

July 2015 – June 2016 Town Council Resolutions.

JULY 13, 2015 REGULAR MEETING;

Resolution #2015-38. THE TOWN OF MONTVILLE HEREBY RESOLVES to authorize the year-end transfers as requested by the Finance Director and as depicted on schedule A. (Councilor Tanner)

Resolution #2015-39. THE TOWN OF MONTVILLE HEREBY RESOLVES to transfer \$40,000 (forty thousand dollars) to Police Car Replacement (line 10960-54006) from Dispatch Equipment (line 10960-54040) General Fund Surplus in the 2014-15 budget. (Councilor Tanner)

Resolution #2015-40. THE TOWN OF MONTVILLE HEREBY RESOLVES to approve the position description for the Tax Collector and authorize Mayor Ronald McDaniel to execute a Memorandum of Understanding with the MAME collective bargaining unit for same with wages. (Mayor McDaniel)

Resolution #2015-41. THE TOWN OF MONTVILLE HEREBY RESOLVES to refund taxes due to overpayments and corrections in the amount of \$527.15 (five hundred twenty-seven dollars and fifteen cents) as requested by the Tax Collector. (Councilor Jaskiewicz)

Resolution #2015-42. THE TOWN OF MONTVILLE HEREBY RESOLVES to approve and adopt the Ordinance titled, "AN ORDINANCE TO AMEND CHAPTER 37, ORDINANCE NO. O-M "ORDINANCE TO ESTABLISH ECONOMIC DEVELOPMENT COMMISSION" ADOPTED MAY 22, 1971" as read at the public hearing on Monday, July 13, 2015 at 6:30 p.m. (Councilor McNally)

Resolution #2015-43. THE TOWN OF MONTVILLE HEREBY RESOLVES to authorize Mayor Ronald McDaniel to enter into an agreement with Eversource Power for the installation of one antenna and associated equipment on the tower located at 911 Norwich-New London Turnpike in five (5) year increments at no cost and to execute any and all documents associated therewith. (Mayor McDaniel)

Resolution #2015-44. THE TOWN OF MONTVILLE HEREBY RESOLVES to authorize Mayor Ronald McDaniel to sign the Settlement Agreement between Lathrop Vending, Inc. and the Town of Montville for a Tax Appeal regarding Personal Property. (Councilor Jaskiewicz)

Resolution #2015-45. THE TOWN OF MONTVILLE HEREBY RESOLVES to change the date of the August Regular Town Council Meeting from Monday, August 10, 2015 to Wednesday, August 12, 2015. (Councilor Jaskiewicz)

Resolution #2015-46. THE TOWN OF MONTVILLE HEREBY RESOLVES to set the date of ~~Monday, August 10, 2015~~ Wednesday, August 12, 2015 at 6:30 p.m. for a public hearing regarding the Ordinance titled, "ORDINANCE TO PROHIBIT DOGS AND OTHER ANIMALS FROM CERTAIN PUBLIC PLACES". (Councilor Jaskiewicz)

August 12, 2015 REGULAR MEETING;

Resolution #2015-47. THE TOWN OF MONTVILLE HEREBY RESOLVES to refund taxes due to overpayments and corrections in the amount of \$2,263.63 (two thousand two hundred sixty-three dollars and sixty-three cents) as requested by the Tax Collector. (Councilor Jaskiewicz)

Resolution #2015-48. THE TOWN OF MONTVILLE HEREBY RESOLVES to approve and adopt the Ordinance titled, "ORDINANCE TO PROHIBIT DOGS AND OTHER ANIMALS FROM CERTAIN PUBLIC PLACES" as read at the public hearing on Wednesday, August 12, 2015 at 6:30 p.m. (Councilor McNally)

Resolution #2015-49. THE TOWN OF MONTVILLE HEREBY RESOLVES to pay a one-time stipend to the Democratic and Republican Register of Voters in the amount of \$350.00 (three-hundred and fifty dollars) each as compensation for the newly required 26 hour training class to maintain state certification. Payment will only be made provided they show proof of completion of said training. (Councilor McNally)

Resolution #2015-50. 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, 2015 through June 30, 2017 and any documents related thereto. (Mayor McDaniel)

Resolution #2015-51. THE TOWN OF MONTVILLE HEREBY RESOLVES to approve the position descriptions for the Assistant Town Planner and Zoning/Wetlands Officer. (Mayor McDaniel)

