

Town of Montville Town Council
Special Meeting Minutes for September 12, 2016
6:30 p.m. – Montville Town Hall – Room 102

1. Call to Order
Chairman Jaskiewicz called the meeting to order at 6:30 p.m.
2. Pledge of Allegiance followed by a moment of silence in honor of our military.
3. Roll Call
Present were Councilors Caron, Longton, May, Pollard, Rogulski, Tanner, and Jaskiewicz.
Absent was Councilor Longton. Also present was Mayor Ronald McDaniel.
4. Remarks from the public relating to matters on the agenda with a three-minute limit – *none*
5. Executive Session
 - A. To Consider and Act on a motion to enter into Executive Session for the purpose of interviewing candidates for Planning & Zoning Commission, Gardner Lake Authority, and Parks & Recreation Commission. Discussions to include members of the Town Council and Mayor Ronald McDaniel.

Motion made by Councilor May, seconded by Councilor Tanner. Discussion: The following candidates were interviewed: Fred Yeitz, Planning & Zoning Commission; Kate Johnson, Gardner Lake Authority; Kristin Ventresca, Parks & Recreation Commission, and; Robert Macher, Housing Authority. Roll Call vote, 6-0, all in favor. Voting in Favor: Councilors Caron, May, Pollard, Rogulski, Tanner, and Jaskiewicz. Voting in Opposition: None. Motion carried. Invited parties exited Chambers for Executive Session at 6:32 p.m. Chairman Jaskiewicz resumed the meeting at 6:58 p.m. No formal votes were taken during Executive Session.
6. Remarks from the Public with a three-minute limit – *none*
7. Remarks from the Councilors and the Mayor – *none*
8. Adjournment
Motion made by Councilor Tanner, seconded by Councilor Rogulski, to adjourn the meeting at 6:58 p.m. Discussion: None. Voice vote, 6-0, all in favor. Meeting adjourned.

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