

Special Meeting Minutes
Town of Montville Water Pollution Control Authority
Tuesday, May 1, 2012 – 5:30 p.m.
Town Hall – Council Chambers

1. Call to Order

Chairperson May called the special meeting to order at 5:30 p.m. after establishing a quorum and thanked everyone for their attendance.

2. Pledge of Allegiance

3. Roll Call

Present were Commissioners Murphy, Schober, Siragusa, Thorn and May. Also present was Administrator Brian Lynch, Mayor Ron McDaniel, Attorney Eileen Duggan and Eric Callahan.

4. Remarks from the Public Regarding Items on the Agenda

Chairman May asked three times if there was anyone present who would like to come forward to address the Commission regarding items on the agenda.

5. Executive Session

a. To consider and act on a motion that the members of the Water Pollution Control Authority enter into executive session pursuant to General Statutes 1-200 (6) (E) to discuss a draft document and/or General Statutes 1-200 (6) (B) to discuss a pending claim with the following additional people: Mayor Ronald McDaniel; Attorney Eileen Duggan and Eric Callahan.

Motion made by Commissioner Siragusa, seconded by Commissioner Thorn to enter into executive session at 5:31 p.m. Discussion, none, voice vote, 5-0, all in favor, motion carried and invited parties left Chambers for executive session, returning at 6:45 p.m. Chairperson May resumed the meeting and indicated Commissioner Thorn left discussions at 6:20 p.m. to attend a previously scheduled engagement and he stated no formal votes were taken during the executive session.

6. Adjournment

Motion made by Commissioner Schober, seconded by Commissioner Siragusa to adjourn the meeting at 6:47 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.