Resolution #2015-52. THE TOWN OF MONTVILLE HEREBY RESOLVES to designate the bridge on Montville Road as "The Montville Veterans Memorial Bridge" in honor of the veterans of Montville. (Chairman Jaskiewicz)

SEPTEMBER 14, 2015 REGULAR MEETING;

Resolution #2015-53. THE TOWN OF MONTVILLE HEREBY RESOLVES to refund taxes due to overpayments and corrections in the amount of \$9,401.57 (nine thousand four hundred and one dollars and fifty-seven cents) as requested by the Tax Collector. (Councilor Jaskiewicz)

Resolution #2015-54. THE TOWN OF MONTVILLE HEREBY RESOLVES to authorize Mayor Ronald McDaniel to execute a lease purchase agreement to acquire a fire truck. (Mayor McDaniel)

WHEREAS, the Town of Montville, Connecticut (the "Town"), desires to enter into a lease purchase financing for the acquisition of one FFA Inc. Custom Rescue Mounted on One 2016 Ferrara "Igniter" Chassis Serial #1F9455327GH140283 truck and related equipment (the "Equipment") from the manufacturer, Ferrara Fire Apparatus, Incorporated; and

WHEREAS, the Town desires to acquire the Equipment and enter into a lease purchase agreement with Webster Capital Finance, Inc. (the "Lessor") to finance the acquisition of the Equipment.

NOW THEREFORE, BE IT RESOLVED,

1. That (i) proposal of the Lessor to lease the Equipment and finance the acquisition of the Equipment is hereby accepted and (ii) the Mayor is hereby authorized to enter into a lease purchase agreement (the "Lease") by and between the Town and the Lessor for the lease of the Equipment for a period of no more than eight (8) years, in such form and having such terms and details as determined by the Mayor and the Director of Finance, subject to the following limitations. The amount to be financed under the Lease shall be no greater than ~~\$505,342.00~~ \$505,432.00 and payable in annual installments of principal and interest. At the conclusion of the term of the Lease, provided all the payments required under the Lease, including payments of rent, have been made, the Lessor's interest in the Equipment shall terminate. Payments in respect of the Lease shall be subject to annual appropriations of the Town. The Lease shall include a "non-appropriation of funds" clause allowing for termination in the event that sufficient funds are not appropriated to make payments of rent and other amounts each fiscal year.

2. That the Mayor and the Director of Finance are hereby authorized to make such representations and covenants and to execute and deliver such contracts, financing statements, affidavits, agreements and documents, including but not limited to, an escrow agreement and a tax regulatory agreement, as are determined by the Mayor and the Director of Finance to be necessary or desirable to evidence and secure the Town's obligations pursuant to the Lease, to ensure the interest paid on the Lease is exempt from taxation under the Internal Revenue Code of 1986, as amended (the "Code"), and to finance the purchase of the Equipment, and that the execution of such contracts, financing statements, affidavits, agreements and documents shall be conclusive evidence of such determination.
3. That the Mayor or the Director of Finance is hereby authorized to appoint a bank or trust company to act as escrow agent in connection with the foregoing lease purchase transaction and to do or cause to be done any and all other acts and things necessary or proper to further the purposes of this resolution and the terms and obligations in respect of the Lease.
4. The Town hereby expresses its official intent pursuant to Section 1.150-2 of the Federal Income Tax Regulations, Title 26 (the "Regulations"), to reimburse expenditures paid up to sixty days prior to and any time after the date of passage of this Resolution in an amount not to exceed \$505,432.00 for the Equipment with the proceeds of the Lease. The Lease shall be issued to reimburse such expenditures not later than 18 months after the later of the date of the expenditure or the substantial completion of the purchase of the Equipment, or such later date the Regulations may authorize. The Town hereby certifies that the intention to reimburse as expressed herein is based upon its reasonable expectations as of this date. The Director of Finance or her designee is authorized to pay project expenses in accordance herewith pending the execution of the Lease.
5. Nothing contained in this Resolution, the Lease nor any other instrument shall be construed with respect to the Town as incurring a pecuniary liability or charge upon the full faith and credit of the Town or against its taxing power, nor shall the breach of any agreement contained in this Resolution, the Lease or any other instrument or document executed in connection therewith impose any pecuniary liability upon the Town or any charge upon its full faith and credit or against its taxing power, except to the extent that the payments payable under the Lease are special limited obligations of the Town as provided in the Lease.

