

## 2019 Town Council Resolutions

### JANUARY 14, 2019 REGULAR MEETING;

**Resolution #2019-01. THE TOWN OF MONTVILLE HEREBY RESOLVES** to refund taxes due to overpayments and corrections in the amount of \$2,466.76 (Two Thousand Four Hundred Sixty-six and 76/100) as requested by the Tax Collector. (Councilor McNally)

**Resolution #2019-02. THE TOWN OF MONTVILLE HEREBY RESOLVES** to accept the resignation of Agnes Miyuki as the Town Council Minutes Clerk effective immediately. (Councilor McNally)

**Resolution #2019-03. THE TOWN OF MONTVILLE HEREBY RESOLVES** to appoint Mari E. Evans as the Town Council Minutes Clerk with a term to expire November 11, 2019. (Councilor McNally)

**Resolution #2019-04. THE TOWN OF MONTVILLE HEREBY RESOLVES** to authorize Mayor Ronald McDaniel to accept funds under the Region 4 Homeland Security Grant Program and execute any and all documents pertaining thereto.

RESOLVED, that the Town of Montville may enter into with and deliver to the State of Connecticut Department of Emergency Services and Public Protection, Division of Emergency Management and Homeland Security any and all documents which it deems to be necessary or appropriate; and

FURTHER RESOLVED, that Ronald McDaniel, as Mayor of the Town of Montville, is authorized and directed to execute and deliver any and all documents on behalf of the Town of Montville and to do and perform all acts and things which he/she deems to be necessary or appropriate to carry out the terms of such documents, including, but not limited to, executing and delivering all agreements and documents contemplated by such documents. (Mayor McDaniel)

**Resolution #2019-05. THE TOWN OF MONTVILLE HEREBY RESOLVES** to set the date of April 24, 2019, at 6:00 PM for a public hearing regarding the General Government proposed Budget for fiscal year 2019-2020 at Montville High School Auditorium and to set the date of April 25, 2019, at 6:00 PM for a public hearing regarding the Board of Education proposed budget for fiscal year 2019-2020 at Montville High School Auditorium. (Councilor McNally)

**Resolution #2019-06. THE TOWN OF MONTVILLE HEREBY RESOLVES** to support the open space watershed land acquisition grant application for the bond property.

WHEREAS, the Bond property is a large land parcel, approximately 669 acres, that currently maintains high value surface waterways and groundwater (classifications of AA, and GAA representing the highest quality ranking in CTDEEP). The property contributes to the Niantic River Watershed through Latimer Brook (one of two major tributaries) and has been identified through the Niantic River Watershed Plan as a including high priority conservation and restoration areas. The property is contiguous with two reservoir properties feeding the New London water supply, and maintained as open space for watershed protection. The mosaic of habitats across the site include forested uplands, forested wetlands, meadows, and shrubland which provide a wide range of habitat and edge conditions supporting a diversity of wildlife. Gravel removal on the site has resulted in multiple states of forest regrowth across the property. The CTDEEP has identified a protected species or supporting habitat within the northwestern portion of the site. There are two access points to the property that can provide ample parking and excellent public access supporting a wide range of passive recreational users including mountain bikers, equestrian users, hikers, cross country skiers, or snowshoes on trails, while flooded quarry areas may provide possible paddle and fishing opportunities; and

WHEREAS, the acquisition of the Bond property will provide significant benefits to the community including habitat protection and water resource protection; and

WHEREAS, the protection of the Bond property is consistent with the Montville Plan of Conservation and Development and has been endorsed by the Montville Planning and Zoning Commission, the Inland Wetlands Commission and the Conservation Commission;

THEREFORE, BE IT RESOLVED, that the Montville Town Council supports and encourages the preservation of open space watershed land; and

FURTHERMORE, BE IT RESOLVED, that Ronald McDaniel, as Mayor of the Town of Montville, is authorized and directed to execute and deliver a letter of endorsement for the Open Space Watershed Land Acquisition Grant Application for the Bond Property. (Mayor McDaniel)

**JANUARY 29, 2019 SPECIAL MEETING;**

**Resolution #2019-07. THE TOWN OF MONTVILLE HEREBY RESOLVES** to establish a tax deferment program for certain individuals affected by the federal shutdown as allowed by Bill No. 5765. (Councilor McNally)

**Resolution #2019-08. THE TOWN OF MONTVILLE HEREBY RESOLVES** to set the date of May 17, 2019 as Employee Appreciation Day in the Town of Montville.

