

Special Meeting Minutes
Town of Montville Water Pollution Control Authority
Monday, November 26, 2012 – 5:30

1. Call to Order

Chairperson May called the special meeting to order at 5:30 p.m. after establishing a quorum.

2. Pledge of Allegiance

3. Roll Call

Present were Commissioners Murphy, Schober, Thorn, Mat and Siragusa. Also present were Mayor McDaniel, Attorney's Eileen Duggan and Mike Rose, Brian Lynch and Mike Didato

4. Executive Session

- a. To consider and act on a motion that the members of the Water Pollution Control Authority enter into executive session to discuss pending litigation with the following people: Mayor McDaniel, Attorney Duggan, Attorney Rose. Brian Lynch and Mike Didato.

Motion made by Commissioner Siragusa, seconded by Commissioner Thorn to enter into executive session at 5:32p.m. Discussion, none, voice vote to 5-0 all in favor to leave executive session at 5:50 p.m.

5. Adjournment

Motion made by Commissioner Schober, seconded by Commissioner Murphy to adjourn the special meeting at 5:52 p.m. Discussion, none, voice vote, 5-0 all in favor, motion carried.

Respectfully Submitted by:

Brian Lynch