Town of Montville Public Works/Solid Waste Sub-Committee Special Meeting Minutes December 12, 2016

6:15 p.m. – Montville Town Hall – Room 102

1. Call to Order

Councilor Caron called the meeting to order at 6:15 p.m.

- 2. Pledge of Allegiance
- 3. Roll Call (Councilors Caron, Longton, Pollard)
 Present were Councilors Caron, Longton, and Pollard.
- 4. Remarks from the Public Regarding Items on the Agenda *none*
- 5. Approval of:
 - a. The Regular Meeting Minutes on September 28, 2016
 Motion made by Councilor Longton, seconded by Councilor Pollard. Discussion: None. Voice vote, 3-0, all in favor. Motion carried.
- 6. New Business
- a. Approval of Meeting Dates for 2017 as follows:

January 25, February 22, March 22, April 26, May 24, June 28, July 26, August 23, September 27, October 25, November 22, December 27

Motion made by Councilor Longton, seconded by Councilor Pollard. Discussion: None. Voice vote, 3-0, all in favor. Motion carried.

- 7. Remarks from the Public *none*
- 8. Remarks from the Councilors *none*
- 9. Adjournment

Motion made by Councilor Longton, seconded by Councilor Caron, to adjourn the meeting at 6:16 p.m. Discussion: None. Voice vote, 3-0, all in favor. Meeting adjourned.

Respectfully Submitted by:

Agnes Miyuki, Recording Secretary for the Town of Montville