MONTVILLE HEREBY RESOLVES to refund taxes due to overpayments and corrections in the amount of \$471.13 (four-hundred seventy-one dollars and thirteen cents) as requested by the Tax Collector. (Councilor Jaskiewicz)

Resolution #2014-37. THE TOWN OF MONTVILLE HEREBY RESOLVES to form an ad-hoc committee known as the Montville Law Enforcement Feasibility Committee. It shall be the responsibility of the Committee to investigate, document and report its finding to the Montville Town Council any and all advantages and/or disadvantages to the Town of Montville transitioning from the current Constabulary under the Connecticut State Police - Resident Trooper Program to a statutorily recognized organized Police Department with a Chief of Police. This Committee will consist of seven (7) members and the make-up will be as follows: one (1) member from the Town Council, one (1) member from the Public Safety Commission, and five (5) members at large. This Committee will report its findings in writing to the Town Council in six (6) month after their first meeting. Identifiable Topics to Report are current language of the Montville Town Charter Section 408. Public Safety Commission and all applicable town ordinances; Administration as it applies to agency organizational structure (i.e. reports and records); Organizational developments (i.e. staffing, support staff); Cost assessments (i.e. adding necessary divisions); Dispatch and Communication needs (i.e. duties and responsibilities, staffing); comparable towns; department policy and procedure changes and overseeing authority. (Councilor Tanner)

Resolution #2014-38. THE TOWN OF MONTVILLE HEREBY RESOLVES to authorize the Economic Development Commission (EDC) to insert an information sheet to town businesses by a method to be determined. (Councilor McNally)

Resolution #2014-39. THE TOWN OF MONTVILLE HEREBY RESOLVES to transfer \$95,000 from the Sidewalks at MHS and Tyl (30999-55005) and \$14,272 from the Security Upgrades at MHS line (10960-54139) to the Police Car Replacement line (10960-54006). (Councilor Tanner)

Resolution #2014-40. THE TOWN OF MONTVILLE HEREBY RESOLVES to increase the part time firefighters' and dispatchers' wages as follows: 7/1/14 - \$17.29/hr, 7/1/15 - \$18.00/hr, 7/1/16 - \$18.70/hr. (Councilor Tanner)

Resolution #2014-41. THE TOWN OF MONTVILLE HEREBY RESOLVES to increase the wages for the Animal Control Officer Assistants to \$13.00/hour. (Councilor Tanner)

Resolution #2014-42. THE TOWN OF MONTVILLE HEREBY RESOLVES to increase the wages of the part time youth workers as follows: Program Asst. I - \$12.25/hr, Program Asst. II - \$11.25/hr and Center Asst. - \$10.25/hr. (Councilor Tanner)

Resolution #2014-43. THE TOWN OF MONTVILLE HEREBY RESOLVES to transfer \$12,000 from the Security Upgrades at MHS line (10960-54139) to the All-purpose Field at Camp Oakdale line (10960-54079). (Councilor Tanner)

Resolution #2014-44. THE TOWN OF MONTVILLE HEREBY RESOLVES to transfer \$18,000 from the Security Upgrades at MHS line (10960-54139) to the Pickup for Camp Oakdale line (10960-54089). (Councilor Tanner)

Resolution #2014-45. THE TOWN OF MONTVILLE HEREBY RESOLVES to accept Request for Proposals (RFP) for a new sound system for the Town Council Chambers. (Councilor Jaskiewicz)

Resolution #2014-46. THE TOWN OF MONTVILLE HEREBY RESOLVES to change the date of the August Regular Town Council Meeting from Monday, August 11, 2014 to Wednesday, August 13, 2014. (Councilor Jaskiewicz)

Resolution #2014-47. THE TOWN OF MONTVILLE HEREBY RESOLVES to authorize Mayor Ronald McDaniel to endorse the application for a grant from the Connecticut Department of Transportation for the purchase of a new Breathalyzer with a cost of approximately \$7,200.00 with 50% Town matching funds. (Mayor McDaniel)

Resolution #2014-48. THE TOWN OF MONTVILLE HEREBY RESOLVES to authorize Mayor Ronald McDaniel to hire an independent law firm to review and report on the ethics complaint filed on April 15, 2014. (Councilor Jaskiewicz)

Resolution #2014-49. THE TOWN OF MONTVILLE HEREBY RESOLVES to authorize Mayor Ronald McDaniel to accept and sign the Network Access Service Agreement between the State of Connecticut and the Town of Montville. (Mayor McDaniel)

MAY 14, 2014 TOWN COUNCIL SPECIAL MEETING (BUDGET);

