

**TOWN COUNCIL BUSINESS – BRIEF OF LEGISLATIVE ACTION**  
**FY 2011-2012**

**July 11, 2011**

**Resolution #2011-068** - Refund taxes in the amount of \$774.07 as requested by the Tax Collector.

**Resolution #2011-069** - THE TOWN OF MONTVILLE HEREBY RESOLVES that a contract between A. Secondino & Sons, Inc. and the Town of Montville (hereafter "Construction Contract") including any Alternates approved by the Public Safety Building Committee (hereafter "Approved Alternates") for the construction of the Town of Montville Public Safety Building at 911 Norwich-New London Turnpike, Uncasville is hereby approved provided that the final total cost of the construction project including the Construction Contract, the Approved Alternates and all other costs associated with the project shall not exceed the amount previously approved by this Council. In furtherance of this Resolution the Mayor is authorized to enter into and sign said Construction Contract, Approved Alternates and such other documents as may be required to complete the project on behalf of the Town. (Chairperson Jacobson)

**Resolution #2011-070**- THE TOWN OF MONTVILLE HEREBY RESOLVES that Joseph W. Jaskiewicz, Mayor of the Town of Montville is empowered to execute and deliver in the name and on behalf of this municipality a contract with the Connecticut State Library for a Historic Documents Preservation Grant. (Mayor Jaskiewicz)

**Resolution #2011-071**- THE TOWN OF MONTVILLE HEREBY RESOLVES to authorize the following transfers at the request of the Finance Director in the amount of \$174,872 (one hundred seventy four thousand eight hundred and seventy two dollars). (Councilor Murphy)

**Resolution #2011-072**- THE TOWN OF MONTVILLE HEREBY RESOLVES to make the following additional appropriations in the amount of \$259,000.00 (Two hundred fifty-nine thousand dollars) from General Fund Surplus to the following line items. Be it determined that the use of General Surplus is in the best interest of the Town.

- To line item #10910-53018, Sand and Salt, from General Fund Surplus in the amount of \$65,000 (sixty five thousand dollars).
- To line item #10420-52020, Medical Insurance, from General Fund Surplus in the amount of \$101,000 (one hundred and one thousand dollars).
- To line item #10425-52025, Pension, from General Fund Surplus in the amount of \$93,000 (ninety three thousand dollars). (Councilor Murphy)

**August 10, 2011**

**Resolution #2011-073**- THE TOWN OF MONTVILLE HEREBY RESOLVES to refund taxes due to overpayments and corrections in the amount of \$800.78 (eight hundred dollars and seventy eight cents) as requested by the Tax Collector and attached hereto as Schedule A. (Councilor Jacobson)

**Resolution #2011-074** - THE TOWN OF MONTVILLE HEREBY RESOLVES to amend

**Resolution #2011-042** - THE TOWN OF MONTVILLE HEREBY RESOLVES to authorize the Mayor to negotiate and execute all necessary agreements and contract documents between the State of Connecticut Department of Transportation on behalf of the Town of Montville for the State fiscal year ending 2012 Matching Grant Program for Elderly and Disabled Demand Responsible

Transportation; said grant amount is thirty three thousand three hundred and eighty three dollars and to reflect the amended amount of \$56,344.00 (fifty six thousand three hundred and forty four dollars) to reflect a budget reduction from the State. (Mayor Jaskiewicz)

**Resolution #2011-075-** THE TOWN OF MONTVILLE HEREBY RESOLVES that Mayor Joseph W. Jaskiewicz to be and hereby is authorized to execute a contract for 300 units of medical visit service for seniors totaling \$8,001.00 (Eight Thousand One Dollar and Zero 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 Jaskiewicz)

**Resolution #2011-076-** THE TOWN OF MONTVILLE HEREBY RESOLVES that Mayor Joseph W. Jaskiewicz be and hereby is authorized to execute a contract for 1,620 units of medical transportation 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 Jaskiewicz)

**Resolution #2011-077-** THE TOWN OF MONTVILLE HEREBY RESOLVES to establish a Historic Preservation and Restoration Steering Committee for the preservation and restoration of the Raymond Hill Congregational Church located on Raymond Hill Road in Oakdale (the "Church") per Schedule B attached. (Councilor Hillman)

**Resolution #2011-078 -** THE TOWN OF MONTVILLE HEREBY RESOLVES to waive the Charter requirement in Section 1708 (a) of the Town Charter to allow the Water Pollution Control Authority to waive the bid process for renovations of sewer manholes, waiving of the bid is in the best interest of the Town. (Councilor Hillman)

**Resolution #2011-079-**THE TOWN OF MONTVILLE HEREBY RESOLVES to make the following additional appropriations in the amount of \$167,884 (one hundred sixty seven thousand, eight hundred eighty four dollars) from the General Fund Surplus, General Legal (10340-52041) \$61,001 (sixty one thousand and one dollar), Tax/Assessment (10340-52044) \$53,730 (fifty three thousand seven hundred thirty dollars, Land Use Matters (10340-52045) \$22,280 twenty two thousand two hundred and eighty dollars, Labor Matters (10340-52046) \$30,874 (thirty thousand eight hundred seventy four dollars). (Councilor Murphy)

