

## **2018 Town Council Resolutions.**

### **JANUARY 8, 2018 REGULAR MEETING;**

**Resolution #2018-01. THE TOWN OF MONTVILLE HEREBY RESOLVES** to refund taxes due to overpayments and corrections in the amount of \$6,725.99 (six thousand seven hundred twenty five dollars and ninety-nine cents) as requested by the Tax Collector. (Councilor McNally)

**Resolution #2018-02. THE TOWN OF MONTVILLE HEREBY RESOLVES** to retain the law firm of Halloran & Sage, LLP as legal counsel for the Town of Montville with a term of January 2, 2018 through December 31, 2019 and further to authorize the Mayor to Execute the Fee Agreement outlined in the proposal submitted by the law firm. (Councilor McNally)

**Resolution #2018-03. THE TOWN OF MONTVILLE HEREBY RESOLVES** to commit \$60,676.71 (sixty thousand six hundred seventy-six dollars and seventy-one cents) to the Education Reserve Fund for fiscal year 2016-2017. (Councilor Pike)

**Resolution #2018-04. THE TOWN OF MONTVILLE HEREBY RESOLVES** that Mayor Ron McDaniel be and hereby is authorized execute the Fire Service Agreements with the Montville, Chesterfield, Mohegan and Oakdale Fire Companies. (Mayor McDaniel)

**Resolution #2018-05. THE TOWN OF MONTVILLE HEREBY RESOLVES** to set the date of April 23, 2018, at 6:00 PM for a public hearing regarding the General Government proposed Budget for fiscal year 2018-2019 at Montville High School Auditorium and to set the date of April 26, 2018, at 6:00 PM for a public hearing regarding the Board of Education proposed budget for fiscal year 2018-2019 at Montville High School Auditorium. (Councilor McNally)

**Resolution #2018-06. THE TOWN OF MONTVILLE HEREBY RESOLVES** to approve and adopt Ordinance No. 2006-003, titled “An Ordinance to Amend ‘Ordinance 2006-003, Establishing the Volunteer Firefighters’ Relief Program of the Town of Montville’” as heard at the public hearing held on Monday, January 8, 2018 at 6:30 p.m. in the Town Council Chambers at Montville Town Hall. (Councilor McNally)

**Resolution #2018-07. THE TOWN OF MONTVILLE HEREBY RESOLVES** to approve and adopt the Ordinance, titled “Ordinance for the Conveyance of 335+/- Square Feet of Property Located at 836 Old Colchester Road and Four Easements for the Purpose of Constructing Old Colchester Road Culverts over Fox Brook” as heard at the public hearing held on Monday, January 8, 2018 at 6:45 p.m. in the Town Council Chambers at Montville Town Hall. (Councilor McNally)

**FEBRUARY 12, 2018 REGULAR MEETING;**

**Resolution #2018-08. THE TOWN OF MONTVILLE HEREBY RESOLVES** to refund taxes due to overpayments and corrections in the amount of \$2,594.09 (two thousand five hundred ninety-four dollars and nine cents) as requested by the Tax Collector. (Councilor McNally)

**Resolution #2018-09. THE TOWN OF MONTVILLE HEREBY RESOLVES** to approve and adopt the Town of Montville Road Standards and the Town of Montville Improvement Details as recommended by the Public Works/Solid Waste Subcommittee, effective March 14, 2018. (Councilor McNally)

**Resolution #2018-10. THE TOWN OF MONTVILLE HEREBY RESOLVES** to “Opt Out” of Public Act 17-155 – An Act Concerning Temporary Health Care Structures as approved by the Planning & Zoning Commission and Public Waste/Solid Waste Subcommittee. (Councilor McNally)

**WHEREAS**, Public Act 17-155 allows municipalities to "opt out" of the requirements of that Act; and

**WHEREAS**, the Planning and Zoning Commission voted to “opt out” on November 14, 2017 indicating that it believes that it is appropriate for Connecticut municipalities to provide for caregivers for persons requiring such assistance due to age, disability, or illness, however;

