

Water Pollution Control Authority Special Meeting Minutes
Friday, September 17, 2010 – 5:00 p.m.
Town Council Chambers – Town Hall

1. Call to Order

Chairman May called the Special Meeting to order at 5:00 p.m.

2. Pledge of Allegiance

3. Roll Call

Present were Commissioners Hillman, May, Schober, Siragusa and Thorn. Also present was Administrator Brian Lynch and Mayor Joseph Jaskiewicz.

4. Executive Session

To consider and act on a motion to enter into Executive Session for the purpose of discussions regarding litigation relative to the Rand Whitney arbitration with legal counsel. Motion made by Commissioner Hillman, seconded by Commissioner Thorn. Discussion, Mayor Jaskiewicz asked the Chairman to announce the attorneys who will be invited into Executive Session for discussions. Chairman May stated the following people will be invited into the Executive Session; Administrator Lynch, Commissioner Thorn, Commissioner Schober, Commissioner May, Commissioner Siragusa, Commissioner Hillman, Mayor Jaskiewicz, Attorney Ed Heath and Attorney Christopher Girard. Voice vote, 5-0, all in favor. Invited parties left Chambers for Executive Session at 5:03 p.m. and returned at 5:16 p.m. Chairman May resumed the meeting and stated no votes were taken during Executive Session.

5. Old Business

a. Discussion and possible action regarding litigation relative to Rand Whitney arbitration based upon discussion with legal counsel.

Chairman May read the following resolution;

SAR 2010-028. The Water Pollution Control Authority of the Town of Montville hereby resolves to authorize counsel to seek an amendment of our petition to challenge the arbitration award to seek a confirmation of the award. Motion made by Commissioner Hillman, seconded by Commissioner Thorn. Discussion, none, Roll call vote, 5-0, voting in favor were Commissioners Hillman, Siragusa, Schober, Thorn and May. Voting in opposition, none. Resolution adopted.

6. Remarks from the Public – none.

7. Remarks from the Commissioners – none.

8. Adjournment

Motion made by Commissioner Hillman, seconded by Commissioner Siragusa. Voice vote, 5-0, all in favor, motion carried, meeting adjourned at 5:20 p.m.

Respectfully Submitted by:

Audrey Ulmer, Recording Secretary for the Town of Montville