

**2016-2017 Town Council Resolutions.**

**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).

**JULY 11 REGULAR MEETING;**

**Resolution #2016-37. THE TOWN OF MONTVILLE HEREBY RESOLVES** to move the net proceeds from the Carnival into the Parks & Recreation Department's Special Revenue Fund.

**Resolution #2016-38. THE TOWN OF MONTVILLE HEREBY RESOLVES** to refund taxes due to overpayments and corrections in the amount of \$1,942.59 (one thousand nine hundred and forty-two dollars and fifty-nine cents) as requested by the Tax Collector. (Councilor Jaskiewicz)

**Resolution #2016-39. THE TOWN OF MONTVILLE HEREBY RESOLVES** to authorize Mayor Ronald McDaniel to enter into a contract with Tanko Lighting, Inc. pertaining to the Streetlight LED Retrofit project; project to be funded through a lease purchase. (Councilor Longton)

**Resolution #2016-40. THE TOWN OF MONTVILLE HEREBY RESOLVES** to transfer \$35,000 to Police Vehicle Survey System (line # 10960-54130) from Contingency (line # 10480-52164). (Mayor McDaniel)

**AUGUST 10 REGULAR MEETING;**

**Resolution #2016-41. THE TOWN OF MONTVILLE HEREBY RESOLVES** to approve the settlement of pending litigation matter (CHRO Case No. 1340302/EEOC Case No. 16A-2013-00588) and to authorize Mayor Ronald McDaniel to execute documents consistent with the terms of the tentative agreement as outlined in the Executive Session. (Mayor McDaniel)

**Resolution #2016-42. THE TOWN OF MONTVILLE HEREBY RESOLVES** to refund taxes due to overpayments and corrections in the amount of \$2,729.66 (two thousand seven hundred twenty-nine dollars and sixty-six cents) as requested by the Tax Collector. (Councilor Jaskiewicz)

**Resolution #2016-43. 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, 2016 as per Connecticut General Statute 7-430. (Mayor McDaniel)

**Resolution #2016-44. 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 Longton).

**Resolution #2016-45. THE TOWN OF MONTVILLE HEREBY RESOLVES** to establish an Anaerobic Digester fund (# 071). (Councilor Longton)

**Resolution #2016-46. THE TOWN OF MONTVILLE HEREBY RESOLVES** to transfer \$99,395 from the Bridge Fund to the General Fund. (Councilor Longton)

**SEPTEMBER 12 REGULAR MEETING;**

**Resolution #2016-47. THE TOWN OF MONTVILLE HEREBY RESOLVES** to refund taxes due to overpayments and corrections in the amount of \$38,475.24 (Thirty-eight thousand four hundred seventy-five dollars and twenty-four cents) as requested by the Tax Collector. (Councilor Jaskiewicz)

**Resolution #2016-48. THE TOWN OF MONTVILLE HEREBY RESOLVES** to approve the job description for the Information Systems Department Technician as approved by the Town Administration/Rules & Procedures Subcommittee (Councilor Jaskiewicz)

**Resolution #2016-49. THE TOWN OF MONTVILLE HEREBY RESOLVES** to authorize Mayor Ronald McDaniel to amend the Single Stream Recyclable Collection Agreement with Willimantic Waste from weekly pick-up to bi-weekly recycling pick-up. (Councilor Caron)

**Resolution #2016-50. THE TOWN OF MONTVILLE HEREBY RESOLVES** to establish Fund (# 072), STEAP Transfer Station. (Mayor McDaniel)

**Resolution #2016-51. 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 #2016-52. 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 #2016-53. 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)

**OCTOBER 12, 2016 REGULAR MEETING;**

**Resolution #2016-54. THE TOWN OF MONTVILLE HEREBY RESOLVES** to refund taxes due to overpayments and corrections in the amount of \$2,429.31 (two thousand four hundred twenty-nine dollars and thirty-one cents) as requested by the Tax Collector. (Councilor Jaskiewicz)

**Resolution #2016-55. THE TOWN OF MONTVILLE HEREBY RESOLVES** that Mayor Ron McDaniel be and hereby is authorized to execute the Fourth Amendment to Agreement Between Southeastern Connecticut Regional Resources Recovery Authority, and further, to approve the Mayor to execute any and all documents that may be necessary. (Mayor McDaniel)

