

**BRIEF RESUME OF ACTIONS TAKEN BY THE TOWN COUNCIL
FISCAL YEAR JULY 1, 2008 THROUGH JUNE 30, 2009**

PLEASE NOTE: These resolutions are abbreviated and/or paraphrased. A detailed record of actions, the year and nay votes, and discussion are in the Minutes of the Town Council in the Town Clerk's Office.

- 2008-053 Adopted the Fiscal Year 2008-2009 budget: General Government \$19,675,497.00, and Board of Education \$35,555,371.00, and Capital Improvement \$721,870.00.
- 2008-054 Set the mill rate for the 2008-2009 Fiscal Year at 22 mills.
- 2008-055 Authorize the Mayor to execute a Contribution Agreement between the Town and 2nd Family LLC whereby 2nd Family LLC is donating \$15,000.00 to the Town for its use in the provision of engineering drawing Mylars to the State DOT for the conveyance of a portion of Podurgiel Lane to the Town.
- 2008-056 Refund taxes due to overpayments and corrections in the amount of \$3,398.98.
- 2008-057 Authorize Mayor Joseph W. Jaskiewicz to execute a grant application for the Municipal Plan of Conservation and Development Grant in the amount of \$20,000.00.
- 2008-058 Establish a line item in the Planning Department budget entitled "Plan of Conservation and Development Grant Fund" and make an additional appropriation of \$20,000.00.
- 2008-059 Approve establishing the position of Assistant Superintendent of the Montville Water Pollution Control Authority.
- 2008-060 Transfer funds at the request of the Finance Director and according to Schedule B.
- 2008-061 Authorize the Mayor to execute a settlement agreement between the Town and resident Rick Douchette of 4 Lathrop Court, Uncasville, whereby Mr. Douchette is compensated for materials needed to repair his stone wall damaged by storm water runoff.
- 2008-062 Increase the rates of pay by three percent (3%) for the part time Recycling Clerk and the part time Transfer Station Attendant, current rates of pay are \$14.21 an hour and \$10.50 an hour respectively; said increase to be effective July 1, 2008, and payable retroactively to that date.
- 2008-063 Adopt the Water Supply Agreement, as amended, by and among the Montville Water Pollution Control Authority, the Town of Montville, and the state Department of Correction.
- 2008-064 Refund taxes due to overpayments and corrections in the amount of \$90.51.
- 2008-065 Authorize the Mayor to execute a Memorandum of Understanding with the State Department of Emergency Management and Homeland Security for the Fiscal Year 2009 Emergency Management Grant.
- 2008-066 Adopt an "Access Control Policy", as submitted in its final draft dated July 10, 2008.
- 2008-067 Authorize the Mayor execute a Personal Services Agreement with the State for financial assistance of up to \$50,000.00 for the "Mohegan Elementary School Playscape CSAP 2008-23" project.
- 2008-068 Establish a fund entitled "Mohegan School Playscape Grant Fund", make an additional appropriation of \$50,000.00 from GFS to said fund; moneys to be reimbursed to the General Fund from the State Grant "Mohegan Elementary School Playscape CSAP 2008-23".
- 2008-069 Approve the Town of Montville WPCA budget for Fiscal Year 2008-2009 in the amount of \$5,201,866.00.
- 2008-070 Approve the Town of Montville Water budget for the Fiscal Year 2008-2009 in the amount of \$841,045.00.
- 2008-071 Approve and adopt the "Guardian Angel Program".
- 2008-072 Authorize the Mayor to execute the Memorandum of Understanding (MOU) between the Town and the Teamsters Local 493 collective bargaining unit and the MAME AFSCME Local 818 bargaining unit to reclassify positions between the units and otherwise effectuate the terms of the MOU.
- 2008-073 None - clerical error.
- 2008-074 Adopt the resolution entitled "Resolution Appropriating \$12,000,000 For Settlement Of Litigation Against The Town In The Case Of Rand-Whitney Containerboard Limited Partnership V. Town Of Montville And Town Of Montville Water Pollution Control Authority And For Related Costs And Authorizing The Issuance Of \$12,000,000 Bonds Of The Town To Meet Said Appropriation And Pending The Issuance Thereof The Making Of Temporary Borrowings For Such Purpose", a copy of which is attached hereto, is hereby adopted and submitted for approval by the electors.