FURTHER RESOLVED, to close town offices from noon until 2pm that day to allow for all town employees to be recognized at Town Hall. (Councilor McNally)

**FEBRUARY 11, 2019 REGULAR MEETING;**

**Resolution #2019-09. THE TOWN OF MONTVILLE HEREBY RESOLVES** to approve and adopt the Ordinance entitled “Ordinance to Provide an Exemption from Property Tax for Gold Star Parents and Spouses Pursuant To the Provisions of Public Act No. 17-65” as heard at the Public Hearing held on February 11, 2019 at 6:30 p.m. in Town Council Chambers at Montville Town Hall. (Councilor McNally)

**Resolution #2019-10. THE TOWN OF MONTVILLE HEREBY RESOLVES** to transfer \$8,500 to the IT Hardware line (10440-52054) from Contingency (10480-52164). (Councilor Pike)

**MARCH 11, 2019 REGULAR MEETING;**

**Resolution #2019-11. THE TOWN OF MONTVILLE HEREBY RESOLVES** to refund taxes due to overpayments and corrections in the amount of \$471.19 (Four Hundred Seventy-One Dollars and Nineteen Cents) as requested by the Tax Collector. (Councilor McNally)

**Resolution #2019-12. THE TOWN OF MONTVILLE HEREBY RESOLVES** to refund taxes due to overpayments and corrections in the amount of \$1914.15 (One Thousand Nine Hundred Fourteen Dollars and Fifteen Cents) as requested by the Tax Collector. (Councilor McNally)

**Resolution #2019-13. THE TOWN OF MONTVILLE HEREBY RESOLVES** to adopt the fiscal year 2019-2020 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 #2019-14. THE TOWN OF MONTVILLE HEREBY RESOLVES** to adopt a resolution in opposition to the implementation of tolls on Connecticut Highways as follows:

WHEREAS, The Montville Town Council believes that the implementation of tolls on Connecticut highways would result in increased traffic on secondary roads in the Town of Montville with motorists attempting to bypass the tolls; and

WHEREAS, The Council further believes the increased traffic on secondary roads would affect the quality of life of Montville residents in numerous ways including:

1. A dramatic increase of heavy-duty commercial vehicles and tractor trailer trucks presence encroaching on our scenic New England community, negatively impacting the Town’s character and atmosphere;
2. A dramatic increase of heavy-duty commercial vehicles and tractor trailer trucks subjecting streets to increased damage, maintenance and repair costs resulting in an increased tax burden;

3. Crowding of secondary roads, an increase in traffic accidents, and disruption of the pedestrian enjoyment in and around the roads affected;
4. Traffic congestion from increased vehicles and accidents delaying response times for emergency personnel, causing significant safety concerns and compromising the standard of safety care;
5. Discouraging retail establishments and shopping, putting our valued local businesses at a competitive disadvantage and increasing costs and convenience to our residents.

NOW THEREFORE BE IT RESOLVED, that the Montville Town Council does hereby declare its opposition to the implementation of tolls on state highways within the Town of Montville's jurisdiction; and

BE IT FURTHER RESOLVED, that the Montville Town Council does hereby submit this resolution to the Governor of Connecticut and the Connecticut State Legislature. (Councilor McNally)

**Resolution #2019-15. THE TOWN OF MONTVILLE HEREBY RESOLVES** to adopt a resolution regarding the establishment of a Farmer's Market Committee.

WHEREAS: The Town Council supports creating, promoting, and operating farmers' market in Montville that will provide residents access to fresh, nutritious food, encourage community activity in Montville, and stimulate public interest and awareness in local farm products, thereby supporting local agricultural producers and rural life in Montville, Connecticut;

WHEREAS: The Town Council recognizes that its citizens, community groups and organizations are a valuable asset to our town as they are instrumental in planning and participating in community events making Montville a great place to live;

WHEREAS: The Town Council welcomes the talents of our residents who have expressed an interest in participating in the operation of a Farmers' Market in our community;

NOW THEREFORE BE IT RESOLVED, That there is hereby established a *Montville Farmers' Market Committee*, which will function with the support of the Parks and Recreation Commission. The Farmers Market Committee will be comprised of seven (7) members appointed by the Town Council. Members shall be electors of the Town.

Regular members shall be appointed by the Town Council for a term of three (3) years. Members shall commence to serve their terms immediately upon appointment and shall serve until their successor has qualified or are removed by the Town Council.

Membership shall consist of one (1) member from the Town council, One (1) member from the Parks and Rec Commission and five (5) members from the community at large.