**WHEREAS**, the Town of Montville is too rural, and lacks sufficient volunteers or staff, to comply with many of the procedural requirements of the Act; an example is the 15- day period for Commission action on any application under the Act when the Commission does not meet every 15 days; and

**WHEREAS**, the Act itself contains inconsistencies, such as the notice requirements (certified mail) which conflict with Connecticut General Statutes Section 8-7d(a), and the Act fails to specify the procedure by which approvals are to be granted, thereby creating ambiguities and potential appeals; and

**WHEREAS**, the Planning and Zoning Commission has advised the Town Council that if such uses are appropriate for Town of Montville, a locally adopted regulation can resolve those procedural problems while still addressing the legitimate need which spawned the Act; and

**NOW, THEREFORE, BE IT RESOLVED**, that, in accordance with the recommendation of the Planning and Zoning Commission, the Town Council does hereby affirmatively opt out of the provisions of Public Act 17-155;

**ADOPTED**, at a Regular Meeting of the Town Council on February 12, 2018, by a simple majority vote to approve.

**Resolution #2018-11. THE TOWN OF MONTVILLE HEREBY RESOLVES** to approve the job description for the Town Clerk as approved by the Town Administration/Rules & Procedures Subcommittee. (Councilor Jaskiewicz)

**Resolution #2018-12. THE TOWN OF MONTVILLE HEREBY RESOLVES** to approve the amended Fund Balance Policy as approved by the Finance Committee. (Councilor Pike)

**MARCH 12, 2018 REGULAR MEETING;**

**Resolution #2018-13. THE TOWN OF MONTVILLE HEREBY RESOLVES** to refund taxes due to overpayments and corrections in the amount of \$4,144.46 (four thousand one hundred and forty-four dollars and forty-six cents) as requested by the Tax Collector. (Councilor McNally)

**Resolution #2018-14. THE TOWN OF MONTVILLE HEREBY RESOLVES** to approve and adopt the ordinance titled “An Ordinance to Amend Ordinance No. 2015-02, Ordinance to Prohibit Dogs and Other Animals from Certain Public Places” as heard at the public hearing held on Monday, March 12, 2018 at 6:30 PM in Town Council Chambers at Montville Town Hall. (Councilor Rogers)

**Resolution #2018-15. THE TOWN OF MONTVILLE HEREBY RESOLVES** to approve and adopt the ordinance titled “An Ordinance to Amend Ordinance No. O-O-1, Ordinance Concerning Land Belonging to the Town of Montville and Known as the Montville-Fair Oaks Conservation Center, Camp Oakdale, and Town Land on PTA Lane” as heard at the public hearing held on Monday, March 12, 2018 at 6:45 PM in Town Council Chambers at Montville Town Hall. (Councilor Rogers)

**Resolution #2018-16. THE TOWN OF MONTVILLE HEREBY RESOLVES** that Mayor Ron McDaniel be and hereby is authorized execute the Memorandum of Understanding Between the Towns of Waterford, East Lyme, Montville and City of New London, Connecticut for Regional Animal Control Facility. (Mayor McDaniel)

**Resolution #2018-17. THE TOWN OF MONTVILLE HEREBY RESOLVES** to accept the Stipulated Judgment dated March, 2018, between Robert Eccleston, Jr. and the Town of Montville, Docket No. KNL HHB-CV-17-6042251-S, regarding a real property tax appeal. (Mayor Ronald McDaniel)

**Resolution #2018-18. THE TOWN OF MONTVILLE HEREBY RESOLVES** to adopt the fiscal year 2018-2019 Town of Montville Water Pollution Control Authority proposed water budget in the amount of \$1,493,200.00 (one million four hundred ninety-three thousand two hundred dollars). (Councilor Rogers)

