

2017 Town Council Resolutions.

JANUARY 9 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 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. (Council 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 at collection rate of 98.5.

JULY 10, 2017 REGULAR MEETING;

Resolution #2017-48. THE TOWN OF MONTVILLE HEREBY RESOLVES to refund taxes due to overpayments and corrections in the amount of \$5,375.06 (five thousand thirty hundred seventy-five dollars and six cents) as requested by the Tax Collector. (Councilor Jaskiewicz)

Resolution #2017-49. THE TOWN OF MONTVILLE HEREBY RESOLVES to approve and adopt the Ordinance titled “An Ordinance Repealing Chapter 117 Ordinance NO. O-V-4 establishment of a Route 11 Greenway Authority Commission” adopted March 7, 2001 as heard at the public hearing held on Monday, June 14, 2017 at 6:00 PM in the Town Council Chambers at Montville Town Hall. (Councilor Jaskiewicz)

Resolution #2017-50. THE TOWN OF MONTVILLE HEREBY RESOLVES to approve and adopt the Ordinance titled An Ordinance To Amend Ordinance No. 2014-06 Article I, “Registrar of Voters”, of Chapter 91 of the Code of Ordinances, “Officers and Employees” adopted December 8, 2014 as heard at the public hearing held on Monday, June 14, 2017 at 6:15 PM in the Town Council Chambers at Montville Town Hall. (Councilor Jaskiewicz)

Resolution #2017-51. THE TOWN OF MONTVILLE HEREBY RESOLVES to approve and adopt the Ordinance titled “An Ordinance Regarding Sale and Conveyance of Real Property Located at “289 Route 32” (former Youth Services Building) as heard at the public hearing held on Monday, June 14, 2017 at 6:45 PM in the Town Council Chambers at Montville Town Hall. (Mayor McDaniel)

Resolution #2017-52. 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, 2017 through June 30, 2019 and any documents related thereto. (Mayor McDaniel)

Resolution #2017-53. THE TOWN OF MONTVILLE HEREBY RESOLVES to authorize Mayor Ronald K. McDaniel to execute the Government Obligation contract between M-Core Credit Corporation and the Town of Montville and any documents related thereto. (Mayor McDaniel)

BE IT HEREBY RESOLVED that the Town of Montville has determined that a true and very real need exists for the acquisition of the Equipment described on Exhibit A of the Government Obligation Contract dated July 15, 2017, between the Town of Montville, Connecticut (Obligor) and M-Core Credit Corporation (Obligee) and further, the Governing Body of the Obligor has determined that the Contract, substantially in the form presented to this meeting, is in the best interests of the Obligor for the acquisition of such Equipment, and the Governing Body hereby approves the entering into of the Contract by the Obligor and hereby designates and authorizes Mayor Ronald McDaniel to execute and deliver the Contract on the Obligor’s behalf with such changes thereto as such person deems appropriate, and any other related documents, including any Escrow Agreement, necessary to the consummation of the transaction contemplated by the Contract.

JULY 17, 2017 SPECIAL MEETING;

Resolution #2017-54. 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 Teamsters Local 493 (Town Hall Employees) for the period of July 1, 2016 - June 30, 2020. (Mayor McDaniel)

Resolution #2017-55. 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 Teamsters Local 493 (Transfer Station Employees) for the period of July 1, 2016 - June 30, 2020. (Mayor McDaniel)

Resolution #2017-56. 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 Police Union Local 2504) for the period of July 1, 2016 - June 30, 2020. (Mayor McDaniel)

AUGUST 14, 2017 REGULAR MEETING;

Resolution #2017-57. THE TOWN OF MONTVILLE HEREBY RESOLVES to refund taxes due to overpayments and corrections in the amount of \$4,918.20 (four thousand nine hundred eighteen dollars and twenty cents) as requested by the Tax Collector. (Councilor Jaskiewicz)

Resolution #2017-58. THE TOWN OF MONTVILLE HEREBY RESOLVES to authorize the year-end transfers as requested by the Finance Director and as depicted on schedule A. (Mayor McDaniel).