Resolution #2015-55. THE TOWN OF MONTVILLE HEREBY RESOLVES to transfer \$55,000 from Reserve for Revaluation (10000-29001) to Brownfields Expense (14999-52123 for the repayment of the DEDC Loan for the remediation of 14 Bridge Street in accordance with the assistance agreement. (Mayor McDaniel)

Resolution #2015-56. THE TOWN OF MONTVILLE HEREBY RESOLVES to authorize, issuance and sale of not exceeding \$7,500,000 aggregate principal amount of Town of Montville general obligation refunding bonds. (Mayor McDaniel)

WHEREAS, Section 7-370c of the Connecticut General Statutes provides authority for any municipality to issue refunding bonds for the payment, funding or refunding of bonds, notes or other obligations previously issued; and

WHEREAS, Section 7-370c provides that such refunding bonds shall be authorized and issued by resolution of the legislative body of the municipality; and

WHEREAS, the Town of Montville, Connecticut (the "Town"), desires to refund all or any portion of any one or more series of the Town's outstanding general obligation bonds (the "Prior Bonds").

NOW THEREFORE, BE IT RESOLVED BY THE TOWN COUNCIL,

1. That the Town issue its general obligation bonds in the aggregate principal amount of up to \$7,500,000 (the "Bonds") to refund certain of the Prior Bonds and to finance such additional amounts as are needed to pay all fees, costs, expenses and redemption premium, if any, in connection with the refunding of the Prior Bonds and the authorization, issuance and sale of the Bonds, including, but not limited to, legal, advisory, printing and administrative expenses, underwriter's discount, and expenses in connection with credit enhancement, if necessary, and the proceeds of the Bonds be appropriated for the foregoing purposes; provided, however, that the refunding of the Prior Bonds provides a net debt service savings to the Town and that the amount of the Bonds issued does not exceed the amount needed to refund the Prior Bonds and to pay the costs authorized herein.
2. That the Mayor and the Director of Finance of the Town (the "Officials") are hereby authorized to determine the date, rates of interest, principal payment amounts, maturities, dates of principal and interest payments, the form of such Bonds, the provisions for protecting and enforcing the rights and remedies of the holders of such Bonds and such other terms, conditions and particular matters regarding the Bonds and the issuance and securing thereof, all in accordance with the Connecticut General Statutes and the Charter of the Town, and to take such actions and execute such documents including, but not limited to, a contract of purchase, to provide all supporting documentation as may be necessary or desirable to accomplish such purposes and to comply with the requirements of the Internal Revenue Code of 1986, as amended, U.S. Securities and Exchange Commission Rule 15c2-12, and any other applicable provision of law thereto enabling. The Bonds authorized hereby shall be general obligations of the Town secured by the full faith and credit of the Town.
3. That the Bonds shall be signed by the Officials either by their genuine signatures or by facsimiles of such signatures printed on the Bonds and that the law firm of Updike, Kelly &

Spellacy, P.C., Hartford, Connecticut, is designated as bond counsel to render an opinion approving the legality of the issuance of the Bonds.