**Resolution #2016-56. THE TOWN OF MONTVILLE HEREBY RESOLVES** to appropriate \$145,782 to line (10960-54112) to purchase a new roll-off truck including the necessary warranties. (Councilor Longton)

**Resolution #2016-57. THE TOWN OF MONTVILLE HEREBY RESOLVES** authorize the use of the remaining balance of \$88,000 in the Fitch Hill Road line (10000-29002) to complete the necessary drainage repairs. (Councilor Longton)

**Resolution #2016-58. THE TOWN OF MONTVILLE HEREBY RESOLVES** to increase the LoCIP allocation for the Fair Oaks Site Improvement Project (21199-54016) to \$178,000. (Councilor Longton)

**Resolution #2016-59. 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 2017 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 2017 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 \$66,600.00 for the 2017 Comprehensive DUI (Driving Under the Influence) Enforcement Grant Program and State of Connecticut Department of Transportation (CTDOT) Division of Highway Safety will provide \$49,950.00 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 \$16,650.00, which requirement will be met through the payment of fringe benefits for the officers involved in the program. (Mayor McDaniel)

**Resolution #2016-60. THE TOWN OF MONTVILLE HEREBY RESOLVES** to authorize Mayor Ronald McDaniel to execute the Animal Control Services Agreement with the Town of Salem. (Mayor McDaniel)

**NOVEMBER 14, 2016 REGULAR MEETING;**

**Resolution #2016-61. THE TOWN OF MONTVILLE HEREBY RESOLVES** to refund taxes due to overpayments and corrections in the amount of \$1,655.52 (One thousand six hundred and fifty-five dollars and fifty-two cents) as requested by the Tax Collector. (Councilor Jaskiewicz)

**Resolution #2016-62. THE TOWN OF MONTVILLE HEREBY RESOLVES** to set the 2017 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 9, February 13, March 13, April 10, May 8, June 12, July

10, August 14, September 11, October 11 (Wednesday), November 13, December 11 to be held at 7:00 p.m. in the Town Council Chambers. (Councilor Jaskiewicz)

**Resolution #2016-63. 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 Economic and Community Development related to a Bond award in the amount of \$494,000 for the Montville Public Works Facility Improvements Project. (Mayor McDaniel)

**WHEREAS**, pursuant to Certified Resolution Sec. 4-66 C, the Connecticut Department of Economic and Community Development is authorized to extend financial assistance for economic development projects; and

**WHEREAS**, it is desirable and in the public interest that the Town of Montville make an application to the State for \$ 494,000 in order to undertake the Montville Public Works Facility Improvements Project and to execute an Assistance Agreement.

NOW, THEREFORE, BE IT RESOLVED BY THE Montville Town Council

1. That it is cognizant of the conditions and prerequisites for the state financial assistance imposed by Certified Resolution Sec. 4-66 C
2. That the filing of an application for State financial assistance by the Town of Montville in an amount not to exceed \$494,000 is hereby approved and that Ronald McDaniel, Mayor is directed to execute and file such application with the Connecticut Department of Economic and Community Development, to provide such additional information, to execute such other documents as may be required, to execute an Assistance Agreement with the State of Connecticut for State financial assistance if such an agreement is offered, to execute any amendments, decisions, and revisions thereto, and to act as the authorized representative of Town of Montville.

**Resolution #2016-64. 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 #2016-65. THE TOWN OF MONTVILLE HEREBY RESOLVES** to accept the 2016-7 WAVE 51 and WAVE 52 CIOT (Click It or Ticket) Media Grant and resolves that Mayor Ronald McDaniel is hereby authorized to accept the FY 2016-7 WAVE 51 and WAVE 52 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 2016-7 WAVE 51 and WAVE 52 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 \$10,009.80 for the 2016-7 WAVE 51 and WAVE 52 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 #2016-66. THE TOWN OF MONTVILLE HEREBY RESOLVES** to appoint Monica Pomazon to fill the unexpired term on the Board of Education. Term to expire November 13, 2017. (Councilor Jaskiewicz)

**DECEMBER 12, 2016 REGULAR MEETING;**

**Resolution #2016-67. THE TOWN OF MONTVILLE HEREBY RESOLVES** to refund taxes due to overpayments and corrections in the amount of \$8,106.91 (eight thousand one hundred and six dollars and ninety-one cents) as requested by the Tax Collector. (Councilor Jaskiewicz)

