

Town of Montville Town Council
Special Meeting Minutes for Monday, October 20, 2014
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 of our military.
3. Roll Call
Present were Councilors Caron, Longton, May, and McNally. Absent were Councilors Jaskiewicz, Pollard, and Tanner. Also present were Mayor Ronald McDaniel and Attorney Joseph W. McQuade.
4. Executive Session
 - a. To Consider and Act on a motion to enter into Executive Session pursuant to Connecticut General Statutes § 1-200 (6) (B) for the purpose of discussing strategy and negotiations related to pending litigation in Docket No. KNL-CV-11-6010874 S.
Discussion to include members of the Town Council, Attorney Joseph McQuade and Mayor Ronald McDaniel.

Motion made by Councilor Longton, seconded by Councilor May. Discussion: None. Roll Call vote, 4-0, all in favor. Voting in Favor: Councilors Caron, Longton, May, and McNally. Voting in Opposition: None. Motion carried. Invited parties exited Chambers for Executive Session at 6:01 p.m. Vice-chairman Caron resumed the meeting at 6:10 p.m. No formal votes were taken during executive session.
5. New Business
 - a. **Resolution #2014-92. THE TOWN OF MONTVILLE HEREBY RESOLVES** to approve the settlement of pending litigation in KNL-CV-11-6010874 S as outlined in executive session.

Motion made by Councilor Longton, seconded by Councilor McNally. Discussion: None. Roll Call vote, 4-0, all in favor. Voting in Favor: Councilors Caron, Longton, May, and McNally. Voting in Opposition: None. Resolution passed.
6. Remarks from the Public with a three minute limit — none.
7. Remarks from the Councilors
Mayor McDaniel and Vice-chairman Caron thanked everyone for attending the meeting on short notice.
8. Adjournment
Motion made by Councilor Longton, seconded by Councilor May, to adjourn the meeting at 6:12 p.m. Discussion: None. Voice vote, 4-0, all in favor. Meeting Adjourned.

