Town of Montville Town Council **Special Meeting Agenda for May 24, 2017** 6:00 p.m. – Town Council Chambers – Town Hall Amended

- 1. Call to Order
- 2. Pledge of Allegiance followed by a moment of silence in honor of our military.
- 3. Roll Call
- 4. Executive Session

Discussion of strategy and/or negotiations with respect to collective bargaining with multiple collective bargaining units, without prejudice to the Council's right to discuss the same in private pursuant to Connecticut General Statutes §1-200(2). Discussion to include members of the Town Council, Mayor Ronald McDaniel, and Attorney Eileen Duggan.

- 5. Remarks from the public relating to matters on the agenda with a three-minute limit
- 6. Unfinished Business –None
- 7. New Business
 - a. 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 Montville Association of Management Employees (MAME), Local 818 of Council #4, AFSCME, AFL-CIO for the period of July 1, 2016 - June 30, 2020 and to approve the funds necessary to implement the terms of a side letter to that written agreement. (Mayor McDaniel)
 - b. **THE TOWN OF MONTVILLE HEREBY RESOLVES** to appoint the Superintendent of Schools to serve on the Leonard J. Tyl Well School Building Committee established on May 8, 2017. (Councilor Jaskiewicz)
 - c. **THE TOWN OF MONTVILLE HEREBY RESOLVES** to transfer \$150,000 to be designated for Tyl/MHS Well Modification line (10000-29005) from General Fund Balance. (Councilor Jaskiewicz)
- 8. Remarks from the Public with a three-minute limit
- 9. Remarks from the Councilors and the Mayor
- 10. Adjournment