### **September 12, 2011**

**Resolution #2011-080-** THE TOWN OF MONTVILLE HEREBY RESOLVES to refund taxes due to overpayments and corrections in the amount of \$7,658.94 (seven thousand six hundred and fifty eight dollars and ninety four cents) as requested by the Tax Collector and attached hereto as Schedule A. (Councilor Jacobson)

**Resolution #2011-081-**THE TOWN OF MONTVILLE HEREBY RESOLVES to roll the balance of \$2,812 (two thousand eight hundred and twelve dollars) in account (#30999-54050) and the balance of \$11,376 (eleven thousand three hundred and seventy six dollars) in account (#10960-54318) into the General Fund. (Councilor Murphy)

**Resolution #2011-082-** THE TOWN OF MONTVILLE HEREBY RESOLVES to accept an additional onetime payment from the Water Pollution Control Authority (WPCA) in the amount of two hundred and twenty thousand dollars (\$220,000) and furthermore, Resolution #2005-086 will remain in effect. (Attached Schedule B). (Councilor Murphy)

**Resolution #2011-083-**THE TOWN OF MONTVILLE HEREBY RESOLVES to accept and authorize the settlement concerning the matter before the New London Superior Court identified as Docket No. KNL CV 07 4007128S, "E. Osterman, Inc. v. Town of Montville and Town of Montville Board of Assessment Appeals."(Mayor Jaskiewicz)

**October 12, 2011**

**Resolution #2011-084-**THE TOWN OF MONTVILLE HEREBY RESOLVES to refund taxes due to overpayments and corrections in the amount of \$1,096.13 (one thousand ninety six dollars and thirteen cents) as requested by the Tax Collector and attached hereto as Schedule A. (Councilor Jacobson)

**Resolution #2011-085-** THE TOWN OF MONTVILLE HEREBY RESOLVES to use LoCIP funds in the amount of \$100,000 (One Hundred Thousand Dollars) for the emergency repairs to Kitemaug Road. (Mayor Jaskiewicz)

**Resolution #2011-086-** THE TOWN OF MONTVILLE HEREBY RESOLVES to allocate \$8,500 (Eight Thousand Five Hundred Dollars) to the Equipment line (#10910-54000) in the Public Works budget from the General Fund for the purchase of a mower as part of the DEP mower exchange program. (Mayor Jaskiewicz)

**Resolution #2011-087-** THE TOWN OF MONTVILLE HEREBY RESOLVES to add Liberty Bank to the list of banks that the town is authorized to do business with. (Mayor Jaskiewicz)

**Resolution #2011-088 -** THE TOWN OF MONTVILLE HEREBY RESOLVES to authorize the Mayor to enter into a Memorandum of Agreement (MOA) to establish terms, conditions and responsibilities between the State of Connecticut Department of Emergency Services and Public Protection, Division of Emergency Management and Homeland Security and the Town of Montville regarding a statewide tactical On-Scene Communications Systems (STOCS) Box. (Mayor Jaskiewicz)

**Resolution #2011-089-** THE TOWN OF MONTVILLE HEREBY RESOLVES to approve the job description for the School Resource Officer for the Town of Montville per attached Schedule B. (Councilor Buebendorf)

**Resolution #2011-090 -** THE TOWN OF MONTVILLE HEREBY RESOLVES to accept and authorize the settlement concerning the matter before the New London Superior Court identified as Docket No. KNL CV #4007128S "Leonard T. Lathrop vs. Town of Montville".

**Resolution #2011-091-** THE TOWN OF MONTVILLE HEREBY RESOLVES to accept and authorize the settlement concerning the matter before the New London Superior Court identified as Docket No KNL CV 400858S, "H, J, & W Associates vs. Town of Montville".

**November 14, 2011**

**Resolution #2011-092 -** THE TOWN OF MONTVILLE TOWN COUNCIL HEREBY RESOLVES to close the Montville Town Hall at 1:00 p.m. on Wednesday, November 23, 2011 in observance of the Thanksgiving holiday. Motion made by Councilor Caron, seconded by Councilor Jones, discussion, none, roll call vote, 7-0, voting in favor were Councilors Caron, Jones, Longton, McFee, Murphy, Tanner and Buebendorf. Voting in opposition, none, all in favor, resolution adopted.

**Resolution #2011-093-** THE TOWN OF MONTVILLE HEREBY RESOLVES to authorize Mayor Ron McDaniel to negotiate and execute all necessary agreements and contract documents between the State of Connecticut Department of Transportation on behalf of the Town of Montville for the State

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fiscal year ending 2016 Matching Grant Program for Elderly and Disabled Demand Responsible Transportation. Motion made by Councilor Tanner, seconded by Councilor Jones, discussion, none, roll call vote, 7-0, voting in favor were Councilors Caron, Jones, Longton, McFee, Murphy, Tanner and Buebendorf. Voting in opposition, none, all in favor, resolution adopted.

**Resolution #2011-094** - THE TOWN OF MONTVILLE TOWN COUNCIL HEREBY RESOLVES to appoint Audrey Ulmer as the Town Council Minutes Clerk for the term of November 14, 2011 through November, 18, 2013. Motion made by Councilor Tanner, seconded by Councilor Jones, discussion, none, roll call vote, 7-0, voting in favor were Councilors Caron, Jones, Longton, McFee, Murphy, Tanner and Buebendorf. Voting in opposition, none, all in favor, resolution adopted.

