

**Town of Montville Town Council
Special Meeting Agenda for Thursday, January 24, 2013
6:00 p.m. – Town Council Chambers – Town Hall**

1. Call to Order
2. Pledge of Allegiance followed by a moment of silence in honor of our military.
3. Roll Call
4. Remarks from the public relating to matters on the agenda with a three-minute limit.
5. Executive Session
 - A. To Consider and Act on a motion to enter into Executive Session for the purpose of interviewing candidates for the bond counsel. Discussions to include members of the Town Council, Mayor Ronald McDaniel, and Finance Director Theresa Hart.
 - B. To Consider and Act on a motion to enter into Executive Session for the purpose of interviewing Steven Loiler for reappointment to the Public Safety Commission. Discussion to include members of the Town Council and Mayor Ronald McDaniel.
6. Presentation by Mr. Dave Aldridge, Executive Director, Southeastern Connecticut Regional Resource Recovery Authority (SCRRA)
7. Appointments
 - A. To consider and act on a motion to appoint David Jetmore to the Public Safety Commission with a term to expire January 9, 2016.
 - B. To consider and act on a motion to waive the waiting period for appointments, Rule 14C of the Town Council Rules of Procedure, in order to reappoint Steven Loiler before the next Public Safety Commission meeting.
 - C. To consider and act on a motion to appoint Steven Loiler to the Public Safety Commission with a term to expire January 9, 2016.
8. New Business
 - A. THE TOWN OF MONTVILLE HEREBY RESOLVES to award the bond counsel services contract to _____ for the Town of Montville and further, to authorize the Mayor to execute an agreement for same.
 - B. THE TOWN OF MONTVILLE HEREBY RESOLVES to consider and act on a Resolution entitled "Resolution with respect to the authorization, issuance and sale of not exceeding \$10,000,000 Town of Montville General Obligation Refunding Bonds."
 - C. THE TOWN OF MONTVILLE HEREBY RESOLVES to extend the contract with Southeastern Connecticut Regional Resource Recovery Authority (SCRRA) and further, to authorize the Mayor to execute an agreement for same.
9. Remarks from the Public with a three-minute limit
10. Remarks from the Councilors

11. Remarks from the Mayor
12. Adjournment