The regular members of the *Montville Farmers' Market Committee* shall elect a Market Manager, an Assistant Market Manager, Secretary and a Treasurer. Additional positions may be developed as needed. Any vacancy in any such office shall be absorbed by or distributed among the remaining members.

BE IT FURTHER RESOLVED, That the *Montville Farmers' Market Committee* shall be authorized to:

- Oversee the operation of the market, and set policy for the Committee, including but not limited to:
  - Establish Market Rules and Guidelines;
  - Establish, review, and approve/disapprove applications for Vendor(s) and Community Organization(s) interested in participating in the Farmers' Market
  - Establish and collect Market Fees;
  - Handle immediate situations concerning the market, including resolving conflicts among members/vendors, and resolving consumer complaints
  - Ensure the market area stays clean and vendors abide by market rules
  - Assist vendors in compliance with all State and Federal rules and regulations
  - Arrange all meetings of the general membership
  - Administer the Committee's activities
  - Create and disband special sub-committees (e.g. market theme days, children's activities, fundraising, advertising, etc.) and appoint leads as necessary
  - Investigate any suspicion of questionable practices or violation of market rules employed by any seller. If verified, the Committee is authorized to immediately enforce corrective action as necessary, up to and including revoking vendor's authorization to participate in the Farmers' Market without refund of Market Fees.
  - Be sure liability waivers are signed and up to date, vendors carry the required insurance and permits from Uncas Health

ADDITIONALLY, The *Montville Farmers' Market Committee* is authorized to accept Market Fees, gifts, or other monetary donations to further the mission of the Farmers' Market. All monies received by the Town of Montville, from whatever source and by whatever means (e.g. Market Fees, gifts, donation, etc.) shall be deposited into a Farmers Market Fund. These funds shall be in the custody of the Town Treasurer.

Annually, the Town Treasurer shall submit to the *Farmers' Market Committee* and the Legislative Body of the Town a complete and detailed report of the Farmers' Market Fund.

Upon the *Farmers' Market Committee's* authorization, money that has been received may be expended directly from this fund for the operation, development, promotion, and marketing of the Farmers' Market within the community. Funds that were designated for a specific purpose when received must be expended for that specific purpose.

BE IT FURTHER RESOLVED, That within thirty (30) days of the appointment of this Committee that an Organizational Meeting of said Committee shall be held at which

members shall choose a Market Manager, Assistant Market Manager/Secretary and Treasurer;

BE IT FURTHER RESOLVED, That said Committee shall provide a semi-annual report before the opening and at the closing of the market season; and provide an annual report to the Town Council. (Councilor McNally)

**Resolution #2019-16. THE TOWN OF MONTVILLE HEREBY RESOLVES** to retain the law firm of Pullman & Comley, LLC as bond counsel for Town of Montville and further, to authorize the Mayor to execute an agreement for the same. (Mayor McDaniel)

**Resolution #2019-17. THE TOWN OF MONTVILLE HEREBY RESOLVES** to establish a Montville Farmers' Market fund (#22 ) (Councilor McNally)

**Resolution #2019-18. 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 the Conveyance of Real Property Located at 15 Benway Court" on April 8, 2019 at 6:30 p.m. The Public Hearing will be held in the Town Council Chambers. (Councilor Pike)

**Resolution #2019-19. THE TOWN OF MONTVILLE HEREBY RESOLVES** to approve the amended delinquent tax collection and foreclosure policy. (Councilor Pike)

**APRIL 8, 2019 REGULAR MEETING;**

**Resolution #2019-20. THE TOWN OF MONTVILLE HEREBY RESOLVES** to refund taxes due to overpayments and corrections in the amount of \$17,896.94 (Seventeen Thousand Eight Hundred Ninety-Six Dollars and Ninety-Four Cents) as requested by the Tax Collector. (Councilor McNally)

**Resolution #2019-21. THE TOWN OF MONTVILLE HEREBY RESOLVES** that Mayor Ronald McDaniel be and hereby is authorized execute the Commitment to Fund Letter for the Community Connectivity Grant Program from the State of Connecticut Department of Transportation (Project No. 0170-3513) for Route 32/163 Intersection Improvements and any and all related documents thereto. (Mayor McDaniel)

**Resolution #2019-22. THE TOWN OF MONTVILLE HEREBY RESOLVES** to receive the Mayor's proposed budget for the 2019-20 Fiscal Year. (Councilor Pike)

**Resolution #2019-23. THE TOWN OF MONTVILLE HEREBY RESOLVES** to Consider and Act on a Motion to accept and approve the Town Road improvement plan as adopted by the Planning and Zoning Commission (Councilor McNally)