**Resolution #2018-19. THE TOWN OF MONTVILLE HEREBY RESOLVES** that Mayor Ron McDaniel be and hereby is authorized execute the Memorandum of Understanding Between the Southeastern CT Council of Governments, the Towns of Ledyard, Waterford, Groton, and Montville, the Cities of New London and Groton, the SUBASE New London and the CT Office of Military Affairs to Coordinate and Implement the 2017 Joint Land Use Study. (Mayor McDaniel)

**APRIL 9, 2018 REGULAR MEETING;**

**Resolution #2018-20. THE TOWN OF MONTVILLE HEREBY RESOLVES** to refund taxes due to overpayments and corrections in the amount of \$10,701.38 (ten thousand seven hundred one dollars and thirty-eight cents) as requested by the Tax Collector. (Councilor McNally)

**Resolution #2018-21. THE TOWN OF MONTVILLE HEREBY RESOLVES** to approve and adopt the Town of Montville Mailbox Damage Policy as recommended by the Public Works/Solid Waste Subcommittee. (Councilor McNally)

**Resolution #2018-22. THE TOWN OF MONTVILLE HEREBY RESOLVES** to receive the Mayor's budget proposal for fiscal year 2018-2019. (Councilor Pike)

**Resolution #2018-23. THE TOWN OF MONTVILLE HEREBY RESOLVES** to authorize Mayor Ron McDaniel to consummate the sale of 289 Route 32, Uncasville, CT to James and Rachel Monahan by virtue of a quit claim deed for \$150,000 per the purchase and sales agreement dated March 26, 2018 and amended April 3, 2018. (Mayor McDaniel)

**APRIL 24, 2018 SPECIAL MEETING;**

**Resolution #2018-24. 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 McNally)

**May 14, 2018 REGULAR MEETING;**

**Resolution #2018-25. THE TOWN OF MONTVILLE HEREBY RESOLVES** to refund taxes due to overpayments and corrections in the amount of \$2,232.25 (two thousand two hundred and thirty-two dollars and twenty-five cents) as requested by the Tax Collector. (Councilor McNally)

**Resolution #2018-26. THE TOWN OF MONTVILLE HEREBY RESOLVES** to approve the Suspense List at the request of the Tax Collector in the amount of \$66,719.69 (sixty-six thousand seven hundred nineteen dollars and sixty-nine cents) dated the fourteenth day of May 2018. (Councilor McNally)

**Resolution #2018-27. THE TOWN OF MONTVILLE HEREBY RESOLVES** to approve the job description for the Zoning/Wetlands Officer as approved by the Town Administration/Rules & Procedures Subcommittee. (Councilor Jaskiewicz)

**Resolution #2018-28. THE TOWN OF MONTVILLE HEREBY RESOLVES** to approve the job description for the Fire Marshal as approved by the Town Administration/Rules & Procedures Subcommittee. (Councilor Jaskiewicz)

**Resolution #2018-29. THE TOWN OF MONTVILLE HEREBY RESOLVES** to authorize Mayor Ron McDaniel to consummate the sale of 289 Route 32, Uncasville, CT to James and Rachel Monahan by virtue of a quit claim deed for \$100,000 per the purchase and sales agreement dated March 26, 2018 and amended April 3, 2018. (Mayor McDaniel)

**Resolution #2018-30. THE TOWN OF MONTVILLE HEREBY RESOLVES** to increase the wages for part-time employees by 2.5%, effective July 1, 2018. (Councilor Pike)

**Resolution #2018-31. 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 conveyance of property located at Oxoboxo Cross Road and Oakland Drive to the Town of Montville. (Councilor Rogers)

**May 31, 2018 SPECIAL MEETING;**

**Resolution #2018-32. THE TOWN OF MONTVILLE HEREBY RESOLVES** to adopt the Town's five-year capital improvement plan in the amount of \$16,017,777. (Councilor McNally)

**Resolution #2018-33. THE TOWN OF MONTVILLE HEREBY RESOLVES** to adopt the fiscal year 2018-2019 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, 2018, and the General Government proposed budget on April 23, 2018, 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, 2018, and ending on June 30, 2019, to be adopted as follows:

General Government	\$21,152,597
Board of Education	\$37,981,138
Capital Improvement	<u>\$1,422,000</u>
	\$60,555,735

**Resolution #2018-34. THE TOWN OF MONTVILLE HEREBY RESOLVES** to set the mill rate for the 2018/2019 fiscal year at 31.73 mills using at collection rate of 98.7%.