**Resolution #2011-095** - THE TOWN OF MONTVILLE TOWN COUNCIL HEREBY RESOLVES to set the 2012 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 9th, February 13, March 12th, April 9th, May 14th, June 11th, July 9th, August 13th, September 10th, October 10th (Wednesday), November 14th (Wednesday), December 10th, to be held at 7:00 p.m. in the Town Council Chambers. Motion made by Chairperson Buebendorf, seconded by Councilor Tanner to amend the resolution to add the wording "to be held at 7:00 p.m. in Town Council Chambers". Discussion, none, voice vote on the amendment, 7-0, all in favor, motion carried. Roll call vote on the original resolution as amended, 7-0, voting in favor were Councilors Caron, Jones, Longton, McFee, Murphy, Tanner and Buebendorf. Voting in opposition, none, all in favor, resolution adopted.

**Resolution #2011-096**- THE TOWN OF MONTVILLE TOWN COUNCIL HEREBY RESOLVES to refund taxes due to overpayments and corrections in the amount of \$514.33 (five hundred fourteen dollars and thirty three cents) per attached Schedule A. Motion made by Councilor Tanner, seconded by Councilor Longton, discussion, none, roll call vote, 7-0, voting in favor were Councilors Caron, Jones, Longton, McFee, Murphy, Tanner and Buebendorf. Voting in opposition, none, all in favor, resolution adopted.

**Resolution #2011-097**- THE TOWN OF MONTVILLE TOWN COUNCIL HEREBY RESOLVES to approve the 2011 holiday bonuses for Town employees as outlined in attached Schedule B. Motion made by Councilor Jones, seconded by Councilor Caron, discussion, Councilor Jones inquired if the proposed bonuses are a contractual obligation. Finance Director Hart explained most of them are but there are some that are not. Motion made by Councilor Jones to exempt the bonuses for the employees that have been employed for less than a year. There was not a second to the motion. Roll call vote, 5-2, voting in favor was Councilors Caron, Jones, Longton, McFee, and Tanner. Voting in opposition were Councilors Murphy and Buebendorf, resolution adopted.

**November 30, 2011**

**Resolution #2011-098**- THE TOWN OF MONTVILLE HEREBY RESOLVES to accept the settlement of the real estate tax appeal pending before the New Britain Superior Court Tax Session, identified as Docket No. HHB-CV-11-6011209-S, 9R Burlake LLC v. Town of Montville, relating to the assessment and valuation of the Beacon Estates Subdivision located, generally at 120 Gay Hill Road, on the Grand List of October 1, 2010, in accordance with the Motion for Stipulated Judgment and Joint Stipulation for Judgment prepared by the town attorney, and authorizes the Mayor to execute and deliver any documents necessary to finalize the settlement. (Councilor Buebendorf)

**December 12, 2011**

**Resolution #2011-099-** THE TOWN OF MONTVILLE HEREBY RESOLVES to refund taxes due to overpayments and corrections in the amount of \$575.96 (five hundred and seventy five dollars and ninety six cents) as requested by the Tax Collector and attached hereto as Schedule A. (Councilor Buebendorf)

**Resolution #2011-100-** THE TOWN OF MONTVILLE HEREBY RESOLVES to make a onetime payment in the amount of \$9,621.77 (nine thousand six hundred twenty one dollars and seventy seven cents) to former Mayor Joseph Jaskiewicz for his unused accrued sick and vacation time. (Councilor Murphy)

**Resolution #2011-101-** THE TOWN OF MONTVILLE HEREBY RESOLVES to endorse the Regional Performance Incentive Program proposal referenced in Section 5 of Public Act 11=61 (an Act concerning responsible growth). Such proposal is attached to and made part of this record. (Councilor Buebendorf)

**Resolution #2011-102-** THE TOWN OF MONTVILLE HEREBY RESOLVES to recognize the Niantic River Watershed Protection Compact signed on March 16, 2011 by Mayor Joseph W Jaskiewicz with the towns of East Lyme, Salem and Waterford and to hereby appoint two (2) representatives and one alternate. The initial term of one representative shall be (2) years, the other representative for (3) years and subsequently all appointments shall be made for a four year term. (Mayor McDaniel)

**Resolution #2011-103-** THE TOWN OF MONTVILLE HEREBY RESOLVES to approve an addendum to the existing employment contract of Administrator Brian Lynch dated March 8, 2010. (Councilor Murphy)

**Resolution #2011-104-** THE TOWN OF MONTVILLE HEREBY RESOLVES to approve the addendum to the existing employment contract of Superintendent Thomas McNally dated September 17, 2009. (Councilor Murphy)

**Resolution #2011-105-** THE TOWN OF MONTVILLE HEREBY RESOLVES to waive the sealed bid requirement in Section 708(a) of the Town Charter for the Communication Tower for Public Safety Building. (Mayor McDaniel)

**January 9, 2012**

**Resolution #2012-001-** THE TOWN OF MONTVILLE HEREBY RESOLVES to authorize the hire of Almont Associates of 6092 Sabal Hammock Circle, Port Orange, Florida, 32128 in the amount of \$46,000 (forty-six thousand dollars) to develop a Public Safety Plan for the Town of Montville. Roll call votes, 4-3, voting in favor were Councilors Caron, Longton, Tanner and Buebendorf, voting in opposition were Councilors Jones, McFee and Murphy, resolution adopted.