**Resolution #2016-68. THE TOWN OF MONTVILLE HEREBY RESOLVES** to establish an Urban Action Grant for upgrades to the Public Works Facility (# 083). (Mayor McDaniel)

**Resolution #2016-69. THE TOWN OF MONTVILLE HEREBY RESOLVES** to approve the 2016 holiday bonuses for Town employees (Mayor McDaniel):

Non-Union Employees

**INDIVIDUAL**

MALCHIODI	CONSTANCE	INDV	08/01/2011	100.00
MCFEE	DANA	REGISTRARS	11/01/2015	50.00
HART	THERESA	INDV	04/14/2008	100.00
MCDANIEL	RONALD	ELCT	11/14/2011	100.00
KUTZ	CHRISTINE	REGISTRARS	11/01/2015	50.00

**PART TIME OVER 780 HRS**

GINGERELLA	THOMAS	PT	818.50	25.00
ZETTEGREN	ANDREW	PT	862.75	25.00
GIESLING	DAVID	PT	832.00	25.00

**RECORDING CLERKS**

MIYUKI	AGNES	PT		25.00
GATHERS	GLORIA	PT		25.00

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**TOTAL** **525.00**

**Resolution #2016-70. THE TOWN OF MONTVILLE HEREBY RESOLVES** to award the engineering services contract for the Town of Montville and further, to authorize the Mayor to execute an agreement for same. (Mayor McDaniel)

**JANUARY 9, 2017 REGULAR MEETING;**

**Resolution #2017-01. THE TOWN OF MONTVILLE HEREBY RESOLVES** to refund taxes due to overpayments and corrections in the amount of \$329.83 (three hundred twenty-nine dollars and eighty-three cents) as requested by the Tax Collector. (Councilor Jaskiewicz)

**Resolution #2017-02. THE TOWN OF MONTVILLE HEREBY RESOLVES** to acknowledge that a State Sponsored Public Information Meeting was held on November 30, 2016, and after consideration of input received at such meeting and within a 14-day period thereafter for additional written comments, the Town of Montville through its Town Council does support the advancement of design and subsequent construction of the replacement of the Old Colchester Road Culverts project utilizing funding from the STP-Urban Program, otherwise identified as Project 85-144, that said project be and hereby is approved. (Mayor McDaniel)  
**BE IT HEREBY RESOLVED** that the Town of Montville, through its Town Council, does acknowledge that a State Sponsored Public Information Meeting was held on November 30, 2016, and after consideration of input received at such meeting and within a 14 day period thereafter for additional written comments, does support the advancement of design and subsequent construction of the replacement of the Old Colchester Road Culverts project utilizing funding from the STP-Urban Program, otherwise identified as Project 85-144, that said project be and hereby is approved. (Mayor McDaniel)

**Resolution #2017-03. THE TOWN OF MONTVILLE HEREBY RESOLVES** to set the date of Tuesday, April 25, 2017, at 6:00 PM for a public hearing regarding the General Government



proposed budget for fiscal year 2017-2018 at Montville High School Auditorium and to set the date of Wednesday, April 26, 2017, at 6:00 PM for a public hearing regarding the Board of Education proposed budget for fiscal year 2017-2018 at Montville High School Auditorium. (Councilor Jaskiewicz)

**Resolution #2017-04. THE TOWN OF MONTVILLE HEREBY RESOLVES** to commit twenty five thousand, five hundred ninety six dollars (\$25,596) to the Education Reserve Fund for fiscal year 2015-2016. (Councilor Jaskiewicz)

**Resolution #2017-05. THE TOWN OF MONTVILLE HEREBY RESOLVES** to approve the “Town of Montville Acceptable Use Policy” as approved by the Town Administration/Rules & Procedures Sub-committee on November 28, 2016. (Councilor Jaskiewicz)

#### **JANUARY 11, 2017 SPECIAL MEETING;**

**Resolution #2017-06. 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 Fire Fighters Association, Local 3386, IAFF for the period of July 1, 2016 - June 30, 2019.

**Resolution #2017-07. 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 Water Pollution Control Authority Employees, Local 1303-341 of Council #4, AFSCME, AFL-CIO for the period July 1, 2016-June 30, 2020.

