

**Town of Montville Town Council**  
**Special Meeting Minutes for Wednesday, November 30, 2011**  
**6:00 p.m. – Town Council Chambers – Town Hall**

1. Call to Order

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

2. Pledge of Allegiance

3. Roll Call

Present were Councilors Caron, Jones, Longton, McFee, Murphy, Tanner and Buebendorf. Also present was Mayor Ron McDaniel and Finance Director Terry Hart.

4. Executive Session

a. To consider and act on a motion to enter into Executive Session with Attorney Beth Critton to discuss a settlement concerning the matter before the New Britain Superior Court Tax Session identified as Docket No. HHB-CV-11-6011209-S, "9R Burlake, LLC v. Town of Montville." Discussions held during the executive session to include the members of the Town Council, Attorney Beth Critton, Mayor Ron McDaniel and Finance Director Terry Hart.

Motion made by Councilor Tanner, seconded by Councilor Caron, discussion, none, voice vote, 7-0, all in favor, motion carried and invited parties left Chambers for executive session at 6:02 p.m., returning at 6:21 p.m. when Chairperson Buebendorf resumed the meeting and stated no formal votes were taken during the executive session.

b. Resolution #2011-098. THE TOWN OF MONTVILLE HEREBY RESOLVES to accept the settlement of the real estate tax appeal pending before the New Britain Superior Court Tax Session, identified as Docket No. HHB-CV-11-6011209-S, 9R Burlake LLC v. Town of Montville, relating to the assessment and valuation of the Beacon Estates Subdivision located, generally at 120 Gay Hill Road, on the Grand List of October 1, 2010, in accordance with the Motion for Stipulated Judgment and Joint Stipulation for Judgment prepared by the town attorney, and authorize the Mayor to execute and deliver any documents necessary to finalize the settlement. (Councilor Buebendorf)

Motion made by Councilor Caron, seconded by Councilor Longton, discussion, none, roll call vote, 7-0, voting in favor of adopting the resolution were Councilors Caron, Jones, Longton, McFee, Murphy, Tanner and Buebendorf, voting in opposition, none, resolution adopted.

c. To consider and act on a motion to enter into Executive Session for the purpose of conducting interviews with the following candidates for appointment to Boards and Commissions;

- Mr. Wills Pike for appointment to the Water Pollution Control Authority,
- Ms. Karen Perkins for appointment to the Parks & Recreation Commission;
- Ms. Meghan Leonard for appointment to the Youth Advisory Board,
- Ms. Ellen Hillman for appointment to the Parks & Recreation Commission,
- Ms. Anita Katske for appointment to the Planning & Zoning Commission,
- Mr. Gary Wisniewski for appointment to the Historical Steering Committee;

- Mr. David Turner for appointment to the Board of Directors for the Niantic River Watershed Committee,
- Mr. Louis Ziegler for appointment to the Commission on Aging,
- Mr. Timothy Shanahan for appointment to the Youth Advisory Board,
- Ms. Marilyn Williams for appointment to the Youth Advisory Board;
- Ms. Kailah Pflugbeil to the Youth Advisory Board.

Interviews held during the Executive Session to include members of the Town Council and Mayor McDaniel.

Motion made by Councilor Tanner, seconded by Councilor Caron, discussion, none, voice vote, 7-0, all in favor, motion carried and invited parties left Chambers for executive session at 6:23 p.m., returning at 7:25 p.m. Chairperson Buebendorf resumed the special meeting and stated no formal votes were taken during the executive session and all of the candidates were interviewed with the exception of Ms. Kailah Pflugbeil.

5. Remarks from the Public

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

6. Remarks from the Council

Councilor Murphy discussed a proposal to have all of the correspondence to the Town Council available by e-mail to cut down on paper costs and to reduce the time it takes to copy everything for the Council to review. Discussions were held regarding making a Kindle or Notepad available to Council members during the meetings so that all correspondence and minutes can be received electronically in the future. Councilor Murphy stated he will follow up on the discussion at a later date and speak with the Town's IT director to determine if it is possible to obtain electronic devices for the Council.

7. Remarks from the Mayor

Mayor McDaniel stated he will look into a better way for the Council to receive correspondence and will speak with the IT Director to determine how to proceed.

8. Adjournment

Motion made by Councilor Murphy, seconded by Councilor Tanner to adjourn the meeting at 7:41 p.m. Discussion, none, voice vote, 7-0, all in favor, motion carried.

Respectfully Submitted by:

Audrey Ulmer, Recording Secretary for the Town of Montville.