**Resolution #2012-002-** THE TOWN OF MONTVILLE HEREBY RESOLVES to refund taxes due to overpayments and corrections in the amount of \$2,374.15 (two thousand three hundred seventy four dollars and fifteen cents) as requested by the Tax Collector and attached hereto as Schedule A. (Councilor Buebendorf) Motion made by Councilor Murphy, seconded by Councilor Tanner, discussion, none, roll call vote, 7-0, voting in favor were Councilors Caron, Jones, Longton, McFee, Murphy, Tanner and Buebendorf, voting in opposition, none, resolution adopted.

**Resolution #2012-003-** THE TOWN OF MONTVILLE HEREBY RESOLVES to retain the law firm of Suisman-Shapiro as legal counsel for the Town of Montville with a term of January 9, 2012 through December 31, 2013 and further to authorize the Mayor to execute the Fee Agreement outlined in the proposal submitted by the law firm. (Councilor Buebendorf) Motion made by Councilor Longton, seconded by Councilor Tanner, discussion, none, roll call vote, 7-0, voting in favor were Councilors Caron, Jones, Longton, McFee, Murphy, Tanner and Buebendorf, voting in opposition, none, resolution adopted.

**Resolution #2012-004 -** THE TOWN OF MONTVILLE HEREBY RESOLVES to transfer \$400 (four hundred dollars) within the Board of Assessment Appeals budget from 10430-53019 Miscellaneous Supplies to 10430-53004 Training and Conferences. (Councilor Buebendorf) Roll call votes, 7-0, voting in favor were Councilors Caron, Jones, Longton, McFee, Murphy, Tanner and Buebendorf, voting in opposition, none, resolution adopted.

**Resolution #2012-005 -** THE TOWN OF MONTVILLE HEREBY RESOLVES to repeal Resolution No. 1720 from December 11, 1989 in order to adopt a new resolution to include credit card payments when proof of tax payment is required by the State Department of Motor Vehicles for registering a vehicle in accordance with Section 12-146 of the Connecticut General Statutes. (Councilor Murphy) Roll call votes, 7-0, voting in favor were Councilors Caron, Jones, Longton, McFee, Murphy, Tanner and Buebendorf, voting in opposition, none, resolution adopted.

**Resolution #2012-006 -** THE TOWN OF MONTVILLE HEREBY RESOLVES to require cash, certified check, money order or credit card for payment of a delinquent tax when proof of tax payment is required by the State Department of Motor Vehicles for registering a vehicle in accordance with Section 12-146 of the Connecticut General Statutes. (Councilor Murphy) Motion made by Councilor Jones, seconded by Councilor Caron, discussion, none, roll call vote, 7-0, voting in favor were Councilors Caron, Jones, Longton, McFee, Murphy, Tanner and Buebendorf, voting in opposition, none, resolution adopted.

**Resolution #2012-007-** THE TOWN OF MONTVILLE HEREBY RESOLVES that the Town of Montville may enter into with and deliver to the State of Connecticut Department of Emergency Services and Public Protection (formerly the Department of Emergency Management and Homeland Security) any and all documents which it deems to be necessary or appropriate. And further, Ronald McDaniel, as the 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 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. (Councilor Buebendorf)

**Resolution #2012-008 -** To consider and act on a motion to introduce the revisions to the following ordinance titled "Ordinance Amending Chapter 21 – Compensation" and to "Ordinance Amending Chapter 313 Sewers and Sewage Disposal" and "Ordinance Amending Chapter 386 Water" and to set the date of Monday, February 13, 2012 at 6:00 p.m. in the Town Council Chambers at the Town of Montville Town Hall for a public hearing regarding these matters.

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(Councilor Buebendorf) Roll call votes, 7-0, voting in favor were Councilors Caron, Jones, Longton, McFee, Murphy, Tanner and Buebendorf, voting in opposition, none, resolution adopted.

**Resolution #2012-009** - To consider and act on a motion to discuss the remediation of 14 Bridge Street and to schedule a public hearing regarding the remediation for Tuesday, January 31, 2012 at 6:00 p.m. in Town Council Chambers. (Mayor McDaniel) Roll call votes, 7-0, voting in favor were Councilors Caron, Jones, Longton, McFee, Murphy, Tanner and Buebendorf, voting in opposition, none, resolution adopted.

**February 13, 2012**

**Resolution #2012-010**- THE TOWN OF MONTVILLE HEREBY RESOLVES to refund taxes due to overpayments and corrections in the amount of \$29,131.27 (twenty nine thousand one hundred thirty one dollars and twenty seven cents) as requested by the Tax Collector and attached hereto as Schedule A. (Councilor Buebendorf) Motion made by Councilor Caron, seconded by Councilor Longton, discussion, none, Roll call vote, 7-0, voting in favor were Councilors Caron, Jones, Longton, McFee, Murphy, Tanner and Buebendorf. Resolution adopted.