**Resolution #2019-24. THE TOWN OF MONTVILLE HEREBY RESOLVES** to approve and adopt the Ordinance entitled “An Ordinance Regarding the Conveyance of Real Property located At 15 Benway Court” as heard at the Public Hearing held on April 8, 2019 at 6:30 p.m. in Town Council Chambers at Montville Town Hall. (Councilor Pike)

**MAY 13, 2019 REGULAR MEETING;**

**Resolution #2019-25. THE TOWN OF MONTVILLE HEREBY RESOLVES** to adopt the Town’s five-year capital improvement plan in the amount of \$14,179,991. (Councilor McNally)

**Resolution #2019-26. THE TOWN OF MONTVILLE HEREBY RESOLVES** to adopt the fiscal year 2019-2020 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 25, 2019, and the General Government proposed budget on April 24, 2019, 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, 2019, and ending on June 30, 2020, to be adopted as follows:

General Government	\$22,420,935
Board of Education	\$38,691,433
Capital Improvement	<u>\$ 500,000</u>
	\$61,612,368

**Resolution #2019-27. THE TOWN OF MONTVILLE HEREBY RESOLVES** to set the mill rate for the 2019-2020 fiscal year at 32.51 mills using a collection rate of 98.7%.

**Resolution #2019-28. THE TOWN OF MONTVILLE HEREBY RESOLVES** to refund taxes due to overpayments and corrections in the amount of Two Thousand Five Hundred Eighty-One Dollars and Thirty-Three Cents (\$2,581.33) as requested by the Tax Collector. (Councilor McNally)

**Resolution #2019-29. THE TOWN OF MONTVILLE HEREBY RESOLVES** that Mayor Ronald McDaniel be and hereby is authorized form The Montville Complete Count Committee, an advisory panel of community leaders who represent diverse populations including elected officials, faith leaders, community health centers, chambers of commerce, community activists

and heads of housing authorities. The members will work to analyze previous census undercounts and recommend strategies to ensure a full count in Montville. (Mayor McDaniel)

**Resolution #2019-30. THE TOWN OF MONTVILLE HEREBY RESOLVES** to authorize Mayor Ronald McDaniel to sign a contract with Northeast Midways, LLC for the 2019 Montville Carnival and to execute any and all paperwork regarding the same. (Councilor McNally)

**Resolution #2019-31. THE TOWN OF MONTVILLE HEREBY RESOLVES** to waive all in kind services and fees for the 2019 Montville Carnival related to Police, Fire and Public works in the amount of \$5,320. (Councilor McNally)

**Resolution #2019-32. THE TOWN OF MONTVILLE HEREBY RESOLVES** to transfer \$1,500 from Contingency (10480-52164 to the Montville Farmers Market Line (22999-52194) (Councilor McNally)

**Resolution #2019-33. THE TOWN OF MONTVILLE HEREBY RESOLVES** to approve an addition to the Town Council Rules and Procedures item, E. Reappointments as follows: Any current Commissioner serving on a Board or Commission whose term is due to expire may be reappointed without being re-interviewed by the Town Council. The Chairman of that Board or Commission will be contacted by the Town Council Chairman to ensure the sitting Commissioner has acceptable attendance, is consistently engaged and is beneficial to the Town of Montville. Upon the Council Chairman receiving and sharing the recommendation with the members of the Montville Town Council, a decision to re-interview or to vote for reappointment will take place at the proceeding monthly Town Council meeting. (Councilor McNally)

**Resolution #2019-34. THE TOWN OF MONTVILLE HEREBY RESOLVES** to approve the Suspense List at the request of the Tax Collector in the amount of Two Hundred Forty-Four Thousand Four Hundred Forty-Six Dollars and Sixty-Three Cents (\$244,446.63) dated the 13<sup>th</sup> day of May 2019. (Councilor McNally)

**Resolution #2019-35. THE TOWN OF MONTVILLE HEREBY RESOLVES** to increase the wages for part-time employees by 2.5%, effective July 1, 2019. (Councilor Pike)

#### **JUNE 10, 2019 REGULAR MEETING;**

**Resolution #2019-36. THE TOWN OF MONTVILLE HEREBY RESOLVES** to refund taxes due to overpayments and corrections in the amount of Two Hundred Forty-Nine Dollars and Two Cents (\$249.02) as requested by the Tax Collector. (Councilor McNally)

**Resolution #2019-37. THE TOWN OF MONTVILLE HEREBY RESOLVES** to approve the favorable 8-24 review for the sale of property located at Bridge Street (Map 82 Lot 53), as recommended by the Planning & Zoning Commission. (Councilor McNally)