4. That the Officials are hereby authorized to designate a bank or trust company to be the certifying bank, registrar, escrow agent, transfer agent and paying agent for such Bonds; to provide for the keeping of a record of the Bonds; to designate a financial advisor to the Town in connection with the sale of the Bonds; and to designate an underwriter in connection with any negotiated sale and purchase of the Bonds.
5. That the Officials are authorized to sell the Bonds at a public or negotiated sale; to deliver the Bonds and to perform all other acts which are necessary or appropriate to issue the Bonds; to make representations and covenants on behalf of the Town for the benefit of the holders of the Bonds to provide secondary market disclosure information in accordance with U.S. Securities and Exchange Commission Rule 15c2-12, as it may be amended from time to time, including, but not limited to, executing and delivering a continuing disclosure agreement; their respective approvals to be conclusively evidenced by their signature on any such agreements relating thereto.
6. That the Officials are authorized to refund the Prior Bonds from the proceeds of the Bonds and other moneys as they may determine to make available for this purpose, and to defease the Prior Bonds by executing and delivering an escrow agreement in such form and upon such terms as they shall approve, such approval to be conclusively evidenced by their execution thereof.
7. That the Officials are hereby authorized on behalf of the Town to make such representations and covenants for the benefit of the holders of the Bonds which are necessary or appropriate to ensure the exemption of interest on the Bonds from taxation under the Internal Revenue Code of 1986, as amended, including, but not limited to, covenants to pay rebates of investment earnings to the United States in future years; their respective approvals to be conclusively evidenced by their signature on any such agreements relating thereto.
8. That the Officials be authorized to designate other officials or employees of the Town to take such actions and execute such documents, as are determined to be necessary or advisable and in the best interests of the Town in order to refund the Prior Bonds and to issue, sell and deliver the Bonds, and that the execution and delivery of such documents shall be conclusive evidence of such determination.
9. That the Town hereby declares its official intent under Section 1.150-2 of the Federal Income Tax Regulations that costs related to the issuance of the Bonds may be paid from temporary advances of available funds and that (except to the extent reimbursed from grant moneys) the Town 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. The Officials are authorized to amend such declaration of official intent

as they deem necessary or advisable and to bind the Town 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 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.

Resolution #2015-57. THE TOWN OF MONTVILLE HEREBY RESOLVES that Mayor Ron McDaniel be and hereby is authorized to execute a contract for 360 units of medical visit service for seniors totaling \$9,500.40 (Nine thousand five hundred 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 #2015-58. 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 service 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 #2015-59. THE TOWN OF MONTVILLE HEREBY RESOLVES that Mayor Ron McDaniel be and hereby is authorized to execute a contract for 432 units of mental health counseling service for seniors totaling \$11,232.00 (Eleven thousand two hundred thirty two dollars and no 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 #2015-60. THE TOWN OF MONTVILLE HEREBY RESOLVES to change the make-up of the Community Center Building Committee from 9 (nine) to 7 (seven) members. The members will consist of two (2) members from the Parks & Recreation Commission, ~~two~~ (2) one (1) members from the Planning & Zoning Commission, one (1) member from the Youth Services Bureau Advisory Board, and three (3) members-at-large. (Councilor Jaskiewicz)

Resolution #2015-61. THE TOWN OF MONTVILLE HEREBY RESOLVES to allow Lt. Leonard Bunnell to continue his employment with the Town of Montville Police Department for a period of one year from September 23, 2015 as per Connecticut General Statute 7-430. (Mayor McDaniel)

Resolution #2015-62. THE TOWN OF MONTVILLE HEREBY RESOLVES to set the date of Wednesday, October 14, 2015, at 6:00 PM for a public hearing regarding the Senior and Disabled Property Tax Relief at Town Hall Council Chambers. (Councilor Longton)

OCTOBER 14, 2015 REGULAR MEETING;

Resolution #2015-63. THE TOWN OF MONTVILLE HEREBY RESOLVES to refund taxes due to overpayments and corrections in the amount of \$3,320.52 (three thousand three hundred twenty and fifty-two cents) as requested by the Tax Collector. (Councilor Jaskiewicz)

Resolution #2015-64. THE TOWN OF MONTVILLE HEREBY RESOLVES to accept the report from the Senior Tax Relief Committee regarding the Senior and Disabled Tax Relief Plan as presented to the Finance Committee. (Councilor Tanner)

NOVEMBER 9, 2015 REGULAR MEETING;

Resolution #2015-65. THE TOWN OF MONTVILLE HEREBY RESOLVES to refund taxes due to overpayments and corrections in the amount of \$783.51 (Seven hundred eighty-three dollars and fifty-one cents) as requested by the Tax Collector. (Councilor Jaskiewicz)

Resolution #2015-66. THE TOWN OF MONTVILLE HEREBY RESOLVES to set the ~~2015~~ 2016 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 11th, February 8th, March 14th, April 11th, May 9th, June 13th, July 11th, August 8th, September 12th, October 12th (Wednesday), November 14, December 12 to be held at 7:00 p.m. in the Town Council Chambers. (Councilor Jaskiewicz)

Resolution #2015-67. THE TOWN OF MONTVILLE HEREBY RESOLVES to close the Montville Town Hall at 1:00 p.m. on Wednesday, November 25, 2015 in observance of the Thanksgiving holiday. (Mayor McDaniel)