- 2008-075 Submit to the Town electors and eligible taxpayers qualified to vote for approval or disapproval at a referendum to be held Tuesday, October 7, 2008.
- 2008-076 Set a date for a public informational hearing concerning the details of the judgment rendered in the case of Rand-Whitney v. Town of Montville.
- 2008-077 Amend the fund balance policy to stay within the 5% to 12% range with the stipulation the Council would require a two thirds vote of the entire Council to dip below 8%.
- 2008-078 Accept the \$7,000.00 grant from State Historical Preservation.
- 2008-079 Authorize the Mayor to execute an agreement in settlement of litigation that had come before the New London Superior Court entitled "Jensen's Inc v. Town of Montville and Board of Assessment Appeals".
- 2008-080 Authorize the transfer of \$2,500.00 from line item "Contingency" to "Occasions" to fund the donation to the "VFW Post 594- Traveling Vietnam Wall Project 2009" project.
- 2008-081 Authorize the Mayor to enter into a Memorandum of Agreement between the State Department of Emergency Management and Homeland Security and the Town of Montville regarding the Federal Fiscal Year 2007 SHSGP regional allocations made through the Region 4 REPT.
- 2008-082 Authorize the Mayor to enter into a Memorandum of Agreement between the State Department of Emergency Management and Homeland Security and the Town regarding Mass Casualty Decontamination Trailer #14 and the Town serving as its custodial owner.
- 2008-083 Establish a 17.5 hour per week position of "Kitchen Site Server" for the Senior Center at the rate pay of \$10.00 per hour with no benefits.
- 2008-084 Refund taxes due to overpayments and corrections in the amount of \$305.64.
- 2008-085 Approve up to \$5,000.00 for the Public Safety Building ADHOC Committee to obtain a formal space needs analysis.
- 2008-086 Extend the duration of the Public Safety ad hoc Committee an additional sixty days beyond the original ninety days.
- 2008-087 Extend the current Operations Contract of the Southeastern Connecticut Water Authority for the Montville municipal water system from September 23, 2008, to November 21, 2008.
- 2008-088 None – clerical error.
- 2008-089 Increase wages for various Youth Services Bureau employees as follows; Program Assistant I from \$10.00 per hour to \$11.25 per hour; Program Assistant II from \$9.00 per hour to \$10.25 per hour; Center Assistants from \$8.50 per hour to \$9.25 per hour.
- 2008-090 Refund taxes due to overpayment and corrections in the amount of \$4,638.04.
- 2008-091 Approve and authorize the Mayor to execute an amended Grant Agreement with the State DEP for the Urban/Special Act project known as "Palmertown Area" in the amount of \$2,858,000.00; this is second amendment to this grant and it amends the amount to include an additional \$800,000.00 and extend the deadline for project complete to December 31, 2010.
- 2008-092 Authorize the Mayor to enter into and amend contractual instruments with the state Department of Social Services for a Special Funding for Municipalities program in the amount of \$5,000.00; funding is for the Town's Senior Center programs.
- 2008-093 Pay half of the WPCA's legal bills associated with the Memorandum of Understanding pursued for settlement purposes with Rand Whitney concerning the re-use waterline litigation for fees incurred on or after May 22, 2008.
- 2008-094 Approve the position description for the position of Senior & Social Services Director.
- 2008-095 Initiate an RFP to repair the sidewalk in front of the Palmer Academy.
- 2008-096 Amend to Capital Improvements Plan to authorize the purchase of three police vehicles not to exceed \$77,000.00.
- 2008-097 Donate \$3,000.00 to the new London Homeless Hospitality Center with funds taken from the contingency account and transferred to account Non-Profit.
- 2008-098 Appropriate \$5,000.00 from the Contingency account into the Public Safety budget for the Space Needs Assessment.