**Resolution #2012-011** - THE TOWN OF MONTVILLE HEREBY RESOLVES To consider and act on a resolution to adopt the revisions to the ordinance titled "Ordinance Amending Chapter 21 – Compensation" and to "Ordinance Amending Chapter 313 Sewers and Sewage Disposal" and "Ordinance Amending Chapter 386 Water" as heard at the public hearing held on Monday, February 13, 2012 at 6:00 p.m. in the Town Council Chambers at the Town of Montville Town Hall. Councilor Buebendorf) Roll call vote on the original motion, 5-2, voting in favor were Councilors Caron, Longton, Tanner, Murphy and Buebendorf, voting in opposition were Councilors Jones and McFee, resolution adopted.

**Resolution #2012-012** - THE TOWN OF MONTVILLE HEREBY RESOLVES to adopt the ordinance titled "Ordinance Amending Chapter 130 Ordinance 2002-02 Voting Districts" as heard at the public hearing held on Monday, February 13, 2012 at 6:45 p.m. in the Town Council Chambers at the Town of Montville Town Hall. (Mayor McDaniel) Motion made by Councilor Longton, seconded by Councilor Tanner, Roll call vote, 7-0, voting in favor were Councilors Caron, Jones, Longton, McFee, Murphy, Tanner and Buebendorf. Resolution adopted.

**Resolution #2012-013** - THE TOWN OF MONTVILLE HEREBY RESOLVES under the provisions of Section C304 (4) of the Town Charter to accept Fawn's Meadow Road into the town roadway system. (Mayor McDaniel). Motion made by Councilor Jones, seconded by Councilor Caron, Roll call vote, 7-0, voting in favor were Councilors Caron, Jones, Longton, McFee, Murphy, Tanner and Buebendorf. Resolution adopted.

**March 12, 2012**

**Resolution #2012-014** - THE TOWN OF MONTVILLE HEREBY RESOLVES to refund taxes due to overpayments and corrections in the amount of \$9,886.48 (nine thousand eight hundred eighty six

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dollars and forty eight dollars) as requested by the Tax Collector and attached hereto as Schedule A. (Councilor Buebendorf) Motion made by Councilor Jones, seconded by Councilor Caron, discussion, none, Roll call vote, 6-0, voting in favor were Councilors Caron, Jones, Longton, McFee, Tanner and Buebendorf. Voting in opposition, none, resolution adopted.

**Resolution #2012-015-** THE TOWN OF MONTVILLE HEREBY RESOLVES to set the date of Monday, April 16, 2012 at 7:00 p.m. for a public hearing regarding the Board of Education proposed budget for the fiscal year 2012-2013 and to set the date of Tuesday, April 17, 2012 at 7:00 p.m. for a public hearing regarding the General Government proposed budget for fiscal year 2012-2013. The public hearings will be held in the Town Council Chambers. (Councilor Murphy) Motion made by Councilor Jones, seconded by Councilor Caron, discussion, none, Roll call vote, 6-0, voting in favor were Councilors Caron, Jones, Longton, McFee, Tanner and Buebendorf. Voting in opposition, none, resolution adopted.

**March 29, 2012**

**Resolution #2012-016 -** THE TOWN OF MONTVILLE HEREBY RESOLVES to adopt the ordinance titled "Ordinance For The Conveyance Of An Electrical Distribution Easement Across Town Property For CL&P Utility Installation" as heard at public hearing held on March 29, 2012 in the Town Hall Council Chambers.

**April 9, 2012**

**Resolution #2012-017 -** THE TOWN OF MONTVILLE HEREBY RESOLVES to refund taxes due to overpayments and corrections in the amount of \$5,768.15 (five thousand seven hundred sixty eight dollars and fifteen cents) as requested by the Tax Collector and attached hereto as Schedule A. (Councilor Buebendorf) Motion made by Councilor Jones, seconded by Councilor Longton, discussion, none, roll call vote, 6-0, voting in favor were Councilors Jones, Longton, McFee, Murphy, Tanner and Buebendorf. Voting in opposition, none, resolution adopted.

**Resolution #2012-0018 -** THE TOWN OF MONTVILLE HEREBY RESOVES to appoint Grant Thornton LLP for the 2011-12 Annual Town Audit. (Councilor Buebendorf) Motion made by Councilor Longton, seconded by Councilor Jones, discussion, Finance Director Hart stated the appointment is required each year by Charter and the individuals performing the audit are the same as last year and were the lowest bidders. Roll call votes, 6-0, voting in favor were Councilors Jones, Longton, McFee, Murphy, Tanner and Buebendorf. Voting in opposition, none, resolution adopted.

**Resolution #2012-019 -** THE TOWN OF MONTVILLE HEREBY RESOLVES to repeal Resolution No. 98-97 as follows; to set policy as follows in regard to the disposition of town property: A department may dispose of personal property originally purchased below the \$500.00 fixed asset threshold with concurrence of the department head, finance director, and the Mayor in the best interest of the Town. All personal property originally purchased above the \$500.00 fixed asset threshold will be auctioned, traded, or sold with the approval of the Town Council (i.e., Auction List approved by the Town Council.) (Councilor Buebendorf) Motion made by Councilor Jones, seconded



by Councilor Longton, discussion, Chairperson Buebendorf explained this ordinance needs to be repealed prior to adopting the ordinance titled "An ordinance regarding the disposal of surplus personal property" so there are not two conflicting ordinances on the books. Roll call votes, 6-0, voting in favor were Councilors Jones, Longton, McFee, Murphy, Tanner and Buebendorf. Voting in opposition, none, resolution adopted.