Resolution #2015-68. THE TOWN OF MONTVILLE HEREBY RESOLVES to appoint Agnes Miyuki as the Town Council Minutes Clerk for the term of November 9, 2015 through November 9, 2017. (Councilor Jaskiewicz)

Resolution #2015-69. THE TOWN OF MONTVILLE HEREBY RESOLVES to approve the favorable 8-24 review from Planning & Zoning transferring acceptance of Fort Shantok Road (SSR 433) from the State to the Town. (Councilor Longton)

Resolution #2015-70. THE TOWN OF MONTVILLE HEREBY RESOLVES under the provisions of Section C304 (4) of the Town Charter to accept SSR 433, Project No. 0172-0429, Fort Shantok Road/Massapeag Side Road into the town roadway system. (Councilor Longton)

Resolution #2015-71. THE TOWN OF MONTVILLE HEREBY RESOLVES to accept the 2015-6 WAVE 49 and 50 CIOT (Click It or Ticket) Media Grant and resolves that Mayor Ronald McDaniel is hereby authorized to accept the FY 2015-6 WAVE 49 and 50 CIOT (Click It or Ticket) Media Grant as described above from the Connecticut Department of Transportation (CTDOT) Division of Highway Safety Office, and it be further resolved 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 Seat Belt / Child Safety Seat 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 2015-6 WAVE 49 and 50 CIOT (Click It or Ticket) Media Grant 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 failure to wear seat belts / restrain children in child safety seats, and WHEREAS, The total program cost will be \$19,546.34 for the 2015-6 WAVE 49 and 50 CIOT (Click It or Ticket) Media Grant, and State of Connecticut Department of Transportation (CTDOT) Division of Highway Safety will provide 100 % (one hundred percent) of the program cost. (Mayor McDaniel)

Resolution #2015-72. THE TOWN OF MONTVILLE HEREBY RESOLVES to settle the Rocktenn Tax Appeals, properly referenced as Docket Numbers KNL CV 14-6026092-S, KNL CV 14-6026091-S and KNL CV 14-6026093-S

BE IT RESOLVED, that the Montville Town Council approves the proposed stipulations filed in the above referenced tax appeals.

DECEMBER 14, 2015 REGULAR MEETING;

Resolution #2015-73. THE TOWN OF MONTVILLE HEREBY RESOLVES to refund taxes due to overpayments and corrections in the amount of \$1387.94 (one thousand three hundred eighty-seven dollars and ninety-four cents) as requested by the Tax Collector. (Councilor Jaskiewicz)

Resolution #2015-74. THE TOWN OF MONTVILLE HEREBY RESOLVES to approve and adopt the Ordinance titled, "AN ORDINANCE REGARDING THE LEASE OF REAL PROPERTY LOCATED AT 911 ROUTE 32." (Mayor McDaniel)

Resolution #2015-75. THE TOWN OF MONTVILLE HEREBY RESOLVES to accept the 2016 Comprehensive DUI Enforcement Program Grant and resolves that Mayor Ronald McDaniel is hereby authorized to accept the FY 2016 Comprehensive DUI Enforcement Program Grant as described above from the Connecticut Department of Transportation (CTDOT) Division of Highway Safety Office, and it be further resolved 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 Comprehensive 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 2016 Comprehensive DUI Enforcement Program Grant 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 failure to impaired driving, and WHEREAS, The total program cost will be \$66,600.00 for the 2016 Comprehensive DUI Enforcement Program Grant, and State of Connecticut Department of Transportation (CTDOT) Division of Highway Safety will provide 75 % (seventy five percent) or \$49,950 of the program cost. (Mayor McDaniel)

Resolution #2015-76. THE TOWN OF MONTVILLE HEREBY RESOLVES to authorize Mayor Ronald McDaniel to execute the Memorandum of Understanding for the Sunshot Prize Race to 7 Day Solar Competition and execute any and all documents pertaining thereto. (Mayor McDaniel)

Resolution #2015-77. THE TOWN OF MONTVILLE HEREBY RESOLVES to authorize Mayor Ronald McDaniel to accept the FY15 STEAP Grant in the amount of \$475,000 for

Transfer Station Upgrades and execute any and all documents pertaining thereto. (Mayor McDaniel)

