Town of Montville Town Council Special Meeting Minutes for Thursday, May 1, 2014 6:30 p.m. – Montville Town Hall – Town Council Chambers

1. Call to Order

Chairman Jaskiewicz called the meeting to order at 6:30 p.m. after establishing a quorum.

- 2. Pledge of Allegiance followed by a moment of silence in honor of our military.
- 3. Roll Call

Present were Councilors Caron, May, Pollard, and Jaskiewicz. Absent were Councilors McNally due to work, Longton, and Tanner. Also present was Mayor Ronald McDaniel.

- 4. Remarks from the public relating to matters on the agenda with a three-minute limit Chairman Jaskiewicz asked three times if there was anyone who would like to speak regarding any matters on the agenda.
- 5. New Business
 - a. **Resolution #2014-35. THE TOWN OF MONTVILLE HEREBY RESOLVES** to approve and adopt the ordinance titled "An Ordinance of the Town of Montville, Connecticut providing for a Slow-No-Wake Zone in Gardner Lake", as read at the public hearing on Thursday, May 1, 2014. (Councilor McNally)

Motion made by Councilor May, seconded by Councilor Pollard. Discussion: Mayor McDaniel provided a brief history of the Ordinance, which has been vetted by the DEEP and legal counsel, endorsed by the Gardner Lake Authority, approved by the law enforcement communities to ensure its enforcement, and will return to the DEEP for final review. Should the contract with the Montville Police no longer patrol the Lake, the Ordinance will be revisited. Chairman Jaskiewicz read the three "Whereas . . ." statements of the Ordinance into the record. Mayor McDaniel stated that the Gardner Lake Authority will be tasked with any necessary signage. Roll Call vote, 4-0. Voting in Favor: Councilors Caron, May, Pollard, and Jaskiewicz. Voting in Opposition: None. Resolution passed.

- 6. Remarks from the Public with a three-minute limit Chairman Jaskiewicz asked three times if there was anyone who would like to speak.
- Remarks from the Councilors and the Mayor Mayor McDaniel expressed his appreciation and commented that this was a good bill.
- Adjournment The Special Meeting adjourned at 6:35 p.m.

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