Town of Montville Town Council Special Meeting Minutes for December 11, 2017 6:30 p.m. – Montville Town Hall – Room 102

- Call to Order Chairman McNally called the meeting to order at 6:30 p.m.
- 2. Pledge of Allegiance followed by a moment of silence in honor of our military.

## Roll Call Present were Councilors Caron, Jaskiewicz, Pike, Pollard, Rogers, Rogulski, and McNally. Also present was Mayor Ronald McDaniel.

- 4. Remarks from the public relating to matters on the agenda with a three-minute limit *none*
- 5. Executive Session
  - A. To Consider and Act on a Motion to enter into Executive Session for the purpose of interviewing candidates for the Public Safety Commission and Economic Development Commission. Discussions to include members of the Town Council and Mayor Ronald McDaniel.

Motion made by Councilor Jaskiewicz, seconded by Councilor Rogers. Discussion: The following candidates were interviewed: Gary S. Allyn, Public Safety Commission; Victor Lenda, Jr., Public Safety Commission, and; Stevenson R. Jones, Public Safety Commission. Voice vote, 7-0, all in favor. Motion carried. Invited parties exited Chambers for Executive Session at 6:30 p.m.

Motion made by Councilor Rogulski, seconded by Councilor Caron, to exit from Executive Session at 6:55 p.m. Discussion: No formal votes were taken during Executive Session. Voice vote, 7-0, all in favor.

- 6. Remarks from the Public with a three-minute limit none
- 7. Remarks from the Councilors and the Mayor none
- 8. Adjournment

Motion made by Councilor Caron, seconded by Councilor Pike, to adjourn the meeting at 6:56 p.m. Discussion: None. Voice vote, 7-0, all in favor. Meeting adjourned.

Respectfully Submitted by:

Agnes 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 – FORM REPOSITORY – MEETING RECORDINGS