

**Town of Montville Town Council  
Special Meeting Minutes for Monday, August 1, 2011  
6:00 p.m. – Town Council Chambers – Town Hall**

1. Call to Order

Chairperson Jacobson called the special meeting of the Town Council to order at 6:00 p.m. after establishing a quorum.

2. Pledge of Allegiance followed by a moment of silence in honor and support of our troops.

3. Roll Call

Present were Councilors Beetham, Buebendorf, Caron, Hillman, McFee (6:04 p.m.), Murphy (6:02 p.m.) and Jacobson. Also present was Mayor Jaskiewicz and Attorney Michael Carey.

4. Remarks from the Public Regarding Items on the Agenda with a three minute limit.

Chairperson Jacobson asked three times if there was anyone from the public who would like to come forward to address the Council.

5. Executive Session

a. To consider and act on a motion to enter into executive session for the purpose of discussion regarding the pending litigation between the Town of Montville vs. the State of Connecticut Department of Corrections. Discussions held during the executive session are to include members of the Town Council, Mayor Jaskiewicz, and Attorney Michael Carey.

Motion made by Councilor Beetham, seconded by Councilor Caron, discussion, none, voice vote, 5-0-1 (Councilor Murphy abstained), all in favor, motion carried and invited individuals left Chambers for executive session at 6:02 p.m., returning at 6:43 p.m. Chairperson Jacobson resumed the meeting and stated no formal votes were taken during the executive session.

6. Unfinished Business – none.

7. New Business

a. To consider and act on a motion to discuss and take possible action regarding the litigation between the Town of Montville and the State of Connecticut Department of Corrections. (Mayor Jaskiewicz)

Motion made by Councilor Beetham, seconded by Councilor Buebendorf, discussion, Councilor Buebendorf made a motion that was seconded by Councilor Caron as follows; the Mayor is authorized to execute a letter of agreement with the State of Connecticut Department of Corrections and Court Support Services Divisions substantially on the terms contained in the draft of the letter of agreement reviewed by the Town Council at its August 1, 2011 meeting and any changes there from be approved by the Town's attorney. Discussion, Attorney Carey indicated to the Town Council that at this point any draft of the agreement, and at this time there is no final agreement, is to be considered exempt from disclosure and is not a public document and therefore he strongly urged the Councilors to withhold their comments on the terms of the agreement until a later date when and if the agreement is executed by all parties, and at that point the agreement itself would be a public document and the Councilors will be more free to express their views on the agreement. Roll call vote; voting in favor were Councilors Beetham,

Buebendorf, Caron, McFee, and Jacobson. 5-1-1 (Councilor Murphy abstained and Councilor Hillman opposed)

8. Remarks from the Public

Ms. Linda Jean, 1583 Route 163, #8, Oakdale, Connecticut spoke regarding the legal bills for the recent ethics complaints, stating she would like the opportunity to review the bills to determine why they are so high.

Chairperson Jacobson asked three times if anyone from the public would like to come forward to address the Council.

9. Remarks from the Councilors – none.

10. Remarks from the Mayor – none.

11. Adjournment

Motion made by Councilor Beetham, seconded by Councilor Murphy to adjourn the meeting at 6:47 p.m.

Respectfully Submitted by:

Audrey Ulmer, Recording Secretary for the Town of Montville.