**Resolution #2019-38. THE TOWN OF MONTVILLE HEREBY RESOLVES** to approve the favorable 8-24 review for the sale of property located at 30 Church Road (Map 57 Lot 16), as recommended by the Planning & Zoning Commission. (Councilor McNally)

**Resolution #2019-39. THE TOWN OF MONTVILLE HEREBY RESOLVES** to approve the favorable 8-24 review for the sale of property located at Oxoboxo Cross Road (Map 108 Lot 57), as recommended by the Planning & Zoning Commission. (Councilor McNally)

**Resolution #2019-40. THE TOWN OF MONTVILLE HEREBY RESOLVES** to approve the favorable 8-24 review for the sale of property located at 47 Oxoboxo Cross Road (Map 108 Lot 216), as recommended by the Planning & Zoning Commission. (Councilor McNally)

**Resolution #2019-41. THE TOWN OF MONTVILLE HEREBY RESOLVES** to approve the favorable 8-24 review for the sale of property located at 87 PTA Lane (Map 99 Lot 89), as recommended by the Planning & Zoning Commission. (Councilor McNally)

**Resolution #2019-42. THE TOWN OF MONTVILLE HEREBY RESOLVES** to approve the favorable 8-24 review for the sale of property located at 309 Route 163 (Map 23 Lot 79-1E), as recommended by the Planning & Zoning Commission. (Councilor McNally)

**Resolution #2019-43. THE TOWN OF MONTVILLE HEREBY RESOLVES** to approve the favorable 8-24 review for the sale of property located at 323 Route 163 (Map 23 Lot 79-1D), as recommended by the Planning & Zoning Commission. (Councilor McNally)

**Resolution #2019-44. THE TOWN OF MONTVILLE HEREBY RESOLVES** to approve the favorable 8-24 review for the abandonment of property located at 5 Linda Ave/Lathrop Court (Map 100 Lot 14), as recommended by the Planning & Zoning Commission. (Councilor McNally)

**Resolution #2019-45. THE TOWN OF MONTVILLE HEREBY RESOLVES** to approve the favorable 8-24 review for the abandonment of property located at 192-206 Chesterfield Rd (Map 29 Lot 80-83), as recommended by the Planning & Zoning Commission. (Councilor McNally)

**Resolution #2019-46. 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 the Conveyance of Real Property Located at Bridge Street (Map 82 Lot 53)” on July 8, 2019 at 6:30 p.m. in the Town Council Chambers. (Councilor McNally)

**Resolution #2019-47. 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 the Conveyance of Real Property Located at 30 Church Road (Map 57 Lot 16)” on July 8, 2019 at 6:30 p.m. in the Town Council Chambers. (Councilor McNally)

**Resolution #2019-48. 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 the Conveyance of Real Property Located at 87 PTA Lane (Map 99 Lot 89)” on July 8, 2019 at 6:30 p.m. in the Town Council Chambers. (Councilor McNally)

**Resolution #2019-49. 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 the Conveyance of Real Property Located at 309 Route 163 (Map 23 Lot 79-1E)” on July 8, 2019 at 6:30 p.m. in the Town Council Chambers. (Councilor McNally)

**Resolution #2019-50. 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 the Conveyance of Real Property Located at 323 Route 163 (Map 23 Lot 79-1D)” on July 8, 2019 at 6:30 p.m. in the Town Council Chambers. (Councilor McNally)

**JULY 8, 2019 REGULAR MEETING;**

**Resolution #2019-51. THE TOWN OF MONTVILLE HEREBY RESOLVES** to refund taxes due to overpayments and corrections in the amount of Two Thousand Two Hundred Forty-Three Dollars and Forty-Five Cents (\$2,243.45) as requested by the Tax Collector. (Councilor McNally)

**Resolution #2019-52. THE TOWN OF MONTVILLE HEREBY RESOLVES** to approve the revised educational reserve fund policy as established by previous resolution 2014-20. (Councilor McNally)

**Resolution #2019-53. THE TOWN OF MONTVILLE HEREBY RESOLVES** to transfer \$260,675 into the Board of Education Non-Lapsing Educational Reserve Fund account from fiscal year 2017-2018. (Councilor McNally)

**Resolution #2019-54. THE TOWN OF MONTVILLE HEREBY RESOLVES** to approve the background investigation for the fire service applicants’ policy as approved by the Public Safety Commission. (Councilor McNally)

**Resolution #2019-55. THE TOWN OF MONTVILLE HEREBY RESOLVES** to approve the lead dispatchers’ job description as approved by the Public Safety Commission. (Councilor McNally)

