

**Town of Montville Town Council
Special Meeting Minutes for Tuesday, August 21, 2012
6:00 p.m. – Town Council Chambers – Town Hall**

1. Call to Order

Vice Chairman Caron called the meeting 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 Caron, Jones, Longton, McFee, Murphy, Tanner and Buebendorf.

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

Councilor Caron asked three times if there was anyone present who would like to come forward to address the Council regarding items on the agenda.

5. Closed Confidential Session

a. To consider and act on a motion to enter into a closed confidential session to discuss an ethics complaint filed with the Town Council to include Councilors Caron, Jones, Longton, Murphy, McFee, Tanner and Buebendorf. Motion made by Councilor Murphy, seconded by Councilor Longton, discussion, none, voice vote, 5-0, all in favor, motion carried and Councilors Caron, Jones, Longton, Muprhy and Tanner entered into closed confidential session 6:01 p.m., returning at 7:15 p.m. Councilor Caron resumed the meeting and stated no formal votes were taken during the closed confidential session and indicated Councilors McFee and Buebendorf entered into the closed confidential session discussions at 6:45 p.m.

6. New Business

a. THE TOWN OF MONTVILLE HEREBY RESOLVES to act on the ethics complaint filed with the Town Council.

Motion made by Councilor Murphy, seconded by Councilor Jones to continue the closed confidential session until further notice to allow the Council to gather additional information required to make a decision regarding this matter. Discussion, none, voice vote, 5-0, all in favor, motion carried.

7. Remarks from the Public with a three minute limit.

Mr. Joseph Jaskiewicz, Rt. 163 asked for clarification regarding the last motion. Councilor Murphy stated the Council requires additional information before it can make a decision regarding this matter and has voted to continue the closed confidential session until a later date.

Councilor Caron asked three times if there was anyone present who would like to come forward to address the Council regarding items on the agenda.

8. Remarks from the Councilors – none.

9. Adjournment.

Motion made by Councilor Longton, seconded by Councilor Jones to adjourn the meeting at 7:25 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.