#### **FEBRUARY 13, 2017 REGULAR MEETING;**

**Resolution #2017-08. THE TOWN OF MONTVILLE HEREBY RESOLVES** to refund taxes due to overpayments and corrections in the amount of \$4,007.75 (four thousand seven dollars and seventy-five cents) as requested by the Tax Collector. (Councilor Jaskiewicz)

**Resolution #2017-08A.** To Consider and Act on a Motion to appoint the audit firm Mahoney Sabol for the 2017, 18 and 19 fiscal years. (Mayor McDaniel)

**Resolution #2017-09. THE TOWN OF MONTVILLE HEREBY RESOLVES** to waive the sealed bid requirement in Section 708(a) of the Town Charter for the installation of fencing at the dog park as it is in the best interest of the Town. (Mayor McDaniel)

**Resolution #2017-10. THE TOWN OF MONTVILLE HEREBY RESOLVES** to authorize the Mayor to enter into an agreement with ADP for providing HR, Payroll and Benefit services. **MARCH 13, 2017 REGULAR MEETING;**

**Resolution #2017-11. THE TOWN OF MONTVILLE HEREBY RESOLVES** to refund taxes due to overpayments and corrections in the amount of \$4,860.72 (four thousand eight hundred and sixty dollars and seventy-two cents) as requested by the Tax Collector. (Councilor Jaskiewicz)

**Resolution #2017-12. THE TOWN OF MONTVILLE HEREBY RESOLVES** to approve and adopt Ordinance No. 2007-002, titled “An Ordinance Regarding Land Use Application Processing Fees” as heard at the public hearing held on Monday, March 13, 2017 at 6:30 p.m. in the Town Council Chambers at Montville Town Hall. (Councilor Jaskiewicz)

**Resolution #2017-13. THE TOWN OF MONTVILLE HEREBY RESOLVES** to approve the “Equipment Replacement Policy” as approved by the Town Administration/Rules & Procedures Sub-Committee on February 27, 2017. (Councilor Jaskiewicz)

**Resolution #2017-14. THE TOWN OF MONTVILLE HEREBY RESOLVES** to approve the “Emergency Dispatchers’ Communication Procedure” as recommended by the Public Safety Commission, effective June 1, 2017. (Councilor Jaskiewicz)

**Resolution #2017-15. THE TOWN OF MONTVILLE HEREBY RESOLVES** to approve the “Administration of Nasal and/or Injectable Naloxone” Policy as approved by the Town Administration/Rules & Procedures Sub-Committee. (Councilor Jaskiewicz)

**Resolution #2017-16. THE TOWN OF MONTVILLE HEREBY RESOLVES** to approve the “Civilian Complaint Policy” as approved by the Town Administration/Rules & Procedures Sub-Committee. (Councilor Jaskiewicz)

**APRIL 10, 2017 REGULAR MEETING;**

**Resolution #2017-16A. THE TOWN OF MONTVILLE HEREBY RESOLVES** to refund taxes due to overpayments and corrections in the amount of \$7,741.23 (Seven Thousand Seven Hundred Forty-one Dollars and Twenty-three cents) as requested by the Tax Collector. (Councilor Jaskiewicz)

**Resolution #2017-17. THE TOWN OF MONTVILLE HEREBY RESOLVES** to receive the Mayor's budget proposal for fiscal year 2017-2018. (Councilor Longton)

**Resolution #2017-18. THE TOWN OF MONTVILLE HEREBY RESOLVES** to authorize Mayor Ron McDaniel to initiate the LED Streetlight Retrofit project utilizing the Eversource on-bill financing. (Mayor McDaniel)

**APRIL 18, 2017 SPECIAL MEETING;**

**Resolution #2017-19. 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 Montville Public Works Employees, Local 1303-051 of Council #4, AFSCME, AFL-CIO for the period of July 1, 2016 - June 30, 2020. (Mayor McDaniel)

**MAY 8, 2017 REGULAR MEETING;**

**Resolution #2017-20. THE TOWN OF MONTVILLE HEREBY RESOLVES** to refund taxes due to overpayments and corrections in the amount of \$520.39 (five hundred twenty dollars and thirty-nine cents) as requested by the Tax Collector. (Councilor Jaskiewicz)

**Resolution #2017-21. THE TOWN OF MONTVILLE HEREBY RESOLVES** to approve the wage increase for seasonal Parks & Recreation employees. (Councilor Jaskiewicz)