**Resolution #2019-56. THE TOWN OF MONTVILLE HEREBY RESOLVES** to approve and adopt the Ordinance entitled “An Ordinance Regarding The Conveyance Of Real Property Located At Bridge Street” as heard at the Public Hearing held on July 8, 2019 at 6:30 p.m. in Town Council Chambers at Montville Town Hall. (Councilor Pike)

**Resolution #2019-57. THE TOWN OF MONTVILLE HEREBY RESOLVES** to approve and adopt the Ordinance entitled “An Ordinance Regarding The Conveyance Of Real Property Located At 323 Route 163” as heard at the Public Hearing held on July 8, 2019 at 6:30 p.m. in Town Council Chambers at Montville Town Hall. (Councilor Pike)

**Resolution #2019-58. THE TOWN OF MONTVILLE HEREBY RESOLVES** to approve and adopt the Ordinance entitled “An Ordinance Regarding The Conveyance Of Real Property Located At 87 PTA Lane” as heard at the Public Hearing held on July 8, 2019 at 6:30 p.m. in Town Council Chambers at Montville Town Hall. (Councilor Pike)

**Resolution #2019-59. THE TOWN OF MONTVILLE HEREBY RESOLVES** to approve and adopt the Ordinance entitled “An Ordinance Regarding The Conveyance Of Real Property Located At 30 Church Road” as heard at the Public Hearing held on July 8, 2019 at 6:30 p.m. in Town Council Chambers at Montville Town Hall. (Councilor Pike)

**Resolution #2019-60. THE TOWN OF MONTVILLE HEREBY RESOLVES** to approve and adopt the Ordinance entitled “An Ordinance Regarding The Conveyance Of Real Property Located At 309 Route 163” as heard at the Public Hearing held on July 8, 2019 at 6:30 p.m. in Town Council Chambers at Montville Town Hall. (Councilor Pike)

**Resolution #2019-61. THE TOWN OF MONTVILLE HEREBY RESOLVES** to authorize the Mayor to execute a release, on behalf of the Town of Montville, thereby releasing and discharging all right, title and interest of the Town of Montville created by virtue of a certain “Certificate of Lien” filed for record against the title to real property of Raymond Daniels located at 10 Lake Drive, Montville, Connecticut, which Certificate of Lien was executed under the provisions of Chapter 308 of the General Statutes of Connecticut and amendments thereto and under authority of Section 17-280 and Section 17-281 of the General Statutes of Connecticut, revision of 1958, as amended, for public assistance provided, which Certificate of Lien is dated September 9, 1981 and filed for record in Volume 146, Page 634 of the Montville Land Records, all in accordance with a draft form of Release of Certificate of Lien attached hereto.

**THE TOWN OF MONTVILLE HEREBY FURTHER RESOLVES** that the release and discharge of lien be executed and delivered for no consideration as the Town of Montville has no record of any assistance being provided to Raymond Daniels pursuant to said Certificate of Lien. (Councilor McNally)

**AUGUST 12, 2019 REGULAR MEETING;**

**Resolution #2019-62. THE TOWN OF MONTVILLE HEREBY RESOLVES** to act and approve the Portable Intoxilyzer Policy and Procedure dated 2/25/2019. (Councilor McNally)

**Resolution #2019-63. THE TOWN OF MONTVILLE HEREBY RESOLVES** to no longer include the Housing Authority Administrator on the Town of Montville Health insurance. (Mayor McDaniel)

**Resolution #2019-64. THE TOWN OF MONTVILLE HEREBY RESOLVES** to transfer \$15,000 from the General Fund to the Police Car Replacement line (10960-54006). (Councilor Pike)

**Resolution #2019-65. THE TOWN OF MONTVILLE HEREBY RESOLVES** authorize the year-end transfers as requested by the Finance Director and as depicted on schedule A. (Councilor Pike)

**SEPTEMBER 9, 2019 REGULAR MEETING;**

**Resolution #2019-66. THE TOWN OF MONTVILLE HEREBY RESOLVES** to waive the sealed bid requirement in Section 708(a) of the Town Charter for the Old Town Hall steam boiler installation as it is in the best interest of the Town. (Mayor McDaniel)

**Resolution #2019-67. THE TOWN OF MONTVILLE HEREBY RESOLVES** that Mayor Ronald McDaniel be and hereby is authorized to enter into natural gas supply agreements with Yankee Gas Services Company (dba Eversource Energy) for the Town Hall, Senior Center and Old Town Hall and execute any and all documents pertaining thereto. (Mayor McDaniel)