- 2008-099 Approve and authorize Mayor Joseph Jaskiewicz to execute a settlement agreement with Christopher Deojay, a former employee of the Town of Montville.

- 2008-100 Approve and authorize the Mayor to execute an amendment to the previously executed Agreement of Purchase and Sale of Certain tax liens against 14 Bridge Street Montville, Connecticut to purchasers Allan Cohen and Michael Hollis whereby the purchase price is modified in light of the environmental expense the purchasers will bear.
- 2008-101 Refund taxes due to overpayments and corrections in the amount of \$3,167.11.
- 2008-102 Waive the Charter bid requirement in Section 1.708 (a) and authorize the Public Works Director to purchase a used body and bucket.
- 2008-103 Authorize the Mayor to execute an Agreement with the Southeastern Connecticut Council of Governments for their technical staff to prepare the Transportation Element Section of the Town's Plan of Conservation and Development Update; total to be expended shall not exceed \$19,000.00.
- 2008-104 Waive the Charter requirement in Section 1.708(a) that bids be obtained for sludge disposal services at the Waste Water Treatment Plant for the year 2009.
- 2008-105 Extend the Operating Agreement with Southeastern Connecticut Water Authority (SCWA) until December 24, 2008, contingent on the WPCA's approval of the extension.
- 2008-106 Establish the position Human Resources Manager and to set the annual wage for the position at up to \$65,000.00.
- 2008-107 Select a firm to provide engineering services to the Town; and further, to authorize the Mayor to execute an agreement with this firm and as an alternate the Council will consider hiring a Civil Engineer to work full time for the Town.
- 2008-108 Authorize the closing of Town Hall on Wednesday, November 26, 2008, at 1:00 PM due to Thanksgiving.
- 2008-109 Approve funding of \$229,065.00 additional funds transferred to the Tyl Project from the project bond interest income account of \$805,000.00.
- 2008-110 Approve additional expenditure of \$336,988.00 from funds above the cap of \$55,350,000.00 (if the entire transfer request is approved).
- 2008-111 Approve, fund all the terms of and authorize the Mayor to execute the Collective Bargaining Agreement between the Town of Montville and the Montville Association of Management Employees (MAME) Local 818, AFSCME, AFL-CIO for period of July 1, 2008, through June 30, 2012.
- 2008-112 Approve the payment of holiday bonuses to non union full time employees and certain part time employees per list submitted by Mayor Jaskiewicz.
- 2008-113 Refund taxes due to overpayments and corrections in the amount of \$698.90 at the request of the Tax Collector.
- 2008-114 Approve the 2009 meeting schedule of the Montville Town Council.
- 2008-115 Close Town Hall at 1:00 PM on Wednesday, December 24, 2008, in observance of the Christmas Holiday.
- 2008-116 Transfer \$48,500.00 to Litigations/Settlements from Bond Deposits.
- 2008-117 Transfer \$75,000.00 to General Legal from Contingency.
- 2008-118 Transfer \$600.00 to Youth Services Overtime from Contingency.
- 2008-119 Approve and authorize the Finance Director to sign a contract for the purchase of a 1500 GPM Pumper Truck for the Chesterfield Fire Company in the amount of \$358,344.00 from Shipman's Fire Equipment Company Inc. in Waterford, Connecticut.
- 2008-120 Extend the Operating Agreement with the Southeastern Connecticut Water Authority (SCWA) until January 24, 2009, contingent on the WPCA's approval for the extension.
- 2008-121 Section 1 of the resolution appropriating \$54,350,000.00 for the renovation and expansion of Mohegan Elementary School, Montville High School, Dr. Charles Murphy Elementary School, Oakdale Elementary, and Leonard J. Tyl Middle School and the renovation of Palmer Alternative Education School and authorizing the issue of not exceeding \$30,900,000.00 bonds of the Town to meet the Town portion of said appropriation and pending the issuance thereof the making of temporary borrowing for such purpose adopted by the Town Council on April 23, 2003, and approved at a referendum held June 3, 2003, as amended by the Town Council in January 25, 2006, and approved at a referendum held on March 6, 2006, is hereby further amended by substituting the figure \$54,700,000.00 for figure \$54,350,000.00.