**Resolution #2017-22. THE TOWN OF MONTVILLE HEREBY RESOLVES** to consider and act on a motion to accept the recommendation of the Planning and Zoning Commission regarding the report for an 8-24 review for the sale of 289 Route 32. (Mayor McDaniel)

**Resolution #2017-23. THE TOWN OF MONTVILLE HEREBY RESOLVES** to consider and act on a motion to introduce and set the date for a public hearing on an ordinance titled "An Ordinance Regarding Sale and Conveyance of Real Property Located at "289 Route 32" (former Youth Services Building) on June 14, 2017 at 6:45 p.m. The Public Hearing will be held in the Town Council Chambers. (Mayor McDaniel)

**Resolution #2017-24. THE TOWN OF MONTVILLE HEREBY RESOLVES** to adopt the fiscal year 2017-2018 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)

**Resolution #2017-25. THE TOWN OF MONTVILLE HEREBY RESOLVES** to accept the Stipulated Judgment dated April 19, 2017, between Thomas G. Faria Corporation (KNA Faria Beede Instruments, Inc.) and the Town of Montville, Docket No. KNL CV 16-6027152S, regarding Faria's real property tax appeal for Grand List Year 2015. (Mayor Ronald McDaniel)

**Resolution #2017-26. THE TOWN OF MONTVILLE HEREBY RESOLVES** that the Town Council authorizes the Montville Board of Education to apply to the Commissioner of Administrative Services and to accept or reject a grant for the modification of the well system at Leonard J. Tyl Middle School to separate the fire suppression and the potable water and to expand its capacity to provide potable water to the Montville High School and the District's Transportation Facility. Additionally, the grant will also include costs to purge the manganese buildup in the water system at the Montville High School. (Mayor Ronald McDaniel)

**Resolution #2017-27. THE TOWN OF MONTVILLE HEREBY RESOLVES** that the Leonard J. Tyl Well School Building Committee is hereby established as a building committee with regard to the modification and expansion of the well system at the Leonard J. Tyl Middle School and to remediate the buildup of manganese at the Montville High School. (Mayor Ronald McDaniel)

**Resolution #2017-28. THE TOWN OF MONTVILLE HEREBY RESOLVES** that the Town Council hereby authorizes at least the preparation of schematic drawings and outline specifications for the modification and expansion of the well system at the Leonard J. Ty Middle School along with a plan to purge the manganese buildup in the water system at the Montville High School. (Mayor Ronald McDaniel)

**Resolution #2017-29. THE TOWN OF MONTVILLE HEREBY RESOLVES** to review and approve the final contract for the Montville Community Center Carnival and waive all in-kind services and fees related to Police, Fire, Emergency Services, and Public Works. (Councilor Jaskiewicz)

**Resolution #2017-30. 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, 2017 as per Connecticut General Statute 7-430. (Mayor McDaniel)

**MAY 24, 2017 SPECIAL MEETING;**

**Resolution #2017-31. THE TOWN OF MONTVILLE HEREBY RESOLVES** to appoint the Superintendent of Schools to serve on the Leonard J. Tyl Well School Building Committee established on May 8, 2017. (Councilor Jaskiewicz)

**Resolution #2017-32. THE TOWN OF MONTVILLE HEREBY RESOLVES** to transfer \$150,000 to be designated for Tyl/MHS Well Modification line (10000-29005) from General Fund Balance. (Councilor Jaskiewicz)

**Resolution #2017-33. 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 Montville Association of Management Employees (MAME), Local 818 of Council #4, AFSCME, AFL-CIO for the period of July 1, 2016 - June 30, 2020 and to approve the funds necessary to implement the terms of a side letter to that written agreement. (Mayor McDaniel)

#### **JUNE 12, 2017 REGULAR MEETING;**

**Resolution #2017-34. THE TOWN OF MONTVILLE HEREBY RESOLVES** to refund taxes due to overpayments and corrections in the amount of \$6,538.03 (six thousand five hundred thirty-eight dollars and three cents) as requested by the Tax Collector. (Councilor Jaskiewicz)

**Resolution #2017-35. THE TOWN OF MONTVILLE HEREBY RESOLVES** to approve the Suspense List at the request of the Tax Collector in the amount of \$28,797.70 (twenty-eight thousand, seven hundred ninety-seven dollars and seventy cents) dated the fifth day of May 2017. (Councilor Jaskiewicz)