Resolution #2015-78. THE TOWN OF MONTVILLE HEREBY RESOLVES to establish a Mental Health Grant fund (# 067). (Councilor Tanner)

Resolution #2015-79. THE TOWN OF MONTVILLE HEREBY RESOLVES to approve the 2015 holiday bonuses for Town employees (Councilor Tanner):

<u>INDIVIDUAL</u>			
MALCHIODI	CONSTANCE	INDV	100.00
MCFEE	DANA	REGISTRARS	50.00
HART	THERESA	INDV	100.00
MCDANIEL	RONALD	ELCT	100.00
KUTZ	CHRISTINE	REGISTRARS	50.00
<u>PART TIME – OVER 780 HRS</u>			
GINGERELLA	THOMAS	PT	25.00
ZETTEGREN	ANDREW	PT	25.00
NORMAN	DAVID	PT	25.00
GIESLING	DAVID	PT	25.00
PAULMAN	SEAN	PT	25.00
<u>RECORDING CLERKS</u>			
MIYUKI	AGNES	PT	25.00
GATHERS	GLORIA	PT	25.00
JACOBS	HEIDI-LEE	PT	25.00
TOTAL			600.00

Resolution #2015-80. THE TOWN OF MONTVILLE HEREBY RESOLVES to close the Montville Town Hall at 4:00 2:00 p.m. on Thursday, December 24, 2015 in observance of the Christmas Holiday. (Mayor McDaniel)

Resolution #2015-81. THE TOWN OF MONTVILLE HEREBY RESOLVES to set the date of January 11, 2016 at 6:00 p.m. for a Town Meeting to be held at Town Hall Council Chambers concerning the abandonment of a 50' wide; 350' long strip of land running generally easterly and westerly at the northwesterly terminus of Carol Drive, Uncasville, CT.

JANUARY 11 REGULAR MEETING;

Resolution #2016-01. THE TOWN OF MONTVILLE HEREBY RESOLVES to refund taxes due to overpayments and corrections in the amount of \$342.32 (three hundred forty-two dollars and thirty-two cents) as requested by the Tax Collector. (Councilor Jaskiewicz)

Resolution #2016-02. THE TOWN OF MONTVILLE HEREBY RESOLVES to authorize Mayor Ronald McDaniel to apply annually for the State of Connecticut Department of Emergency Services and Public Protection, Division of Emergency Management and Homeland Security EMPG Grant and execute any and all documents pertaining thereto. (Mayor McDaniel)

JANUARY 21 SPECIAL MEETING;

Resolution #2016-03. THE TOWN OF MONTVILLE HEREBY RESOLVES to approve and adopt the Ordinance titled, "Ordinance Establishing the Montville Police Department as heard at the public hearing held on Thursday, January 14, 2016 at 6:00 p.m. at Montville High School Auditorium. (Councilor Jaskiewicz)

FEBRUARY 10 SPECIAL MEETING;

Resolution #2016-04. THE TOWN OF MONTVILLE HEREBY RESOLVES to refund taxes due to overpayments and corrections in the amount of \$831.62 (eight hundred thirty-one dollars and sixty-two cents) as requested by the Tax Collector. (Councilor Jaskiewicz)

Resolution #2016-05. THE TOWN OF MONTVILLE HEREBY RESOLVES to approve the location of the Fair Oaks Community Center for a Carnival to be sponsored by the Parks & Recreation Commission. (Councilor Tanner)

Resolution #2016-06. THE TOWN OF MONTVILLE HEREBY RESOLVES to extend the engineering services contract for the Town of Montville with CLA Engineers, Inc. and further, to authorize the Mayor to execute an agreement for same. (Mayor McDaniel)

Resolution #2016-07. THE TOWN OF MONTVILLE HEREBY RESOLVES to extend the audit contract for the Town of Montville with Mahoney Sabol and Company, LLP for one year and further, to authorize the Mayor to execute an agreement for same. (Mayor McDaniel)

Resolution #2016-08. THE TOWN OF MONTVILLE HEREBY RESOLVES to establish a Small Cities Grant fund. (Councilor Longton)

Resolution #2016-09. THE TOWN OF MONTVILLE HEREBY RESOLVES to establish a Working Committee with staff representatives from Montville, Waterford and East Lyme to present findings, recommendations and comments to each Chief Executive for such regional animal shelter by September 1, 2016. (Mayor McDaniel)