**Resolution #2012-020** - THE TOWN OF MONTVILLE HEREBY RESOLVES to adopt the ordinance titled "An ordinance regarding the disposal of surplus personal property" as heard at a public hearing held on April 9, 2012. (Councilor Buebendorf) Motion made by Councilor Jones, seconded by Councilor Tanner, discussion, none, roll call vote, 6-0, voting in favor were Councilors Jones, Longton, McFee, Murphy, Tanner and Buebendorf. Voting in opposition, none, resolution adopted.

**Resolution #2012-021** - THE TOWN OF MONTVILLE HEREBY RESOLVES to adopt the ordinance titled "An ordinance to provide additional property tax exemption for Veterans" as heard at a public hearing held on April 9, 2012. (Councilor Caron) Motion made by Councilor Longton, seconded by Councilor Murphy, discussion, Councilor McFee made a motion to amend the motion to reflect a phased in exemption over four years for twenty five hundred dollars per year. Councilor Jones seconded the motion to amend. Discussion, Councilors Longton, Tanner and Buebendorf stated they are not in favor of a phased in exemption for veterans, stating the ordinance affects low income veterans who must meet a criteria and it is a small token of appreciation for those who sacrifice so much for their country. Voice vote, 2-4, motion failed. Roll call vote on the original motion, 6-0, voting in favor were Councilors Jones, Longton, McFee, Murphy, Tanner and Buebendorf. Voting in opposition, none, resolution adopted.

**Resolution #2012-022** - THE TOWN OF MONTVILLE HEREBY RESOLVES that pursuant to Town code Chapter 188 Section 2 "Fee Schedule"; to approve and authorize the implementation of an increase to the building code permit fees as requested by the Building Official, to be effective April 9, 2012. Said fee schedule is outlined on Schedule B and made a part of these minutes. (Councilor Buebendorf) Motion made by Councilor Murphy, seconded by Councilor Jones, discussion; Mayor McDaniel stated he initiated the fee schedule amendments to keep in line with neighboring towns fees. He stated the fees do not generate revenue but instead cover the actual costs incurred by the department for inspections and will not impact single family homes that do not use the services. Roll call votes, 6-0, voting in favor were Councilors Jones, Longton, McFee, Murphy, Tanner and Buebendorf. Voting in opposition, none, resolution adopted.

**Resolution #2012-023**- THE TOWN OF MONTVILLE HEREBY RESOLVES that Mayor Ronald McDaniel be and hereby is authorized to sign the supplemental agreement entitled "First Supplemental Agreement between the State of Connecticut and the Town of Montville for the construction, inspection and maintenance of the Old Colchester Road Bridge (Bridge No 085005) over Oxoboxo Lake Utilizing Federal Funds Under the American Recovery and Reinvestment Act of 2009 Public Law 111-2 (hereinafter "Act"). (Councilor Buebendorf) Motion made by Councilor Jones, seconded by Councilor Tanner, discussion; Mayor McDaniel stated this is a formality that will get the town one step closer to closing out the project. Roll call votes, 6-0, voting in favor were

Councilors Jones, Longton, McFee, Murphy, Tanner and Buebendorf. Voting in opposition, none, resolution adopted.

**Resolution #2012-024** - THE TOWN OF MONTVILLE HEREBY RESOLVES to authorize the use of the contract from ETS (Merrick Bank) for use in the Parks & Recreation office for online payments and registrations. (Councilor Tanner) Motion made by Councilor Longton, seconded by Councilor Tanner, discussion; Mayor McDaniel stated the town must authorize the contract with ETS prior to use of the program. He stated the program will allow residents to register for programs online and to use their credit or debit cards for payments. Roll call votes, 6-0, voting in favor were Councilors Jones, Longton, McFee, Murphy, Tanner and Buebendorf. Voting in opposition, none, resolution adopted.

**May 14, 2012**

**Resolution #2012-025** - THE TOWN OF MONTVILLE HEREBY RESOLVES to adopt the ordinance titled "An Ordinance Implementing Fees for Fire Marshal's Office Permits and Inspections" as heard at a public hearing held on Monday, May 14, 2012 at 6:30 p.m. Motion made by Councilor Tanner, seconded by Councilor Murphy, discussion, none, roll call vote, 6-0-1 (abstaining from the vote was Councilor Buebendorf), resolution adopted.

**Resolution #2012-026** - THE TOWN OF MONTVILLE HEREBY RESOLVES to refund taxes due to overpayments and corrections in the amount of \$782.38 (seven hundred eighty two dollars and thirty eight cents) as requested by the Tax Collector and attached hereto as Schedule A. (Councilor Buebendorf). Motion made by Councilor Tanner, seconded by Councilor Murphy, discussion, none, roll call vote, 6-0-1 (abstaining from the vote was Councilor Buebendorf), resolution adopted.

**Resolution #2012-027** - THE TOWN OF MONTVILLE HEREBY RESOVES to approve the funds necessary to implement the written agreement and the terms of the written agreement between the Town of Montville -and- Local 1303-051, Council 4, AFSCME, AFL-CIO (Public Works Employees) for the period of July 1, 2012 – June 30, 2016. (Mayor McDaniel) Motion made by Councilor Longton, seconded by Councilor Jones, discussion, Councilor Tanner stated everyone did a great job negotiating a contract that was fair and equitable and Councilor Jones commended the Union members for accepting a zero percent increase over the next two years. Roll call vote, 6-0-1 (abstaining from the vote was Councilor Buebendorf), resolution adopted.

