

**Town of Montville Town Council
Special Meeting Minutes for Monday, March 11, 2013
6:30 p.m. – Town Council Chambers**

1. Call to Order
Chairperson Buebendorf called the meeting to order at 6:30 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 Caron, Jaskiewicz, Longton, McFee, Tanner, and Buebendorf.
Absent was Councilor Jones. Also present was Mayor Ronald McDaniel.
4. Remarks from the public relating to matters on the agenda with a three-minute limit.
5. Executive Session
To Consider and Act on a motion to enter into Executive Session for the purposes of:
 - A. Discussing the Tarragon Development Corporation Tax Appeal. Discussions to include members of the Town Council, Mayor Ronald McDaniel, and Finance Director Theresa Hart.
 - B. Discussing pending litigation (Cubilla v. Montville). Discussions to include Councilors Buebendorf, Caron, Longton, McFee and Tanner, and Mayor Ronald McDaniel.

Motion made by Councilor Tanner, seconded by Councilor Longton. Discussion: None. Voice vote, 6-0, all in favor. Motion carried. Invited parties exited Chambers for Executive Session at 6:32 p.m., returning at 6:42 p.m. Chairperson Buebendorf resumed the meeting and stated that the discussions regarding item 5(a) ended at 6:34 p.m., 5(b) at 6:41 p.m.. No formal votes were taken during executive session.
6. Remarks from the Public with a three-minute limit
7. Remarks from the Councilors
8. Remarks from the Mayor
9. Adjournment
Motion made by Councilor Caron, seconded by Councilor McFee, to adjourn the meeting at 6:44 p.m. Discussion: None. Voice vote, 6-0, all in favor. Motion carried.

Respectfully Submitted by:

Agnes Miyuki, Recording Secretary for the Town of Montville

AN AUDIO RECORD OF THE MEETING IS ON FILE IN THE MONTVILLE TOWN CLERK'S OFFICE