

Town of Montville Town Council/Water & Sewer Commission
Special Joint Meeting Minutes
Wednesday, February 26, 2014 – 5:30 p.m.
Town Council Chambers – Town Hall

1. Call to Order
Chairman Jaskiewicz called the meeting to order at 5:30 p.m.
2. Pledge of Allegiance
3. Roll Call
Town Council: Present were Councilors Caron, Longton, May, Pollard, Tanner, and Jaskiewicz. Absent was Councilor McNally due to work.
Water & Sewer Commission: Present were Commissioners Murphy, Schober, and Thorn. Absent was Commissioner Siragusa due to a meeting conflict.
Also present were Mayor Ronald McDaniel, Attorney Matt Auger, Administrator Brian Lynch, Superintendent Mike Didato, and Dr. Gene Keyser.
4. Executive Session to Discuss Pending Claims and/or Litigation relating to Resolution of Residual Issues from Arbitration involving Rand Whitney Containerboard (Executive Session to include Town Council, Water & Sewer Commission, Atty. Matt Auger, Mayor Ronald McDaniel, Administrator Brian Lynch, Superintendent Mike Didato and Gene Keyser)
Motion made by Councilor Pollard, seconded by Councilor Tanner. Discussion: None. Voice vote, all in favor. Motion carried. Invited parties exited Chambers for Executive Session at 5:33 p.m. Chairman Jaskiewicz resumed the meeting 7:50 p.m. No formal votes were taken.
5. Remarks from the Public — none.
6. Remarks from the Town Council — none.
7. Remarks from Water & Sewer Commissioners — none.
8. Remarks from the Mayor — none.
9. Adjournment
Motion made by Councilor Tanner seconded by Councilor Longton, to adjourn the meeting at 7:51 p.m. Discussion: None. Voice Vote, all in favor. Meeting Adjourned.

Respectfully Submitted by:

Agnes Miyuki, Recording Secretary for the Town of Montville

AN AUDIO RECORD OF THE MEETING IS ON FILE IN THE MONTVILLE TOWN CLERK'S OFFICE