

**Town of Montville Town Council
Special Meeting Minutes for Thursday, February 7, 2013
6:00 p.m. – Montville Town Hall – Room 102**

1. Call to Order
Chairperson Buebendorf 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 of our military.
3. Roll Call
Present were Councilors Jaskiewicz, Jones, Longton, Tanner, and Buebendorf.
4. Remarks from the public relating to matters on the agenda with a three-minute limit — none.
5. Executive Session
To Consider and Act on a motion to enter into Executive Session for the purpose of interviewing the following candidates for Boards and Commissions (additional applicants may be added the night of the meeting should they become available):
 - A. Mr. Eric Lee Rousseau for appointment(s) to the Public Safety Commission (no current vacancy) and/or the Inland Wetlands Commission, and;
 - B. Mr. Michael Fecher for re-appointment to the Housing Authority.Discussions to included members of the Town Council.

Motion made by Councilor Longton, seconded by Councilor Tanner. Discussion: None. Voice vote, 5-0, all in favor. Motion carried. Invited parties closed the door for Executive Session at 6:02 p.m., opening at 6:15 p.m. Chairperson Buebendorf resumed the meeting and stated that no formal votes were taken during the Executive Session.
6. Appointments and Resignations
 - a. To Consider and Act on a motion to appoint Ms. Allyson Schmeizl to the Youth Advisory Board with a term to expire December 13, 2014.

Motion made by Councilor Tanner, seconded by Councilor Jaskiewicz. Discussion: None. Voice vote, 5-0, all in favor. Motion carried.
7. Remarks from the Public with a three-minute limit — none.
8. Remarks from the Councilors
Councilor Jaskiewicz remarked that both Mr. Rousseau and Mr. Fecher are good candidates and would be a great fit for their respective Boards and Commissions.
9. Remarks from the Mayor — not present.
10. Adjournment
Motion made by Councilor Tanner, seconded by Councilor Longton, to adjourn the meeting at 6:17 p.m. Discussion: None. Voice Vote, 5-0, all in favor. Meeting adjourned.

Respectfully Submitted by:
Agnes Miyuki, Recording Secretary for the Town of Montville