**Resolution #2018-35. THE TOWN OF MONTVILLE HEREBY RESOLVES** to increase the salary of the Registrars of Voters by 8.0% effective July 1, 2018.

#### **JUNE 11, 2018 REGULAR MEETING;**

**Resolution #2018-36. THE TOWN OF MONTVILLE HEREBY RESOLVES** to approve and adopt the ordinance titled “Ordinance Concerning the Conveyance of an Easement Located on the Northeasterly Side of Lake Drive to Susan C. Green” as heard at the public hearing held on Monday, June 11, 2018 at 6:30 PM in Town Council Chambers at Montville Town Hall. (Mayor McDaniel)

**Resolution #2018-37. THE TOWN OF MONTVILLE HEREBY RESOLVES TO** accept the 2018-19 Montville Water Pollution Control Authority proposed sewer budget in the amount of 5,240,240. (Mayor McDaniel)

**JULY 9, 2018 REGULAR MEETING;**

**Resolution #2018-38. THE TOWN OF MONTVILLE HEREBY RESOLVES** to refund taxes due to overpayments and corrections in the amount of \$921.07 (nine hundred twenty-one dollars and seven cents) as requested by the Tax Collector. (Councilor McNally)

**Resolution #2018-39. THE TOWN OF MONTVILLE HEREBY RESOLVES** to authorize Mayor Ronald McDaniel to negotiate a purchase price on a parcel of land for the future needs of the Town of Montville. (Councilor McNally)

**Resolution #2018-40. THE TOWN OF MONTVILLE HEREBY RESOLVES** to approve the favorable 8-24 review for the sale of property located at 916 Route 163 (Map 46 Lot 5), as recommended by the Planning and Zoning Commission. (Councilor Pike)

**Resolution #2018-41. THE TOWN OF MONTVILLE HEREBY RESOLVES** to adopt the Fire Departments' Truck Purchasing Policy as recommended by the Public Safety Commission. (Councilor Rogers)

**Resolution #2018-42. THE TOWN OF MONTVILLE HEREBY RESOLVES** to set the date of Wednesday, July 18, 2018, at 7:00 PM for an Informational Meeting regarding the Pay-As-You-Throw/Save Money and Reduce Trash (PAYT/SMART) System in the Town Council Chambers at Montville Town Hall. (Councilor McNally)

**Resolution #2018-43. THE TOWN OF MONTVILLE HEREBY RESOLVES** to approve the amended Delinquent Tax Collection and Foreclosure Policy. (Councilor Pike)

**Resolution #2018-44. THE TOWN OF MONTVILLE HEREBY RESOLVES** to approve the amended Purchasing Policy. (Councilor Pike)

**Resolution #2018-45. THE TOWN OF MONTVILLE HEREBY RESOLVES** to approve the amended Donation/Fundraising Policy. (Councilor Pike)

**Resolution #2018-46. THE TOWN OF MONTVILLE HEREBY RESOLVES** to approve and adopt the resolution entitled "Resolution Authorizing An Appropriation Of \$10,000,000 For The Road Improvements Project And The Financing Of Said Appropriation By The Issuance Of General Obligation Bonds Of The Town And Notes In Anticipation Of Such Bonds In An Amount Not To Exceed \$10,000,000 Therefor," a copy of which resolution is attached hereto as Exhibit A; and to waive the reading of the entire resolution and to incorporate its full text into the minutes of the meeting. (Councilor Pike)