Resolution #2017-59. 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, 2017 as per Connecticut General Statute 7-430. (Mayor McDaniel)

Resolution #2017-60. THE TOWN OF MONTVILLE HEREBY RESOLVES to accept the resignation of Councilor Laura Tanner from the Town Council, effective August 1, 2017, and to appoint Ryan Hartman to the Montville Town Council, effective August 14, 2017, with a term ending November 7, 2017. (Councilor Jaskiewicz)

Resolution #2017-61. THE TOWN OF MONTVILLE HEREBY RESOLVES to approve the “Mutual Police Assistance Compact” as approved by the Town Administration/Rules & Procedures Sub-Committee on July 24, 2017. (Councilor Jaskiewicz)

Resolution #2017-62. THE TOWN OF MONTVILLE HEREBY RESOLVES to accept the amended job descriptions for Teamsters Local 493.

SEPTEMBER 11, 2017 REGULAR MEETING;

Resolution #2017-63. THE TOWN OF MONTVILLE HEREBY RESOLVES to refund taxes due to overpayments and corrections in the amount of \$8,401.06 (eight thousand four hundred one dollars and six cents) as requested by the Tax Collector. (Councilor Jaskiewicz)

Resolution #2017-64. 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 #2017-65. 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 #2017-66. 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 #2017-67. THE TOWN OF MONTVILLE HEREBY RESOLVES to transfer \$85,000 from General Fund Balance to Environmental Remediation (14999-52170) in the Brownfields fund to complete the engineered cap at 14 Bridge Street (Mayor McDaniel).

Resolution #2017-68. THE TOWN OF MONTVILLE HEREBY RESOLVES to accept the resignation of Mr. Ryan Hartman from the Montville Town Council, effective September 6,

2017, and to appoint Denise Gladue to fill the vacancy on the Montville Town Council, with a term ending November 7, 2017, as recommended by the Montville Democratic Town Committee. (Councilor Jaskiewicz)

Resolution #2017-69. THE TOWN OF MONTVILLE HEREBY RESOLVES to appoint a member from the Town Council to serve as a representative to the Board of Education for the purpose of teacher negotiations. (Councilor Jaskiewicz)

OCTOBER 2, 2017 SPECIAL MEETING;

Resolution #2017-70. THE TOWN OF MONTVILLE HEREBY RESOLVES to set the date of October 11, 2017, at 6:00 PM for a public hearing regarding an ordinance titled “A Ordinance to Amend Ordinance 2017-004, “Regarding the Sale and Conveyance of Real Property Located at 289 Route 32 (former Youth Services Building)” at Montville Town Hall Council Chambers. (Councilor Jaskiewicz)

OCTOBER 11, 2017 REGULAR MEETING;

Resolution #2017-71. THE TOWN OF MONTVILLE HEREBY RESOLVES to refund taxes due to overpayments and corrections in the amount of \$2,164.08 (two-thousand one hundred sixty-four dollars and eight cents) as requested by the Tax Collector. (Councilor Jaskiewicz)

Resolution #2017-72. THE TOWN OF MONTVILLE HEREBY RESOLVES to set the 2018 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 8, February 12, March 12, April 9, May 14, June 11, July 9, August 13, September 10, October 10 (Wednesday), November 14 (Wednesday), and December 10 to be held at 7:00 p.m. in the Town Council Chambers. (Councilor Jaskiewicz)

Resolution #2017-73. THE TOWN OF MONTVILLE HEREBY RESOLVES to approve and adopt the Ordinance titled “An Ordinance to Amend Ordinance 2017-004 Regarding Sale and Conveyance of Real Property Located at 289 Route 32 (former Youth Services Building)” as heard at the public hearing held on Wednesday, October 11, 2017 at 6:30 PM in the Town Council Chambers at Montville Town Hall. (Councilor Jaskiewicz)

Resolution #2017-74. THE TOWN OF MONTVILLE HEREBY RESOLVES to approve and adopt the Hidden Heroes Resolution in support of Montville's military and veteran caregivers. (Councilor Jaskiewicz)