**Resolution #2019-68. THE TOWN OF MONTVILLE HEREBY RESOLVES** that Mayor Ronald 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 #2019-69. THE TOWN OF MONTVILLE HEREBY RESOLVES** that Mayor Ronald 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 #2019-70. THE TOWN OF MONTVILLE HEREBY RESOLVES** that Mayor Ronald 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 10, 2019 SPECIAL MEETING;**

**Resolution #2019-72. THE TOWN OF MONTVILLE HERBY RESOLVES** to authorize Mayor Ronald 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 a period of July 1, 2019 Through June 30, 2021. (Councilor McNally)

**OCTOBER 16, 2019 REGULAR MEETING;**

**Resolution #2019-73. THE TOWN OF MONTVILLE HEREBY RESOLVES** to transfer \$70,000 to Maintenance- Social Services/Old Town Hall (10910-53206) from Contingency (10480-52164) for the replacement of the Old Town Hall boiler. (Councilor Pike)

**Resolution #2019-74. THE TOWN OF MONTVILLE HEREBY RESOLVES** to transfer \$54,775 to the Brownfield Fund (#14) from the General Fund for 14 Bridge Street. (Councilor Pike)

**Resolution #2019-75. THE TOWN OF MONTVILLE HEREBY RESOLVES** to close Town offices 2 hours early on Wednesday November 27, 2019 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. (Councilor McNally)

**Resolution #2019-76. THE TOWN OF MONTVILLE HEREBY RESOLVES** to disband the Montville dog park committee and turn over the dog park to the public works department for maintenance and upkeep. (Councilor Rogers)

**Resolution #2019-77. THE TOWN OF MONTVILLE HEREBY RESOLVES** to accept the building department fee increase as approved by the public Safety commission and Towns Rules and Procedures Commission with an effective date of July 1, 2020. (Councilor Pike)

**Resolution #2019-78. THE TOWN OF MONTVILLE HEREBY RESOLVES** to accept the partial resignation and settlement offer for claim TNT-0119339 on a non-precedent setting basis and to further authorize Mayor Ronald McDaniel to sign all paperwork necessary for a settlement. (Councilor McNally)

**Resolution #2019-79. THE TOWN OF MONTVILLE HEREBY RESOLVES** to refund taxes due to overpayments and corrections in the amount of Ten Thousand Two Hundred Eighty-Two Dollars and Fifty-Seven Cents (\$10,282.57) as requested by the Tax Collector. (Councilor McNally)

**NOVEMBER 13, 2019 REGULAR MEETING;**

**Resolution #2019-80. THE TOWN OF MONTVILLE HEREBY RESOLVES** to refund taxes due to overpayments and corrections in the amount of \$12,705.85 (Twelve Thousand Seven hundred-five dollars and eighty-five cents) as requested by the Tax Collector. (Mayor McDaniel)

**Resolution #2019-81. THE TOWN OF MONTVILLE HEREBY RESOLVES** to utilize \$10,000 from Contingency to comply with a Consent Decree issued by the Department of Energy and Environmental Protection for the Old Colchester Road culvert project no. 85-144. (Mayor McDaniel)

**Resolution #2019-82. THE TOWN OF MONTVILLE HEREBY RESOLVES** that Mayor Ronald McDaniel be and hereby is authorized to accept a grant in the amount of \$3,300 from the Eastern Connecticut Association of Realtors for the Montville Dog Park and execute any and all documents pertaining thereto. (Mayor McDaniel)

**Resolution #2019-83. THE TOWN OF MONTVILLE HEREBY RESOLVES** to set the date of December 9, 2019, at 6:45 PM for a public hearing regarding an ordinance titled “An Ordinance To Amend Ordinance 2006-003, Establishing The Volunteer Firefighters’ Relief Program Of The Town Of Montville” (Mayor McDaniel)

**Resolution #2019-84. THE TOWN OF MONTVILLE HEREBY RESOLVES** to appoint Agnes Miyuki as the Town Council Minutes Clerk for the term of November 11, 2019 through November 8, 2021. (Mayor McDaniel)

**Resolution #2019-85. THE TOWN OF MONTVILLE HEREBY RESOLVES** to approve the Settlement Agreement between the Town of Montville and the Teamsters Local 493 regarding Case No MPP-33754. (Mayor McDaniel)

**NOVEMBER 22, 2019 SPECIAL MEETING;**

**Resolution #2019-86. THE TOWN OF MONTVILLE HEREBY RESOLVES** to set the date of December 9, 2019, at 6:30 PM for a public hearing regarding an ordinance titled “An Ordinance To Amend Ordinance O-E-3 Ordinance Concerning Solid Waste”. (Mayor McDaniel)