**Resolution #2018-47. THE TOWN OF MONTVILLE HEREBY RESOLVES** to approve and adopt the resolution entitled “Resolution Establishing A Date For A Referendum And The Preparation of Explanatory Text Related To The Resolution Authorizing An Appropriation Of \$10,000,000 For The Road Improvements Project And The Financing Of Said Appropriation By The Issuance Of General Obligation Bonds Of The Town And Notes In Anticipation Of Such Bonds In An Amount Not To Exceed \$10,000,000 Therefor,” a copy of which resolution is attached hereto as Exhibit B; and to waive the reading of the entire resolution and to incorporate its full text into the minutes of the meeting. (Councilor Pike)

**Resolution #2018-48. THE TOWN OF MONTVILLE HEREBY RESOLVES** to transfer \$6,000.00 (six thousand dollars) from the Contingency Account to the Parks and Recreation Special Account for a portion of the Montville Carnival. (Councilor Rogers)

**AUGUST 20, 2018 SPECIAL MEETING;**

**Resolution #2018-49. THE TOWN OF MONTVILLE HEREBY RESOLVES** to refund taxes due to overpayments and corrections in the amount of \$11,527.22 (eleven thousand five hundred twenty-seven dollars and twenty-two cents) as requested by the Tax Collector. (Councilor McNally)

**Resolution #2018-50. THE TOWN OF MONTVILLE HEREBY RESOLVES** to accept the settlement agreement between the Estate of Fuller and the Town of Montville Board of Assessment Appeals, et al., for the property located at 260 Chesterfield Road on the Grand List of October 1, 2017 and authorize the Mayor to execute and deliver any documents necessary to finalize the settlement. (Mayor McDaniel)

**Resolution #2018-51. THE TOWN OF MONTVILLE HEREBY RESOLVES** to dissolve the Montville Community Center Committee. (Councilor McNally)

**Resolution #2018-52. THE TOWN OF MONTVILLE HEREBY RESOLVES** to waive the sealed bid requirement in Section 708(a) of the Town Charter for the painting of the steeple of the church located on Meeting House Lane. (Councilor McNally)

**Resolution #2018-53. THE TOWN OF MONTVILLE HEREBY RESOLVES** to purchase a parcel of land located on Route 163 known as Assessors Map 46 Lot 66 from Raymond B Mostowy Sr & Shirley D Mostowy for \$220,000 and authorize the mayor complete the sale on behalf of the Town of Montville. (Councilor McNally)



**Resolution #2018-54. THE TOWN OF MONTVILLE HEREBY RESOLVES** to accept the Stipulated Judgment dated July 24, 2018, between Theresa Fuller, Executrix of the Estate of Stephen N. Legg and the Town of Montville, Docket No. HHB-CV-18-6046176S, regarding a real property tax appeal. (Mayor Ronald McDaniel)

**Resolution #2018-55. THE TOWN OF MONTVILLE HEREBY RESOLVES** that Mayor Ron McDaniel be and hereby is authorized to execute a contract for 420 units of medical visit service for seniors totaling \$11,999.40 (Eleven thousand nine hundred ninety-nine 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 #2018-56. 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 #2018-57. 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 #2018-58. THE TOWN OF MONTVILLE HEREBY RESOLVES** to authorize the year-end transfers for Fiscal Year 2017-18 as requested by the Finance Director and as depicted on schedule A. (Councilor Pike)

**Resolution #2018-59. THE TOWN OF MONTVILLE HEREBY RESOLVES** to appropriate \$13,000 to the printing line (10330-53014) for the Community Booklet. (Councilor Pike)

**Resolution #2018-60. THE TOWN OF MONTVILLE HEREBY RESOLVES** to create a revenue line (10100-48035) in the amount of \$9,000 for the Community Booklet. (Councilor Pike)