WHEREAS, the series of wars in which our nation has been engaged over time, since World War II, has resulted in 5.5 million military and veteran caregivers who are parents, spouses, siblings and friends, caring for those wounded, ill or injured who have served our nation, as documented by the 2014 RAND study commissioned by the Elizabeth Dole Foundation; and

WHEREAS, the daily tasks of these military and veterans caregivers can include bathing, feeding, dressing, and caring for the grievous injuries of wounded warriors, administering medications, providing emotional support, caring for the family and the home, and working outside the home to earn essential income; and

WHEREAS, the nation provides multi-faceted support to our wounded, ill and injured veterans and service members through public, private and philanthropic resources, but their caregivers receive little support or acknowledgement; and

WHEREAS, most military and veteran caregivers consider the challenging work they do as simply carrying out their civic and patriotic duty, without realizing they are, in fact, caregivers, and do not identify themselves as such; and

WHEREAS, an alarming number of military and veteran caregivers, according to research, are suffering numerous debilitating mental, physical and emotional effects as a result of their caregiving duties; and

WHEREAS, the **TOWN OF MONTVILLE** desires to recognize and support those who are serving in these vital roles in our own community; now, therefore,

BE IT RESOLVED, by the **TOWN OF MONTVILLE** as follows:

- I.** That the **TOWN OF MONTVILLE** become a **Hidden Heroes Town** in support of military and veteran caregivers.
- II.** That the **TOWN OF MONTVILLE** seek to identify military and veteran caregivers residing in our **TOWN**.
- III.** That the **TOWN OF MONTVILLE** works to ensure that our government, organizations, employers and non-profits are aware of the unique challenges of military and veteran caregivers and are encouraged to create supportive environments and opportunities for assistance.
- IV.** That the **TOWN OF MONTVILLE** plan an observance each May, during Military Appreciation Month, to honor and recognize the city's military and veteran caregivers in partnership with the Elizabeth Dole Foundations' national Hidden Heroes campaign.

- V. That the **TOWN OF MONTVILLE** encourage all who care for and support veterans and service members to extend that support to their caregivers.
- VI. That the **TOWN OF MONTVILLE** designate a point of contact for our **TOWN**, from the public or private sector, for citizens and organizations wanting to offer support, and caregivers who need that support.

NOVEMBER 13, ORGANIZATIONAL MEETING;

Resolution #2017-75. THE TOWN OF MONTVILLE HEREBY RESOLVES to refund taxes due to overpayments and corrections in the amount of \$4,043.31 (four thousand forty-three dollars and thirty-one cents) as requested by the Tax Collector.

Resolution #2017-76. THE TOWN OF MONTVILLE HEREBY RESOLVES to appoint Agnes Miyuki as the Town Council Minutes Clerk for the term of November 13, 2017 through November 13, 2019.

Resolution #2017-77. THE TOWN OF MONTVILLE HEREBY RESOLVES to appoint Douglas Adams to fill the vacancy on Zoning Board of Appeals created by Denise Gladue with a term to expire November 11, 2019. (Councilor McNally)

Resolution #2017-78. THE TOWN OF MONTVILLE HEREBY RESOLVES to close Town offices 2 hours early on Wednesday November 22, 2017 in Observance of the Thanksgiving Holiday for non-essential personnel and to award 2 hours paid time off for Essential Personnel who must remain on the job to be used by the end of the calendar year.

DECEMBER 11 REGULAR MEETING;

Resolution #2017-79. THE TOWN OF MONTVILLE HEREBY RESOLVES to refund taxes due to overpayments and corrections in the amount of \$7,110.90 (seven thousand one hundred ten dollars and ninety cents) as requested by the Tax Collector. (Councilor McNally)

Resolution #2017-80. THE TOWN OF MONTVILLE HEREBY RESOLVES to adopt the Hazard Mitigation Plan Update, 2017 (Mayor McDaniel)

WHEREAS, the Town of Montville has historically experienced severe damage from natural hazards and it continues to be vulnerable to the effects of those natural hazards profiled in the plan (e.g. *flooding, high wind, thunderstorms, winter storms, earthquakes, dam failure, and wildfires*), resulting in loss of property and life, economic hardship, and threats to public health and safety; and

