

Town of Montville Town Council
Special Meeting Agenda for January 15, 2009
6:00 p.m. – Town Council Chambers
Town Hall

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Remarks from the Public with a three minute limit
5. Old Business

A. To consider and act on a Resolution to award the engineering services bid to Nathan Jacobson & Associates, Inc.; and further, to authorize the Mayor to execute an agreement for same. (Mayor Jaskiewicz)

THE TOWN OF MONTVILLE HEREBY RESOLVES to award the engineering services bid to Nathan Jacobson & Associates, Inc.; and further, to authorize the Mayor to execute an agreement for same.

6. New Business

A. To consider and act on a Resolution to approve the draft Charter and proposed Charter amendments, as submitted in the final report by the Charter Revision Commission on January 6, 2009. (Chairperson Buebendorf)

THE TOWN OF MONTVILLE HEREBY RESOLVES to approve the draft Charter and proposed Charter amendments, as submitted in the final report by the Charter Revision Commission on January 6, 2009.

B. To consider and act on a Resolution to approve the date of the regular or special election at which the proposed Charter amendments will be submitted to for a vote. (Chairperson Buebendorf)

THE TOWN OF MONTVILLE HEREBY RESOLVES to approve the date of the regular or special election at which the proposed Charter amendments will be submitted to for a vote.

C. To consider and act on a Resolution to determine the number of ballot questions that will be submitted for a vote at a regular or special election. (Chairperson Buebendorf)

THE TOWN OF MONTVILLE HEREBY RESOLVES to determine the number of ballot questions that will be submitted for a vote at a regular or special election.

7. Remarks from the Public
8. Remarks from Councilors
9. Adjournment