Resolution #2016-10. THE TOWN OF MONTVILLE HEREBY RESOLVES To appropriate funds in the amount of \$150,000 for the purchase of school busses to take advantage of an EPA Grant, Funds to come from Fund Balance. (Councilor Jaskiewicz)

MARCH 14, 2016 REGULAR MEETING;

Resolution #2016-11. THE TOWN OF MONTVILLE HEREBY RESOLVES to establish a road line as shown on the map from CLA Engineers dated January 27, 2016 titled "Defining PTA Lane," a general location survey. (Councilor Caron)

Resolution #2016-12. THE TOWN OF MONTVILLE HEREBY RESOLVES to appropriate \$31,455 to Raymond Hill Church Renovations (#30999-54324) from Contingency (#10480-52164) finish the repairs to the Raymond Hill Church. (Councilor Longton).

Resolution #2016-13. THE TOWN OF MONTVILLE HEREBY RESOLVES to waive the bid requirement for the exterior doors and carpentry work for the Raymond Hill Church (Councilor Longton).

Resolution #2016-14. THE TOWN OF MONTVILLE HEREBY RESOLVES to refund taxes due to overpayments and corrections in the amount of \$4,335.49 (four thousand three hundred thirty-five dollars and forty-nine cents) as requested by the Tax Collector. (Councilor Jaskiewicz)

Resolution #2016-15. THE TOWN OF MONTVILLE HEREBY RESOLVES to set the date of April 26, 2016, at 6:00 PM for a public hearing regarding the Board of Education proposed budget for fiscal year 2016-2017 at Montville High School Auditorium and to set the date of April 27, 2016, at 6:00 PM for a public hearing regarding the General Government proposed budget for fiscal year 2016-2017 at Montville High School Auditorium. (Councilor Jaskiewicz)

Resolution #2016-16. THE TOWN OF MONTVILLE HEREBY RESOLVES to authorize the Mayor 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

Energy and Environmental Protection related to a STEAP Grant award in the amount of \$475,000 for Phase I Transfer Station Improvements. (Mayor McDaniel)

Be it resolved that it is in the best interests of the Town of Montville to enter into contracts with the Department of Energy and Environmental Protection. In furtherance of this resolution, Ronald McDaniel, Mayor, is duly authorized to enter into and sign said contracts on behalf of the Town of Montville. Ronald McDaniel currently holds the title of Mayor and has held that office since November 9, 2015. The Mayor is further authorized to provide such additional information and execute such other documents as may be required by the local, state or federal government in connection with said contracts and to execute any amendments, rescissions, and revisions thereto.

Resolution #2016-17. THE TOWN OF MONTVILLE HEREBY RESOLVES to authorize Mayor Ron McDaniel to negotiate and execute all necessary agreements and contract documents between the State of Connecticut Department of Transportation on behalf of the Town of Montville for the Matching Grant Program for Elderly and Disabled Demand Responsible Transportation. (Mayor McDaniel)

Resolution #2016-18. THE TOWN OF MONTVILLE HEREBY RESOLVES to accept the settlement agreement in Nelson Tax Appeals pending in the Connecticut Superior Court, identified as KNL CV 15-6024278S and KNL CV 15-6023467S

WHEREAS, the Nelson family brought two tax appeals contesting the Town's ability to assess and tax the real property referenced in the two aforementioned tax appeals;

WHEREAS, the parties mediated this dispute before the Honorable Thomas A. Bishop and reached a tentative agreement; and

WHEREAS, the Town Council has reviewed the terms of the agreement and believe it to be in the best interests of the Town to accept said agreement.

BE IT RESOLVED that the Montville Town Council hereby accepts the proposed settlement of the two Nelson tax appeals and directs the Town Tax Collector to accept said terms as payment in full of all alleged taxes due.