- 2008-122 The following resolution heretofore adopted at this meeting be submitted for approval or disapproval to the Town electors and eligible tax payers qualified to vote at a referendum to be held on January 13, 2009, at Fair Oaks School between the hours of 12:00 PM and 8:00 PM, and that the wording of said referendum states the question to be voted upon.
- 2008-123 Approve the Town Council's recommendation for changes on the draft report of the Charter Revision Commission filed with the Montville Town Clerk on November 6, 2008, and to approve and authorize Chairman Buebendorf to send such recommendations to the Charter Revision Commission.
- 2009-001 Adopt the position description submitted by Mayor Jaskiewicz for the position of Human Resources Manager.
- 2009-002 Refund taxes due to overpayments and corrections in the amount of \$1,283.88.
- 2009-003 Accept the Town audit.
- 2009-004 Donate fire marshal and police services for the 2nd Annual Chinese New Year Festival.
- 2009-005 Conveyance of a sanitary sewer and access easement and the pump station and its land known as the "Lower Marina Pump Station" on Kitemaug Road.
- 2009-006 Discontinue Nevada Road.
- 2009-007 Settlement agreement between the Town of Montville and Edward and Marlis Jacobowitz concerning tax assessments.
- 2009-008 Agreement between the Town of Montville and the Public Works Union Local No. 1303-051 of Council #4, AFSCME.
- 2009-009 Community tag sales be held on Saturdays.
- 2009-010 Approve the draft Charter.
- 2009-011 Number of ballot questions.
- 2009-010a Waive the bid process to implement the Memorandum Of Understanding with the Mohegan Tribal Utility Authority (MTUA).
- 2009-011a Add \$550,361.77 to Litigations/Settlements (line # 10480-52047) from the undesignated fund balance.
- 2009-012 Refund taxes due to overpayments and corrections in the amount of \$5,454.49.
- 2009-013 Transfer \$12,000.00 from Line Item 20999-54144 (Dump Body) to Line Item 20999-54093 (Mason Dump).
- 2009-014 Collective Bargaining Agreement between the Town of Montville and the Teamsters Local Union 493.
- 2009-015 Date of the election to vote on the Charter revisions shall be the next regular election on November 3, 2009.
- 2009-016 Refund taxes due to overpayments and corrections in the amount of \$18,286.87.
- 2009-017 Waive the building permit fees for the Raymond Library Company.
- 2009-018 Transfer of \$46,089.43 from Contingency to certain salary line items.
- 2009-019 Transfer \$11,841.00 from Contingency to Charter Revision Advertising.
- 2009-020 Transfer \$16,200.00 from Contingency to General Legal to provide for legal fees associated with the Charter Revision. proposition.
- 2009-021 Transfer \$10,000.00 from Fund Balance to Other Insurance.
- 2009-022 Transfer \$20,000.00 from Fund Balance to Insurance Reimbursement.
- 2009-023 Transfer \$30,000.00 from Contingency to Public Works Engineering for services related to the Old Colchester Road and the Montville Road bridges.
- 2009-024 Transfer \$1,775.00 to Replacement Gear/Equipment from Fund Balance.
- 2009-025 Transfer \$3,370.00 to Millstone Drill from Fund Balance.
- 2009-026 Refund taxes due to overpayments and corrections in the amount of \$5,591.97.
- 2009-027 Institutions be designated as qualified depositories of Town funds.
- 2009-028 Waive the bid process for the construction of a booster pump station for the Palmertown Waterline project.
- 2009-029 Execute an Agreement between the Town of Montville and Stearns & Wheler, LLC, Trumbull, CT for engineering services for the construction of a booster pump station for the Palmertown Waterline project.
- 2009-030 Adopt the position description for "Chief Plant Operator/Superintendent" of the Waste Water Treatment Plant.

- 2009-031 Adopt the position description for "Assistant Superintendent" of the Waste Water Treatment Plant.