**Resolution #2012-028** - 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- Teamsters Local Union 493 (Town Hall Employees) for the period of July 1, 2012 – June 30, 2016. (Councilor Murphy) Motion made by Councilor Tanner, seconded by Councilor Longton, discussion, Councilor Longton stated he is happy the Union members are willing to do their share to keep the budget down and to accept a zero percent increase. Roll call vote, 6-0-1 (abstaining from the vote was Councilor Buebendorf), resolution adopted.

**Resolution #2012-029** - THE TOWN OF MONTVILLE HEREBY RESOLVES to increase the reimbursement of the hourly rate for the police vehicle when used for private duty from five dollars

(\$5.00) to fifteen dollars (\$15.00) an hour. (Councilor Murphy) Motion made by Councilor Murphy, seconded by Councilor Longton. Discussion, Councilor Murphy explained that by bringing the fee to fifteen dollars an hour the fees will be more in line with what other towns charge for the police vehicle when it is used for private duty. Roll call vote, 6-0-1 (abstaining from the vote was Councilor Buebendorf), resolution adopted.

**Resolution #2012-030** - THE TOWN OF MONTVILLE HEREBY RESOLVES to add a three dollar (\$3.00) administrative fee per ton to the individual haulers for the disposal of solid waste in the Town of Montville. (Councilor Murphy) Motion made by Councilor Murphy, seconded by Councilor Tanner. Discussion, Councilor Murphy stated adding the three dollar fee will bring the fees the Town of Montville charges more in line with surrounding towns. He stated the implementation of the fee will also discourage haulers to dispose of their trash in Montville because it is cheaper for them to bring in the waste from towns that charge more and dispose of it at the expense of Montville. He stated the fees also cover the administrative costs incurred by the town. Roll call vote, 6-0-1 (abstaining from the vote was Councilor Buebendorf), resolution adopted.

**Resolution #2012-031**- THE TOWN OF MONTVILLE HEREBY RESOLVES to accept the Comprehensive DUI (Driving Under the Influence) Enforcement Grant Program and resolves that Mayor Ronald McDaniel is hereby authorized to accept the FY 2012 Comprehensive DUI (Driving Under the Influence) Enforcement Grant Program as described above from the Connecticut Department of Transportation (CTDOT) Division of Highway Safety Office, and it be further resolves that Mayor Ronald McDaniel is hereby authorized to execute any and all manner of other documents and to take such other actions as he and the Town Council may deem appropriate and in the best interests of the Town of Montville in order to receive, contract, and expend the above referenced grant funds. Any prior acts of the Mayor in applying for such grant funds are hereby ratified. WHEREAS, the State of Connecticut Department of Transportation (CTDOT) Division of Highway Safety awards grants to municipalities for enhanced DUI enforcement and WHEREAS, the State of Connecticut Department of Transportation (CTDOT) Division of Highway Safety has notified the Town of Montville of their intention to provide grant funds to the Town through the 2012 Comprehensive DUI Enforcement Grant Program and WHEREAS, These grant funds will allow the Montville Police Department to conduct high visibility enforcement that should reduce the volume of fatalities/injuries due to impaired driving, and WHEREAS, The total program cost will be \$74,200.00 for the 2012 Comprehensive DUI (Driving Under the Influence) Enforcement Grant Program, and State of Connecticut Department of Transportation (CTDOT) Division of Highway Safety will provide \$55,650.00 in grant funds to reach the total cost of the program; and WHEREAS, The Town of Montville is required to provide a 25% local cash match in the amount of \$18,550.00, which requirement will be met through the payment of fringe benefits for the officers involved in the program. (Mayor McDaniel) Motion made by Councilor Murphy, seconded by Councilor Longton. Discussion, Councilor Buebendorf stated this is an important program for the community and public safety overall. Councilor Murphy discussed the need for enforcement late at night stating many people are killed in drunken driving accidents each year. Councilor Jones inquired how the funds will be dispersed. Roll call vote, 6-0-1 (abstaining from the vote was Councilor Buebendorf), resolution adopted.

