

**Town of Montville Town Council
Special Meeting Minutes for Monday, December 12, 2011
6:30 p.m. – Town Council Chambers – Town Hall**

1. Call to Order

Chairperson Buebendorf called the special meeting to order at 6:30 p.m. after establishing a quorum.

2. Pledge of Allegiance

3. Roll Call

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

4. 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.

5. Executive Session

- a. To consider and act on a motion to enter into executive session for the purpose of discussions regarding employee compensation to include members of the Town Council, Mayor McDaniel, Finance Director Terry Hart and Labor Attorney Eileen Duggan.

Motion made by Councilor Longton, seconded by Councilor Jones to enter into executive session at 6:31 p.m., discussion, none, voice vote, 5-0, all in favor, motion carried and invited parties left Chambers for executive session at 6:31 p.m., returning at 6:46 p.m. Chairperson Buebendorf resumed the meeting and stated no formal votes were taken during the executive session.

6. Remarks from the public relating to matters on the agenda with a three minute limit.

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

7. Remarks from the Mayor – none.

8. Remarks from the Councilors – none.

9. Adjournment

Motion made by Councilor Tanner, seconded by Councilor Longton to adjourn the meeting at 6:49 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.