**DECEMBER 9, 2019 REGULAR MEETING;**

**Resolution #2019-87. THE TOWN OF MONTVILLE HEREBY RESOLVES** to refund taxes due to overpayments and corrections in the amount of \$2,725.47 (two thousand seven hundred twenty-five dollars and forty-seven cents) as requested by the Tax Collector. (Councilor May)

**Resolution #2019-88. THE TOWN OF MONTVILLE HEREBY RESOLVES** to approve the 2019 holiday bonuses for Town employees. (Mayor McDaniel)

Non-Union Employees

INDIVIDUAL

MALCHIODI	CONSTANCE	INDV	08/01/2011	\$ 160.00
McFEE	DANA	REGISTRARS	11/01/2015	\$ 50.00
MARQUAND	ROBIN	REGISTRARS	01/09/2019	\$ 50.00
HART	THERESA	INDV	04/14/2008	\$ 220.00
McDANIEL	RONALD	ELCT	11/14/2011	\$ 160.00

PART TIME OVER 780 HRS						
BROWN	TINA	PT	992.00	\$	50.00	
ZETTEGREN	ANDREW	PT	817.00	\$	50.00	
WATFORD	RONALD	PT	876.50	\$	50.00	
MARY	DEWOLF	PT	797.75	\$	50.00	
BRENDAN	ROTHOLZ	PT	831.25	\$	50.00	
RECORDING CLERKS						
MIYUKI	AGNES	PT		\$	50.00	
GATHERS	GLORIA	PT		\$	50.00	
SPANG	SUSAN	PT		\$	50.00	
EVANS	MARI	PT		\$	50.00	
FRIESS	MARIE	PT		\$	50.00	
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TOTAL						\$1,140.00

**Resolution #2019-89. THE TOWN OF MONTVILLE HEREBY RESOLVES** to waive the sealed bid requirement in Section 708(a) of the Town Charter when utilizing the MHEC (Massachusetts Higher Education Consortium) contract for said purchase requirements. (Councilor Jaskiewicz)

**Resolution #2019-90. THE TOWN OF MONTVILLE HEREBY RESOLVES** to accept the 2019 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 #2019-91. THE TOWN OF MONTVILLE HEREBY RESOLVES** to accept the DRE Instructor Support grant for the Town of Montville and further, to authorize the Mayor to execute an agreement for same. (Mayor McDaniel)

**Resolution #2019-92. THE TOWN OF MONTVILLE HEREBY RESOLVES** to authorize Mayor Ronald McDaniel to execute a Non-Binding Letter of Intent for Virtual Net Metering with N. Silver Brook Holdings, LLC. (Mayor McDaniel)

**Resolution #2019-93. THE TOWN OF MONTVILLE HEREBY RESOLVES** to adopt the Town Council Rules & Procedure. (Councilor May)

**Resolution #2019-94. THE TOWN OF MONTVILLE HEREBY RESOLVES** to approve and adopt the ordinance entitled “An Ordinance To Amend Ordinance O-E-3 Ordinance Concerning Solid Waste” as heard at the Public Hearing held on December 9, 2019 at 6:30 p.m. in Town Council Chambers at Montville Town Hall and to authorize Mayor Ronald McDaniel to

execute Amendment No. 5 to Agreement Between Southeastern Connecticut Regional Resources Recovery Authority and Town of Montville A Municipality of the State of Connecticut to Provide Solid Waste Management Services. (Mayor McDaniel)

**Resolution #2019-95. THE TOWN OF MONTVILLE HEREBY RESOLVES** to approve and adopt the ordinance entitled “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 December 9, 2019 at 6:45 p.m. in Town Council Chambers at Montville Town Hall. (Mayor McDaniel)

**Resolution #2019-96. THE TOWN OF MONTVILLE HEREBY RESOLVES** to close Town offices two (2) hours early on Tuesday, December 24, 2019 in Observance of the Christmas Holiday for non-essential personnel and to award two (2) hours paid time off for Essential Personnel who must remain on the job to be used by April 1, 2020. (Councilor May)

**Resolution #2019-97. THE TOWN OF MONTVILLE HEREBY RESOLVES** to set the 2020 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 13, February 10, March 9, April 13, May 11, June 8, July 13, August 10, September 14, October 14 (Wednesday), November 9, and December 14 to be held at 7:00 p.m. in the Town Council Chambers. (Councilor May)