

Special Meeting Minutes
Town of Montville Water Pollution Control Authority
Monday, June 6, 2011
Town Council Chambers – Town Hall – 6:00 p.m.

1. Water and Sewer Commission

- a. Call to Order

Chairman May called the special meeting to order at 6:05 p.m.

- b. Pledge of Allegiance

- c. Roll Call

Present were Commissioners Hillman, Schober, Siragusa, Thorn and May. Also present was Administrator Lynch, Tom McNally for Superintendent Didato, Mayor Jaskiewicz, Attorney Ron Ochsner, Attorney Matt Auger, Jim Chaplick, Jim Cobery and Paul Schaffman.

d. Remarks from the Public Regarding Items on the Agenda. Each speaker will be limited to three minutes of speaking time, including questions and answers for information. Debate with Commission members will not be allowed.

Chairman May asked three times if there was anyone from the public who would like to come forward to address the Commission.

- e. Executive Session

Chairman May stated he received a request from Attorney Auger to go into recess to allow him time to get to the special meeting, he explained he is stuck in traffic and will be at the meeting as soon as possible.

Motion made by Commissioner Hillman, seconded by Commissioner Thorn to take a recess until Attorney Auger arrives. Discussion, none, voice vote, 5-0, all in favor, motion carried and recess began at 6:10 p.m. Chairman May resumed the meeting at 6:39 p.m. upon the arrival of Attorney Auger.

1. To consider and act on a motion to enter into executive session to examine draft contracts with Rand Whitney Containerboard with regards to draft Memorandums of Understanding to include Administrator Lynch, Superintendent Didato, Attorney Ron Ochsner, Attorney Matt Auger, Mayor Jaskiewicz, Jim Chaplick, Jim Cobery and Paul Schaffman.

Motion made by Commissioner May, seconded by Commissioner Siragusa to enter into executive session at 6:40 p.m. Discussion, none, voice vote, 5-0, all in favor, motion carried and invited parties left chambers for executive session at 6:40 p.m., returning at 7:04 p.m. Chairman May resumed the meeting and stated no formal votes were taken during the executive session.

f. Remarks from the Public – Each speaker will be limited to three minutes of speaking time, including questions and answers for information. Debate with Commission members will not be allowed.

g. Remarks from Commission Members – none.

h. Adjournment

Motion made by Commissioner Hillman, seconded by Commissioner Thorn to adjourn the meeting at 7:00 p.m. Discussion, none, voice vote, 5-0, all in favor, motion carried.

Respectfully Submitted by:

Audrey Ulmer, Recording Secretary for the Town of Montville