- 2009-032 Set the date of Wednesday, April 29, 2009, at 6:00 PM for a public hearing regarding the Board of Education proposed budget; and to set the date of Thursday, April 30, 2009, at 6:00 PM for a public hearing regarding the General Government
- 2009-033 Execute a Memorandum of Understanding to extend the contract entitled "Agreement for Curbside Collection of Recyclables" between the Town of Montville and F.E. Crandall Disposal.
- 2009-034 Replace the sidewalk in front of the Palmer Memorial School.
- 2009-035 Award the contract for general municipal engineering services for the Town of Montville to the firm of Nathan Jacobson & Associates, Inc.
- 2009-036 Temporary easement from Smurfit-Stone Container Enterprises, Inc.
- 2009-037 Refund taxes due to overpayments and corrections in the amount of \$1,785.78.
- 2009-038 Approve the Suspense List.
- 2009-039 Contract with the Connecticut State Library for a Historic Documents Preservation Grant.
- 2009-040 Agreement between the Town of Montville and AFSCME, Council 15, Local 2504 (Police).
- 2009-041 \$4,059.00 to the Oakdale Fire Company from General Fund Surplus.
- 2009-042 Establish the position of "Potable Water Operator" at the request of the Water Pollution Control Authority (WPCA).
- 2009-043 Extend the Engineering Agreement with Nathan L. Jacobson for the one year period of July 1, 2008, through June 30, 2009; and further, to approve the term dates of July 1, 2009, through June 30, 2011, for the newly approved Engineering Agreement.
- 2009-044 Application to the Connecticut Department of Environmental Protection for a Clean Water Fund Planning Grant for 55% of the total cost for the Waste Water Treatment Plant Facilities Planning Study.
- 2009-045 Transfer \$625.00 to Board of Assessment Appeals Advertising and \$1,000.00 to Finance Advertising from Contingency.
- 2009-046 Transfer \$9,200.00 to Police Overtime Grants from Fund Balance.
- 2009-047 Five Year Capital Improvement Plan in the amount of \$25,311,424.00.
- 2009-048 Adopt the 09/10 budget in the amount of \$55,183,736.00.
- 2009-049 Set the mill rate for the 2009-2010 fiscal year at 21.43 mills.
- 2009-050 Appoint a Public Safety Building Committee.
- 2009-051 Refund taxes in the amount of \$7,276.58 .
- 2009-052 Transfer the position of Senior Bus Driver to the Department of Senior & Social Services.
- 2009-053 Adopt an ordinance entitled "An Ordinance Regarding the Conveyance of Real Property Located at 275 Maple Avenue".
- 2009-054 Adopt an ordinance entitled "An Ordinance Regarding the Conveyance of Real Property Located at 314 Route 163".
- 2009-055 Adopt an ordinance entitled "An Ordinance Regarding the Conveyance of Real Property Located at 1455 Route 32".
- 2009-056 Purchase electricity for town properties.
- 2009-057 Transfer \$20,000.00 from Fund Balance to Legal-General.
- 2009-058 Transfer \$9,000.00 from Fund Balance to Tax/Assessment Matters.
- 2009-059 Transfer \$16,000.00 from Fund Balance to Land Use Matters.
- 2009-060 Transfer \$10,000.00 from Fund Balance to Labor/Employment Matters.
- 2009-061 Transfer \$39,000.00 from Human Resources to Salt and Sand.
- 2009-062 Transfer \$24,000.00 from Social Security to Salt and Sand.
- 2009-063 Transfer \$94,000.00 from Medical Insurance to Salt and Sand.
- 2009-064 Transfer \$40,000.00 from Worker's Compensation to Salt and Sand.
- 2009-065 Transfer \$14,000.00 from Auditor & Accounting to Salt and Sand.
- 2009-066 Transfer \$9,080.00 from St. Bernard Health Service to Salt and Sand.
- 2009-067 Transfer \$13,000.00 from Town Hall Electricity to Fair Oaks Fuel Oil.
- 2009-068 Transfer \$20,000.00 from Pension to Overtime Snowplowing.