

Town of Montville  
Town Council Special Meeting  
Monday, March 19, 2012 at 6:30 PM  
Montville High School Auditorium

SPECIAL MEETING MINUTES

1. Call to Order – Chairperson Buebendorf called the meeting to order at 6:30 PM.
2. Pledge of Allegiance followed by a moment of silence to honor our military.
3. Roll Call – Present: Councilors Buebendorf, Caron, Jones, Longton, and Tanner and Mayor McDaniel.  
Absent: Councilors McFee and Murphy.
4. Remarks from the Public regarding items on the agenda, with a three minute limit - none
5. Communications – none.
6. New Business.
  - A. Motion by Councilor Tanner, second by Councilor Jones, to introduce the ordinance titled “Ordinance For The Conveyance Of An Electrical Distribution Easement Across Town Property For CL&P Utility Installation” and to set the date of Thursday, March 29, 2012 at 6:45 p.m. for the public hearing on the ordinance. Discussion: Town Planner Marcia Vlaun explained that this is the last step to get the public safety building electrified, and that the easements are very small. The process should be completed by the end of April. Attorney Ron Oschner stated that one of the easements is from Montville Hardware, and that the DECD required that the Town obtain subordination encumbrances for the use of the public safety building for at least ten years. **Voice vote 5-0**, motion carried.
  - B. Motion by Councilor Tanner, second by Councilor Jones, to set the date for a special Town Council meeting for March 29, 2012 at 7:00 p.m. Discussion: none. **Voice vote 5-0**, motion carried.
8. Remarks from the Public with a three minute limit – none.
9. Remarks from Councilors – none.
10. Adjournment - Motion by Councilor Caron, second by Councilor Tanner, to adjourn **Voice vote 5-0**, motion carried. Meeting was adjourned at 6:37 PM.

Respectfully submitted,

Candy Buebendorf, Chairperson, Town Council