APRIL 11, 2016 REGULAR MEETING;

Resolution #2016-19. THE TOWN OF MONTVILLE HEREBY RESOLVES to refund taxes due to overpayments and correction in the amount of \$6,189.62, (six thousand one hundred eighty nine dollars and sixty-two cents) as requested by the Tax Collector. (Councilor Jaskiewicz)

Resolution #2016-20. THE TOWN OF MONTVILLE HEREBY RESOLVES under the provisions of section C304 (4) of the town charter to accept the following roads as public highways: PTA Lane, David Drive and Rebecca Court. (Councilor Rogulski)

Resolution #2016-21. THE TOWN OF MONTVILLE HEREBY RESOLVES to review and approve the final contract for the Fair Oaks Community Center Carnival and waive all in-kind services related to Police, Fire, Emergency Services, and Public Works. (Councilor Jaskiewicz)

Resolution #2016-22. THE TOWN OF MONTVILLE HEREBY RESOLVES to appoint the Mayor, the Superintendent of Schools and the Town Treasurer to the Comstock Book Fund Committee for the administration of the fund and to establish a Comstock Library Book fund (#028). (Mayor McDaniel)

Resolution #2016-23. THE TOWN OF MONTVILLE HEREBY RESOLVES to receive the Mayor's budget proposal for fiscal year 2016-2017. (Councilor Longton)

MAY 9, 2016 REGULAR MEETING;

Resolution #2016-24. THE TOWN OF MONTVILLE HEREBY RESOLVES to refund taxes due to overpayments and corrections in the amount of \$1,040.00 (one thousand forty dollars) as requested by the Tax Collector. (Councilor Jaskiewicz)

Resolution #2016-25. THE TOWN OF MONTVILLE HEREBY RESOLVES to allow Sergeant Dennis Mathers to continue his employment with the Town of Montville Police Department for a period of one year from June 18, 2016 as per Connecticut General Statute 7-430. (Mayor McDaniel)

Resolution #2016-26. THE TOWN OF MONTVILLE HEREBY RESOLVES to allocate the \$15,000 in the Radio Receiver Benjamin Court line (#30999-54057) for the radio system redundant loop. (Councilor Longton)

Resolution #2016-27. THE TOWN OF MONTVILLE HEREBY RESOLVES to accept the fiscal year 2016-2017 Montville Water Pollution Control Authority proposed sewer budget in the amount of \$4,706,453.00 (four million seven hundred six thousand four hundred fifty-three dollars). (Councilor May)

Resolution #2016-28. THE TOWN OF MONTVILLE HEREBY RESOLVES to adopt the fiscal year 2016-2017 Town of Montville Water Pollution Control Authority proposed water

budget in the amount of \$1,509,725 (one million five hundred nine thousand seven hundred twenty-five dollars). (Councilor May)

JUNE 7 SPECIAL MEETING;

Resolution #2016-29. THE TOWN OF MONTVILLE HEREBY RESOLVES to adopt the Town's five-year capital improvement plan in the total amount of \$28,476,870. (Councilor Jaskiewicz)

Resolution #2016-30. THE TOWN OF MONTVILLE HEREBY RESOLVES to adopt the fiscal year 2016-2017 Budget.

Resolution #2016-31. THE TOWN OF MONTVILLE HEREBY RESOLVES to set the mill rate for the 2016/2017 fiscal year at 30.61 mills using at collection rate of 98.7%. (Councilor Jaskiewicz)

JUNE 15 REGULAR MEETING;

Resolution #2016-32. THE TOWN OF MONTVILLE HEREBY RESOLVES to refund taxes due to overpayments and corrections in the amount of \$685.74 (six-hundred eighty-five dollars and seventy-four cents) as requested by the Tax Collector. (Councilor Jaskiewicz)

Resolution #2016-33. THE TOWN OF MONTVILLE HEREBY RESOLVES to amend Resolution 2015-60 adopted at the September 14, 2015 meeting to change the make-up of the Community Center Building Committee to 5 (five members). (Councilor Jaskiewicz)

Resolution #2016-34. THE TOWN OF MONTVILLE HEREBY RESOLVES to approve the Suspense List at the request of the Tax Collector in the amount of \$103,328.63 (one hundred and three thousand, three hundred twenty-eight dollars and sixty-three cents) dated the third day of June 2016. (Councilor Jaskiewicz)

Resolution #2016-35. THE TOWN OF MONTVILLE HEREBY RESOLVES to the pay the Deputy Registrar of Voters \$12.50 per hour for up to 20 hours each year.

Resolution #2016-36. THE TOWN OF MONTVILLE HEREBY RESOLVES to the pay the Registrar of Voters a stipend of \$350 for Election Day. (Councilor Longton).