Town of Montville Town Council Special Meeting Minutes Town Council Chambers October 5, 2021 at 6:00 p.m.

All persons in attendance must wear a face mask if not fully vaccinated and remain six feet from others.

Comments will only be accepted at times designated for public comment by the Chair of the meeting. The Montville Town Council Rules of Procedure, decorum, timeliness and suitability shall be followed and enforced

- 1. Call to Order
 Chairman May called the meeting to order at 6:00 p.m.
- 2. Pledge of Allegiance followed by a moment of silence in honor of our military
- 3. Roll Call

Present were Councilors Leonard Bunnell, Sr., Billy Caron, Joseph Jaskiewicz, Tim May, Kathleen Pollard, and Colleen Rix. Absent was Councilor Rogulski. Also present was Mayor Ronald McDaniel.

- 4. Remarks from the public relating to matters on the agenda with a three-minute limit *none*
- 5. New Business
 - a. THE TOWN OF MONTVILLE HEREBY RESOLVES to approve the proposed list of expenditures related to the American Rescue Plan funds, as recommended by the COVID-19 Impact Study Committee. (Councilor Jaskiewicz)

Motion made by Councilor Caron, seconded by Councilor Rogulski. Discussion: Councilor Jaskiewicz expressed his appreciation to the members of the Ad-Hoc COVID-19 Impact Study Committee and the Town Council for attending this evening's Special Meetings. A list of the items compiled by the Mayor, Finance Director, Committee, and Town Departments was presented to and reviewed by the Councilors. The Committee is recommending the approval of the items listed in Phase I, totaling \$1,569,000.00. Chairman May proposed amending the resolution to include the approval of Phase I of the proposed list.

Motion made by Councilor Jaskiewicz, seconded by Councilor Bunnell, to amend the motion as follows:

Resolution #2021-55. THE TOWN OF MONTVILLE HEREBY RESOLVES to approve *Phase I of* the proposed list of expenditures related to the American Rescue Plan funds, as recommended by the COVID-19 Impact Study Committee. (Councilor Jaskiewicz)

Discussion: It was clarified that the workstations/rolling desks for the Youth Center in the amount of \$5,000.00 were added to Phase I of the list. Roll Call vote, 7-0, all in favor. Voting in Favor: Councilor Bunnell, Caron, Jaskiewicz Pollard, Rix, Rogulski, and May.

- 6. Remarks from the Public with a three-minute limit *none*
- 7. Remarks from the Councilors and the Mayor Mayor McDaniel commended the Town Council for their thoughtfulness in approving the items, many of which can be moved out of their budget and will allow them to expend their funds on continuing expenses, without the hiring of new staffing or starting new programs.

2 | Page Town Council Special Meeting Minutes October 5, 2021

Councilor Rogulski thanked them for all of their hard work.

Councilor Pollard expressed her enjoyment in working with Councilors Caron and Jaskiewicz. While initially hesitant regarding the signage for Town Hall, after speaking with the residents, she felt that the sign would benefit the townspeople by informing them about the town's upcoming events and activities.

Councilor Bunnell thanked the Committee for all of their hard work investigating the needs of the town.

Councilor Jaskiewicz thanked the Committee for all of their hard work, adding that the Committee worked diligently to ensure that all of the items included on the list are in the best interest of the town.

Councilor Caron echoed the Councilors' comments and also thanked all of the Department Directors for meeting and speaking with them about their needs. He spoke in favor of the items they approved, including the repairs to the Social Services Building, Camp Oakdale Pavilion, and handicap playground – all of which are items that serve the town and are and will be well-utilized by the townspeople.

Chairman May thanked the Committee as well as all of the Councilors for their hard work and input. He also expressed his appreciation to Montville Police Lt. David Radford for his input regarding the NEXGEN CAD system and the town's departments, adding that the repair of their town resources will serve the town for years to come.

8. Adjournment

Motion made by Councilor Jaskiewicz, seconded by Councilor Bunnell, to adjourn the meeting at 6:14 p.m. Discussion: None. Voice vote, 7-0, all in favor. Meeting adjourned.

Respectfully Submitted by:

Agnes T. Miyuki, Recording Secretary for the Town of Montville

AN AUDIO RECORD OF THE MEETING CAN BE FOUND ON THE TOWN'S WEBSITE LOCATED UNDER RESOURCES – MEETING RECORDINGS