**Resolution #2017-36. THE TOWN OF MONTVILLE HEREBY RESOLVES** to authorize the Mayor Ronald McDaniel to execute a lease purchase agreement to acquire equipment and vehicles. (Councilor Longton)

**WHEREAS**, the Town of Montville, Connecticut (the “Town”), desires to enter into a lease purchase financing for the acquisition of various pieces of police, fire and public works vehicles, including (i) three (3) Police Cars in the approximate amount of \$149,019.96, (ii) a Tanker Truck in the approximate amount of \$325,000.00, (iii) a Skid Steer in the approximate amount of \$65,509.12, (iv) a Ford F-550 Tarco Dump in the approximate amount of \$125,000.00, (v) an International Plow Truck in the approximate amount of \$100,000.00, and (vi) a Chevy Express 2500 in the approximate amount of \$24,137.00 (collectively, the “Equipment”); and

**WHEREAS**, the Town desires to acquire the Equipment and enter into a lease purchase agreement with a financial lending institution to be determined (the “Lessor”) to finance the acquisition of such Equipment.

**NOW THEREFORE, BE IT RESOLVED,**

That (i) the Mayor and the Director of Finance are hereby authorized to receive and review a proposal or proposals for the lease purchase financing of the Equipment, and make an award to the Lessor as the Mayor and the Director of Finance determine to be in the best interests of the Town, 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 \$800,000.00 (which amount includes the estimated costs of the Equipment set forth in the “whereas” clause above plus \$11,333.92 for contingency) 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.

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.

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.

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 \$800,000.00 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. 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 #2017-37. THE TOWN OF MONTVILLE HEREBY RESOLVES** to approve the issuance of certain revenue bonds by the Public Finance Authority and a Plan of Finance for Mosaic as heard at the public hearing held on Thursday, June 8, 2017 at 6:00 PM in the Town Council Chambers at Montville Town Hall. (Mayor McDaniel)

**WHEREAS**, Mosaic, a Nebraska nonprofit corporation (the “Borrower”), has requested that the Public Finance Authority, a commission organized under the laws of the State of Wisconsin (the “Authority”), issue its Revenue Bonds (Mosaic Project) Series 2017A (the “Bonds”), in one or more series, in an amount not to exceed \$20,000,000 to finance and refinance the (i) acquisition construction and improvements of group homes, insulated concrete form residential homes, office spaces, warehouses, vocational training facilities and vacant land, including but not limited to the group home at the following address located in New London County: 10 Rhode Island Dr., Oakdale, CT 06370, 24 Manor Rd., Oakdale, CT 06370, 1560 Old Colchester Rd., Oakdale, CT 06370, 32 Green Valley Dr., Oakdale, CT 06370, and 31 Damato Dr., Oakdale, CT 06370; and (b) paying the costs of issuance of the Bonds (collectively, the “Project”); and

**WHEREAS**, the Project will be initially owned and operated by the Borrower; and

**WHEREAS**, the Bonds or a portion thereof will be “private activity bonds” and “qualified 501(c)(3) bonds” for purposes of the Internal Revenue Code of 1986, as amended (the “Code”); and

**WHEREAS**, pursuant to Section 147(f) of the Code, prior to their issuance, the Bonds are required to be approved by the “applicable elected representative” of a governmental unit having jurisdiction over the area in which the Project is located, after a public hearing held following reasonable public notice; and

**WHEREAS**, pursuant to Section 66.0304(11)(a) of the Wisconsin Statutes, prior to their issuance, the Bonds issued by the Authority must be approved by the governing body or highest ranking executive or administrator of the political jurisdiction within whose boundaries the Project is to be located; and

**WHEREAS**, the members of the Town Council (the “Governing Body”) of the Town of Montville, Connecticut (the “Town”) are the applicable elected representatives of the City; and

**WHEREAS**, the Borrower has requested that the Governing Body approve the financing of the Project and the issuance of the Bonds in order to satisfy the public approval requirement of Section 147(f) of the Code and the requirements of Section 4 of the Amended and Restated Joint Exercise of Powers Agreement Relating to the Public Finance Authority, dated as of September 28, 2010 (the “Joint Exercise Agreement”), and Section 66.0304(11)(a) of the Wisconsin Statutes; and

**WHEREAS**, pursuant to Section 147(f) of the Code, the Governing Body or its designee has, following notice duly given in the form attached hereto as Exhibit A (the “TEFRA Notice”), held a public hearing regarding the financing of the Project and the issuance of the Bonds, and now desires to approve the financing and the issuance by the Authority of the Bonds relating to the Project.