Resolution #2014-50. THE TOWN OF MONTVILLE HEREBY RESOLVES to adopt the rate schedule as amended for all water service located within the Town of Montville service area billed on and after July 1, 2014. (Councilor May)

Resolution #2014-51. THE TOWN OF MONTVILLE HEREBY RESOLVES to adopt the Town's five-year capital improvement plan in the total amount of \$13,920,481 (thirteen-million nine-hundred twenty-thousand four-hundred and eighty-one dollars). (Councilor Jaskiewicz)

Resolution #2014-52. THE TOWN OF MONTVILLE HEREBY RESOLVES to approve all amendments to the main motion and to adopt the 2014/2015 budget as follows. (Councilor Jaskiewicz)

Whereas, the Mayor has presented the budget to the Town Council; and

Whereas, the Board of Education has presented a budget to the Town Council; and

Whereas, the Town Council has caused to be published in a newspaper having circulation in the Town, a Notice of Public Hearings and a summary of the proposed budget estimates; and

Whereas, the Town Council held Public Hearings of the Board of Education proposed budget on April 23, 2014, and the General Government proposed budget on April 22, 2014, in accordance with the provisions set forth in the Charter of the Town of Montville.

Now Therefore, Be it Resolved, that the following budget on the estimated cost of current expenses for the fiscal year beginning July 1, 2014, and ending on June 30, 2015, to be adopted as follows:

General Government	\$ 18,973,038
Board of Education	\$ 37,200,441
Capital Improvement	\$ <u>932,642</u>
	\$57,106,121

Resolution #2014-53. THE TOWN OF MONTVILLE HEREBY RESOLVES to set the mill rate for the 2014-2015 fiscal year at 29.37 mills. (Councilor Jaskiewicz)

JUNE 9, 2014 TOWN COUNCIL REGULAR MEETING;

Resolution #2014-54. THE TOWN OF MONTVILLE HEREBY RESOLVES to refund taxes due to overpayments and corrections in the amount of \$880.98 (eight-hundred eighty dollars and ninety-eight cents) as requested by the Tax Collector. (Councilor Jaskiewicz)

Resolution #2014-55. THE TOWN OF MONTVILLE HEREBY RESOLVES to approve the Suspense List at the request of the Tax Collector in the amount of \$202,939.82 (two-hundred two-thousand nine-hundred thirty-nine dollars and eighty-two cents) dated the ninth day of June, 2014. (Councilor Jaskiewicz)

Resolution #2014-56. THE TOWN OF MONTVILLE HEREBY RESOLVES to approve the Town of Montville Emergency Response Plan AED/CPR Policy. (Councilor Tanner)

Resolution #2014-57. THE TOWN OF MONTVILLE HEREBY RESOLVES to approve the Town of Montville Hazardous Material Response Plan, which will become Annex L of the Town's Emergency Operations Plan. (Councilor Tanner)

Resolution #2014-58. THE TOWN OF MONTVILLE HEREBY RESOLVES to accept the Settlement Agreement between The New London Motorcycle Club, Inc. and the Town of Montville Board of Assessment Appeals, et al., Docket No. KNL CV 13-6017546 –S, dated May 23, 2014, regarding their property tax appeal. (Mayor McDaniel)

Resolution #2014-59. THE TOWN OF MONTVILLE HEREBY RESOLVES to amend Resolution 2014-52 adopted at a special meeting held May 14, 2014 by striking "\$932,642" and "57,106,121" and by inserting "\$1,182,642" and "\$57,356,121" to read

THE TOWN OF MONTVILLE HEREBY RESOLVES

To approve all amendments to the main motion and to adopt the 2014/2015 budget as follows.

Whereas, the Mayor has presented the budget to the Town Council; and

Whereas, the Board of Education has presented a budget to the Town Council; and

Whereas, the Town Council has caused to be published in a newspaper having circulation in the Town, a Notice of Public Hearings and a summary of the proposed budget estimates; and

Whereas, the Town Council held Public Hearings of the Board of Education proposed budget on April 23, 2014, and the General Government proposed budget on April 22, 2014, in accordance with the provisions set forth in the Charter of the Town of Montville.