**Resolution #2018-61. THE TOWN OF MONTVILLE HEREBY RESOLVES** to appropriate \$220,000 from the General Fund for the purchase of property located on Route 163 (Assessor's Map 46 Lot 66) in Oakdale. (Councilor McNally)

**Resolution #2018-62. THE TOWN OF MONTVILLE HEREBY RESOLVES** to transfer \$14,300 to the Impound Lot line (30999-54133) from Contingency (10480-52164). (Councilor Pike)

**AUGUST 29, 2018 SPECIAL MEETING:**

**Resolution #2018-63. THE TOWN OF MONTVILLE HEREBY RESOLVES** to approve the favorable 8-24 review for the sale of property located at Route 163 (Map 46 Lot 66), as recommended by the Planning & Zoning Commission. (Councilor Pike)

**Resolution #2018-64. THE TOWN OF MONTVILLE HEREBY RESOLVES** to waive the sealed bid requirement in Section 708(a) of the Town Charter for the expenditure of LoCIP funds for the school fuel tanks removal project. (Councilor McNally)

**SEPTEMBER 10, 2018 REGULAR MEETING;**

**Resolution #2018-65. THE TOWN OF MONTVILLE HEREBY RESOLVES** to refund taxes due to overpayments and corrections in the amount of \$4,653.79 (four thousand six hundred fifty-three dollars and seventy-nine cents) as requested by the Tax Collector. (Councilor McNally)

**Resolution #2018-66. THE TOWN OF MONTVILLE HEREBY RESOLVES** to approve and adopt the ordinance titled “An Ordinance to Amend ‘Ordinance 2009-005, Blighted Premises’” as heard at the public hearing held on Monday, September 10, 2018 at 6:30 PM in Town Council Chambers at Montville Town Hall. (Councilor Jaskiewicz)

**Resolution #2018-67. THE TOWN OF MONTVILLE HEREBY RESOLVES** to authorize the Finance Director to go out to bid for the replacement of the M-32 Fire Truck and return to the Town Council for final approval. (Councilor McNally)

**Resolution #2018-68. THE TOWN OF MONTVILLE HEREBY RESOLVES** to transfer \$14,500.00 (fourteen thousand five hundred dollars) to the BOE Transportation Dept Parking Lot Drainage (10000-29011) from Contingency (10480-52164). (Councilor Pike)

**OCTOBER 10, 2018 REGULAR MEETING;**

**Resolution #2018-69. THE TOWN OF MONTVILLE HEREBY RESOLVES** to refund taxes due to overpayments and corrections in the amount of \$2,884.56 (two thousand eight

hundred eighty-four dollars and fifty-six cents) as requested by the Tax Collector. (Councilor McNally)

**Resolution #2018-70. THE TOWN OF MONTVILLE HEREBY RESOLVES** to approve and adopt the ordinance titled “An Ordinance Regarding the Conveyance of Real Property Located at 916 Route 163” as heard at the public hearing held on October 10, 2018 at 6:45 p.m. in Town Council Chambers at Montville Town Hall. (Councilor Pike)

**Resolution #2018-71. THE TOWN OF MONTVILLE HEREBY RESOLVES** to waive the sealed bid requirement in Section 708(a) of the Town Charter for the Paver Placed Surface Treatment (PPST) of Meetinghouse Road by The Gorman Group. (Councilor McNally)

**Resolution #2018-72. THE TOWN OF MONTVILLE HEREBY RESOLVES** to set the 2019 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 14, February 11, March 11, April 8, May 13, June 10, July 8, August 12, September 9, October 16 (Wednesday), November 13 (Wednesday), and December 9 to be held at 7:00 p.m. in the Town Council Chambers. (Councilor McNally)

**Resolution #2018-73. THE TOWN OF MONTVILLE HEREBY RESOLVES** to authorize the Finance Director to purchase the new M-32 Fire Truck, per received bid. (Councilor McNally)