**WHEREAS**, the TEFRA Notice provided notice of a public hearing to be held on June 8, 2017, and such public hearing was held on June 8, 2017.

**NOW, THEREFORE, BE IT RESOLVED BY THE ABOVE-NAMED GOVERNING BODY AS FOLLOWS:**

**Section 1.** The above recitals are true and correct.

**Section 2.** The Governing Body hereby approves the issuance of the Bonds by the Authority for financing the Project. It is the purpose and intent of the Governing Body that this resolution constitute approval of the issuance of the Bonds by the applicable elected representative of the governmental unit having jurisdiction over the area in which the Project is located, in accordance with Section 147(f) of the Code, Section 66.0304(11)(a) of the Wisconsin Statutes and Section 4 of the Joint Exercise Agreement. The Governing Body has not performed any due diligence with regard to the Project or the issuance of the Bonds. This Resolution shall not be construed as an endorsement by the Governing Body of the Project, the Bonds, or the actions of the Authority or the Borrower in connection therewith.

**Section 3.** The undersigned Mayor certifies that he/she is the highest ranking executive or administrator of the City.

**Section 4.** The officers of the Governing Body are hereby authorized and directed, jointly and severally, to do any and all things and to execute and deliver any and all documents that they deem necessary or advisable in order to carry out, give effect to and comply with the terms and intent of this resolution and the financing approved hereby.

**Resolution #2017-38. THE TOWN OF MONTVILLE HEREBY RESOLVES** to approve the funds necessary to implement the revised written agreement, and the terms of the revised



written agreement, between the Town of Montville and Montville Fire Fighters Association, Local 3386, IAFF for the period of July 1, 2016 - June 30, 2019. (Mayor McDaniel)

**Resolution #2017-39. THE TOWN OF MONTVILLE HEREBY RESOLVES** to approve the Side Letter regarding the July 1, 2016 – June 30, 2019 collective bargaining agreement between the Town of Montville (“Town”) and Montville Fire Fighters Association Local 3386, IAFF (“Union”). (Mayor McDaniel)

**Resolution #2017-40. THE TOWN OF MONTVILLE HEREBY RESOLVES** to approve the job description for the Deputy Fire Marshal, as approved by the Town Administration/ Rules & Procedures Subcommittee on May 22, 2017. (Councilor Jaskiewicz)

**Resolution #2017-41. THE TOWN OF MONTVILLE HEREBY RESOLVES** to approve the amended “Town of Montville Acceptable Use Policy”, as approved by the Town Administration/Rules & Procedures Subcommittee on May 22, 2017. (Councilor Jaskiewicz)

**Resolution #2017-42. THE TOWN OF MONTVILLE HEREBY RESOLVES** to appropriate the \$50,000.00 in the Police Boat line (#30999-54133) to be used for an Impound Lot. (Councilor Longton)

**Resolution #2017-43. THE TOWN OF MONTVILLE HEREBY RESOLVES** to increase the wages for part-time employees by 2.5%, non-retroactive, effective July 1, 2017. (Councilor Longton)

**Resolution #2017-44. THE TOWN OF MONTVILLE HEREBY RESOLVES TO** establish a LOTCIP fund (#73) for the Old Colchester/Black Ash Road Intersection Improvements (Mayor McDaniel)

**JUNE 14, 2017 SPECIAL MEETING;**

**Resolution #2017-45. THE TOWN OF MONTVILLE HEREBY RESOLVES** to adopt the Town’s five-year capital improvement plan in the total amount of \$15,385,757.

**Resolution #2017-46. THE TOWN OF MONTVILLE HEREBY RESOLVES to adopt the fiscal year 2017-2018 Budget.**

*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 26, 2017, and the General Government proposed budget on April 25, 2017, 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, 2017, and ending on June 30, 2018, to be adopted as follows:

General Government	20,290,168
Board of Education	38,390,619
Capital Improvement	<u>1,100,082</u>
	59,780,869

**Resolution #2017-47. THE TOWN OF MONTVILLE HEREBY RESOLVES** to set the mill rate for the 2017/2018 fiscal year at 31.7 mills using a collection rate of 98.5.