Town of Montville Town Council **Public Hearing Minutes for Monday, December 14, 2015** 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.
- 2. Pledge of Allegiance followed by a moment of silence in honor of our military.
- Roll Call Present were Councilors Caron, Longton, May, Pollard, Rogulski, Tanner, and Jaskiewicz. Also present was Mayor Ronald McDaniel.
- 4. Public Hearing

TOWN OF MONTVILLE NOTICE OF ORDINANCE HEARING

The following Ordinance, copies of which may be obtained at the office of the Town Clerk during office hours, was introduced at a regular meeting of the Town Council held November 9, 2015 and a public hearing thereon and for its consideration by the Town Council will be held at Town Hall Council Chambers, December 14, 2015 at 6:30 P.M.

AN ORDINANCE REGARDING THE LEASE OF REAL PROPERTY LOCATED AT 911 ROUTE 32

THE TOWN OF MONTVILLE HEREBYORDAINS:

Section 1.

The Mayor is hereby authorized to lease real property located at 911 Route 32 (the "Property"). The Property shall be leased to Cellco Partnership (d/b/a Verizon Wireless) (the "Lessee") pursuant to a Lease Agreement between the Town and the Lessee, the forms of which Agreements are available for public inspection in the Town Clerk's Office.

Section 2.

The Mayor is hereby authorized to execute and deliver the final Lease Agreement substantially in the forms of and pursuant to the terms and conditions in the Agreements available for public inspection in the Town Clerk's Office.

Section 3.

The Mayor is also authorized to execute any other documents required to complete the lease of the Property.

Section 4.

This ordinance shall become effective thirty (30) days from the date of its adoption.

Dated at Montville Connecticut, this 10 day of November, 2015.

Councilor Jaskiewicz noted that 911 Route 32 is the location of the Public Safety Building and opened the Public Hearing.

Chairman Jaskiewicz asked three times if there was anyone present from the public who would like to speak regarding the proposed ordinance.

There being no comments, the Public Hearing was closed.

5. Adjournment

Motion made by Councilor Tanner, seconded by Councilor Rogulski, to adjourn the meeting at 6:35 p.m. 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 IS ON FILE IN THE MONTVILLE TOWN CLERK'S OFFICE