**Resolution #2012-032** - THE TOWN OF MONTVILLE HEREBY RESOLVES to accept the 2012 WAVE 42 CIOT (Click It or Ticket) Media Grant and resolves that Mayor Ronald McDaniel is hereby authorized to accept the FY 2012 WAVE 42 CIOT (Click It or Ticket) Media Grant as described above from the Connecticut Department of Transportation (CTDOT) Division of Highway Safety Office, and it be further resolved that Mayor Ronald McDaniel is hereby authorized to execute any and all manner of other documents and to take such other actions as he and the Town council may deem appropriate and in the best interests of the Town of Montville in order to receive, contract, and expend the above referenced grant funds. Any prior acts of the Mayor in applying for such grant funds are hereby ratified. WHEREAS, the State of Connecticut Department of Transportation (CTDOT) Division of Highway Safety awards grants to municipalities for Seat Belt / Child Safety Seat enforcement and WHEREAS, the State of Connecticut Department of Transportation (CTDOT) Division of Highway Safety has notified the Town of Montville of their intention to provide grant funds to the Town through the 2012 WAVE 42 CIOT (Click It or Ticket) Media Grant and WHEREAS, These grant funds will allow the Montville Police Department to conduct high visibility enforcement that should reduce the volume of fatalities/injuries due to failure to wear seat belts / restrain children in child safety seats, and WHEREAS, The total program cost will be \$3,752.00 for the 2012 WAVE 42 CIOT (Click It or Ticket) Media Grant, and State of Connecticut Department of Transportation (CTDOT) Division of Highway Safety will provide \$2,800.00 in grant funds to reach the total cost of the program; and WHEREAS, a 34% local cash match in the amount of \$952.00 is required, which requirement will be met through the payment of fringe benefits for the officers involved in the program. (Mayor McDaniel) Motion made by Councilor Tanner, seconded by Councilor Jones, discussion, Councilor Jones stated this grant is a great opportunity for the town to enforce public safety and she thanked the police for applying for the grant. Councilor Longton spoke in favor of accepting the grant, stating programs encourage drivers to use their seatbelts and this in turn saves lives. A discussion was held regarding child safety seats and programs available to help with the costs of the seats and the proper installation of the seats. Roll call vote, 6-0-1 (abstaining from the vote was Councilor Buebendorf), resolution adopted.

**May 30, 2012**

**Resolution #2012-033** - THE TOWN OF MONTVILLE HEREBY RESOLVES to endorse the submission of the wastewater improvement plan to the Bond Commission to receive grant funding.

**June 5, 2012**

**Resolution #2012-034** - THE TOWN OF MONTVILLE HEREBY RESOLVES to adopt the Five Year Capital Improvement Plan in the amount of \$11,807,159.00.

**Resolution #2012-035** - THE TOWN OF MONTVILLE HEREBY RESOLVES to adopt the fiscal year 2012-2013 Budget.

**Resolution #2012-036** - TOWN OF MONTVILLE HEREBY RESOLVES to set the mill rate for the 2012-2013 fiscal years at 29.33.

**June 11, 2012**

**Resolution #2012-037** - THE TOWN OF MONTVILLE HEREBY RESOLVES to refund taxes due to overpayments and corrections in the amount of \$1,914.51 (one thousand nine hundred fourteen dollars and fifty one cents) as requested by the Tax Collector and attached hereto as Schedule A.

**Resolution #2012-038** - THE TOWN OF MONTVILLE HEREBY RESOLVES to approve the Suspense List at the request of the Tax Collector in the amount of one hundred eight thousand five hundred eighty one dollars and sixty five cents (108,581.65) dated the eleventh day of June, 2012.

**Resolution #2012-039** - THE TOWN OF MONTVILLE HEREBY RESOLVES to accept the salaries as depicted in Schedule B for 2012 Summer Camp staff.

**Resolution #2012-040** - THE TOWN OF MONTVILLE HEREBY RESOLVES to accept the settlement of the tax appeal pending before the New Britain Superior Court Tax Session identified as Docket No. HHB-CV-11-6011207-S and captioned Inez Mazzei and Lewis J. Mazzei v. Town of Montville relating to the assessment and valuation of property known as 687 Old Colchester Road on the Grand List of October 1, 2010 and October 1, 2011, in accordance with the Motion for Stipulated Judgment and Joint Stipulation for Judgment prepared by Shipman & Goodwin, LLP, and authorize the Mayor to execute and deliver any documents necessary to finalize the settlement.

**Resolution #2012-041** - THE TOWN OF MONTVILLE HEREBY RESOLVES to approve, fund all the terms of, and authorize the Mayor to execute the Collective Bargaining Agreement between the Town of Montville and the Teamsters Local Union 493, for the period of July 1, 2012 through June 30, 2016.

**Resolution #2012-042** - THE TOWN OF MONTVILLE HEREBY RESOLVES to approve, fund all the terms of, and authorize the Mayor to execute the Collective Bargaining Agreement between the Town of Montville and Montville Association of Management Employees (MAME), Local 818, Council 4, AFSCME, AFL-CIO for the period of July 1, 2012 through June 30, 2016.

**Resolution #2012-043** - THE TOWN OF MONTVILLE HEREBY RESOLVES to approve, fund all the terms of, and authorize the Mayor to execute the Collective Bargaining Agreement between the Town of Montville and the Montville Firefighters Association Local 3386, IAFF, for the period of July 1, 2012 through June 30, 2016.

**June 26, 2012**

**Resolution #2012-044** - THE TOWN OF MONTVILLE HEREBY RESOLVES to amend Resolution No. 2012-35, wherein the fiscal year 2012-2013 budget was adopted, to reflect the Mayoral veto on the increase of (twenty-nine thousand seventy nine (\$29,079) dollars to the expenditure line-item "Land Use Assistant's Salary" (10610-51017) as follows: The appropriation to the expenditure line-item "Weapons and Ammunition" (10820-53032) is hereby decreased by (twenty-five thousand (\$25,000) dollars and the appropriation to expenditure line item "Medical Insurance" (10420-

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52020) is hereby decreased by (four thousand seventy nine) \$4,079 dollars. Further, the total budget for fiscal year 2012-2013 is hereby amended to fifty-five million, six-hundred and twenty one thousand, one hundred and forty (\$55,621,140) dollars.