**Resolution #2018-74. THE TOWN OF MONTVILLE HEREBY RESOLVES** to sell the existing M-32 Fire Truck to New England Fire Apparatus for \$11,500.00 (eleven thousand five hundred dollars). (Councilor McNally)

**OCTOBER 29, 2018 SPECIAL MEETING;**

**Resolution #2018-75. THE TOWN OF MONTVILLE HEREBY RESOLVES** to transfer \$2,019 to Contribution to Capital (10960-54131) from Contingency (10480-52164) for Chesterfield tanker truck. (Councilor Pike)

**Resolution #2018-76. THE TOWN OF MONTVILLE HEREBY RESOLVES** to authorize the 2017-18 Fiscal Year transfers, as requested by the Finance Director and depicted on Schedule A (attached). (Councilor Pike)

**NOVEMBER 14, 2018 REGULAR MEETING;**

**Resolution #2018-77. THE TOWN OF MONTVILLE HEREBY RESOLVES** to refund taxes due to overpayments and corrections in the amount of \$3,634.24 (three thousand six hundred thirty-four and twenty-four cents) as requested by the Tax Collector. (Councilor McNally)

**Resolution #2018-78. THE TOWN OF MONTVILLE HEREBY RESOLVES** to approve and adopt the ordinance titled “An Ordinance To Amend Ordinance O-E-3 “Ordinance Concerning Solid Waste”” as heard at the public hearing held on November 14, 2018 at 6:00 p.m. in Town Council Chambers at Montville Town Hall. (Councilor McNally)

**Resolution #2018-79. THE TOWN OF MONTVILLE HEREBY RESOLVES** to amend the Solid Waste Collection and Disposal Regulations, as recommended by the Public Works/Solid Waste Subcommittee. (Councilor McNally)

**Resolution #2018-80. THE TOWN OF MONTVILLE HEREBY RESOLVES** to accept the 2018 Comprehensive DUI Enforcement Program Grant for the Town of Montville and further, to authorize the Mayor to execute an agreement for same. (Mayor McDaniel)

**Resolution #2018-81. THE TOWN OF MONTVILLE HEREBY RESOLVES** to close Town offices 2 hours early on Wednesday, November 21, 2018 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 April 1, 2019. (Councilor McNally)

**Resolution #2018-82. THE TOWN OF MONTVILLE HEREBY RESOLVES** to close Town offices 2 hours early on Friday, December 21, 2018 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, 2019. (Councilor McNally)

**Resolution #2018-83. THE TOWN OF MONTVILLE HEREBY RESOLVES** to increase the wages for part-time firefighters and dispatchers by 2%, non-retroactive, effective July 1, 2019. (Councilor McNally)

**Resolution #2018-84. THE TOWN OF MONTVILLE HEREBY RESOLVES** to transfer \$6,000 to Contribution to Capital (10960-54131) from Contingency (10480-52164) for the Oakdale tanker truck. (Councilor Pike)

**Resolution #2018-85. THE TOWN OF MONTVILLE HEREBY RESOLVES** to transfer \$19,000 to Police Car Replacement (10960-54006) from Contingency (10480-52164) for the purchase of a police vehicle. (Councilor Pike)

**Resolution #2018-86. THE TOWN OF MONTVILLE HEREBY RESOLVES** to authorize the public works director to spend up to \$5,500 for the purchase and installation of Christmas lights for the Town Hall Building from (10910-53104) Town Hall maintenance. (Councilor McNally)

**DECEMBER 10, 2018 REGULAR MEETING;**

**Resolution #2018-87. THE TOWN OF MONTVILLE HEREBY RESOLVES** to refund taxes due to overpayments and corrections in the amount of \$919.82 (nine hundred nineteen dollars and eighty-two cents) as requested by the Tax Collector. (Councilor McNally)

**Resolution #2018-88. THE TOWN OF MONTVILLE HEREBY RESOLVES** to approve the 2018 holiday bonuses for Town employees (Councilor McNally)