

**Special Meeting Minutes**  
Town of Montville Water and Sewer Commission  
Monday, October 1, 2012 – Room 102 – Town Hall – 5:00 p.m.

1. Call to Order

Chairman May called the special meeting to order at 5:00 p.m. after establishing a quorum.

2. Pledge of Allegiance

3. Roll Call

Present were Commissioners Siragusa, Thorn, May and Murphy. Absent was Commissioner Schober. Also present was Administrator Lynch, Superintendent Didato, Mayor McDaniel and Otto Walter.

4. Remarks from the Public Regarding Items on the Agenda with a three minute limit.

Chairman May asked three times if there was anyone from the public who would like to come forward to address the Commission. No public comment.

5. Old Business

a. To consider and act on a motion to enter into Executive Session for the purpose of interviewing candidates for the proposed Solar Project to be constructed at the Water Treatment Facility. Executive Session to include members of the WPCA Commission, Mayor Ron McDaniel, Brian Lynch, Mike Didato and Otto Walter. Candidates to be interviewed from VanGuard, Ontility, and GreenePointe Energy.

Motion made by Commissioner Thorn, seconded by Commissioner Siragusa, motion carried 4-0.

Executive Session ended at 6:55 with no votes taken.

6. Adjournment

Motion to adjourn made by Commissioner Thorn, seconded by Commissioner Siragusa, motion carried 4-0.

Meeting adjourned at 7:00

Respectfully Submitted by:  
Mayor Ron McDaniel