WHEREAS, the Montville Town Council approved the previous version of the Plan in 2012; and

WHEREAS, the Southeastern Connecticut Council of Governments, of whom the Town of Montville is a member, has developed and received conditional approval from the Federal Emergency Management Agency (FEMA) for its Hazard Mitigation Plan Update, 2017 under the requirements of 44 CFR 201.6; and

WHEREAS, committee meetings were held and public input was sought in 2016 and 2017 regarding the development and review of the Hazard Mitigation Plan Update, 2017; and

WHEREAS, the Plan specifically addresses hazard mitigation strategies and Plan maintenance procedures for the Town of Montville; and

WHEREAS, the Plan recommends several hazard mitigation actions that will provide mitigation for specific natural hazards that impact the Town of Montville, with the effect of protecting people and property from loss associated with those hazards; and

WHEREAS, adoption of this Plan will make the Town of Montville eligible for funding to alleviate the impacts of future hazards; now therefore be it

RESOLVED by the Town Council:

1. The Plan is hereby adopted as an official plan of the Town of Montville;
2. The respective officials identified in the mitigation strategy of the Plan are hereby directed to pursue implementation of the recommended actions assigned to them;
3. Future revisions and Plan maintenance required by 44 CFR 201.6 and FEMA are hereby adopted as a part of this resolution for a period of five (5) years from the date of this resolution.
4. An annual report on the progress of the implementation elements of the Plan shall be presented to the Town Council.

Resolution #2017-81. THE TOWN OF MONTVILLE HEREBY RESOLVES to amend the Montville Police Department Evaluations Policy, as adopted on August 31, 2012. (Councilor Jaskiewicz)

Resolution #2017-82. THE TOWN OF MONTVILLE HEREBY RESOLVES to amend the fiscal year 2017-2018. Budget. (Councilor Pike)

Whereas, the Town of Montville adopted the fiscal year 2017-2018 budget on June 14, 2017.

Whereas, the State of Connecticut adopted its budget on October 25, 2017, reducing General Government and Board of Education revenue in the amount of \$1,582,948.

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, be amended as follow:

	<u>Original Budget</u>	<u>Amended Budget</u>
General Government	\$20,300,168	\$20,300,168
Board of Education	-\$37,660,619	\$36,660,619
Capital Improvement	<u>\$ 690,082</u>	<u>\$ 690,082</u>
Total	\$58,650,869	\$57,650,869

Resolution #2017-83. THE TOWN OF MONTVILLE HEREBY RESOLVES to approve the 2017 holiday bonuses for Town employees (Mayor McDaniel):

Non-Union Employees

INDIVIDUAL

MALCHIODI	CONSTANCE	INDV	08/01/2011	100.00
McFEE	DANA	REGISTRAS	11/01/2015	50.00
HART	THERESA	INDV	04/14/2008	100.00
McDANIEL	RONALD	ELCT	11/14/2011	100.00
KUTZ	CHRISTINE	REGISTRAS	11/01/2015	50.00

PART TIME OVER 780 HRS

GINGERELLA	THOMAS	PT	814.25	50.00
ZETTEGREN	ANDREW	PT	910.00	50.00

RECORDING CLERKS

MIYUKI	AGNES	PT		50.00
GATHERS	GLORIA	PT		50.00
SPANG	SUSAN	PT		50.00

TOTAL **650.00**

Resolution #2017-84. THE TOWN OF MONTVILLE HEREBY RESOLVES to appoint Joe Aquitante III to the Board of Assessment Appeals to fill a vacancy created by Wills Pike for a term to expire November 1, 2019. (Councilor McNally)

Resolution #2017-85. THE TOWN OF MONTVILLE HEREBY RESOLVES to close Town offices 2 hours early on Friday, December 22, 2017 in Observance of the Christmas Holiday for non-essential personnel and to award 2 hours paid time off for Essential Personnel who must remain on the job to be used by April 1, 2018. (Councilor McNally)

Resolution #2017-86. THE TOWN OF MONTVILLE HEREBY RESOLVES to adopt the Rules of Procedure of the Town Council for the legislative term of November 13, 2017 thru January 11, 2019. (Councilor McNally)