Now Therefore, Be it Resolved, that the following budget on the estimated cost of current expenses for the fiscal year beginning July 1, 2014, and ending on June 30, 2015, to be adopted as follows:

General Government	\$ 18,973,038
Board of Education	\$ 37,200,441
Capital Improvement	\$ 932,642
Capital Improvement	\$ 1,182,642
	\$ 57,106,121
Total Budget	\$ 57,356,121

Resolution #2014-60. THE TOWN OF MONTVILLE HEREBY RESOLVES to adopt the 2014-15 Montville Water Pollution Control Authority proposed water budget in the amount of \$1,346,660. (Councilor Tanner)

Resolution #2014-61. THE TOWN OF MONTVILLE HEREBY RESOLVES to accept the 2014-15 Montville Water Pollution Control Authority proposed sewer budget in the amount of \$5,148,849. (Councilor Tanner)

Resolution #2014-62. THE TOWN OF MONTVILLE HEREBY RESOLVES to establish a STEAP Chesterfield Sidewalks fund (# 076). (Councilor Tanner)

Resolution #2014-63 THE TOWN OF MONTVILLE HEREBY RESOLVES to increase the hourly rate for Summer Camp Senior Staff by .50 per hour. (Councilor Tanner)

Resolution #2014-64. THE TOWN OF MONTVILLE HEREBY RESOLVES to approve the salary range for the Parks and Recreation part-time program staff to \$8.70 - \$11.00 per hour. (Councilor Tanner)

Resolution #2014-65. THE TOWN OF MONTVILLE HEREBY RESOLVES to discontinue a 238 ± foot portion of Maynard Road so-called and to schedule a town meeting for that purpose

WHEREAS, at its meeting on November 14, 1995, the Montville Planning and Zoning Commission made a favorable report to the Montville Town Council pursuant to Connecticut General Statutes § 8-24 regarding the abandonment of the portion of Maynard Road running from its intersection with Route 82 "to the Oxoboxo Center's property line", a distance of ± 238 feet; and

WHEREAS, the Montville Town Council at its meeting on February 14, 1996 scheduled a town meeting to be held on March 11, 1996 "concerning the Abandonment of Maynard Road"; and

WHEREAS, at a town meeting held on March 11, 1996 it was voted "to discontinue the use of Maynard Rd."; and

WHEREAS, questions have arisen as to the legal sufficiency of the above- described actions to have legally discontinued all or any portion of Maynard Road; and

WHEREAS, at its meeting on March 25, 2014, the Montville Planning and Zoning Commission made a favorable report to the Montville Town Council pursuant to Connecticut General Statutes § 8-24 regarding the abandonment of the portion of Maynard Road running from its intersection with Route 82 "to the Oxoboxo Center's property line", a distance of ± 238 feet; and

WHEREAS, the Town Council wishes to discontinue the above-described 238 ± foot portion of Maynard Road only, and to eliminate any questions as to its intent or the propriety of its previous actions.

NOW THEREFORE BE IT RESOLVED, the southernmost portion of Maynard Road, beginning from its intersection with Route 82 and running northerly approximately 238 feet, which portion of Maynard Road is more fully described below, shall be discontinued:

A certain tract or parcel or land situated in the Town of Montville, County of New London and State of Connecticut, and being more particularly bounded and described as follows:

Commencing at a point situated on the northerly side of Connecticut Route 82 at the southeasterly corner of land of B&B Property Holdings LLC and running thence N 29° 04'

15" W 139.92 feet to an iron pin (recovered); thence N 29° 03' 53" W 69.48 feet to an iron pin (recovered) situated at the northeasterly corner of land now of B&B Property Holdings LLC, these first two courses running by and along the southwesterly line of the portion of Maynard Road to be abandoned; thence northeasterly, crossing Maynard Road, to the northwesterly corner of land of Barbara Champion and Gloria Nelson; thence southeasterly along the southwesterly property line of Barbara Champion and Gloria Nelson and northeasterly line of the portion of Maynard Road to be abandoned a distance of 238 feet, more or less, to the southwesterly corner of land of Barbara Champion and Gloria Nelson at the northerly line of Route 82; thence westerly along the northerly line of Connecticut Route 82 a distance of 40 feet, more or less, to point of beginning.

The above described premises being Maynard Road, so-called, as it abuts on lands of B&B Property Holdings LLC, and land of Barbara Champion and Gloria Nelson, northerly of Route 82.

AND BE IT FURTHER RESOLVED, that a Town Meeting is hereby scheduled to be held on July 8, 2014 at 6:00 p.m. at Montville Town Hall in Town Council Chambers for the purpose of approving the discontinuance of the above-described portion of Maynard Road; and

BE IT FURTHER RESOLVED, that, if this Resolution is approved by a majority vote of the Town Council, each Town Councilor, regardless of his/her vote on this Resolution, in order to comply with Connecticut General Statutes § 13a-49, immediately after the vote shall affix his/her signature to a copy of this Resolution. (Councilor Longton)

