

**Town of Montville
Water Pollution Control Authority
Special Meeting
Tuesday January 20, 2009
Held in Room 102**

1 Water Pollution Control Authority

Chairman Tim May called the meeting to order at 5:00 p.m.

Pledge Allegiance

Roll Call: Present were Commission May, Commissioner Thorn, Commissioner Geary, Mayor Jaskiewicz, Attorney Ron Ochsner, Administrator Brian Lynch and Superintendent Mike Didato

Election of Vice Chairman: The Chairman called for nomination for Vice Chair. There was a motion by Tim May to elect Robert Thorn as Vice Chair and a second by John Geary. There were no other nominations from the floor. The Chairman called for a motion to close nominations. There was a motion by John Geary and a second by Tim May to the close nominations. All was in favor by voice vote. The Chairman called for a roll call vote on the motion for Robert Thorn as Vice Chair. In Favor: John Geary, Tim May and Robert Thorn, None opposed.

Remarks from the public: None

Executive Session: To discuss SCWA operating contract agreement: Motion by John Geary, second by Robert Thorn to enter executive session to discuss the water system contract negotiations to include all commission member in attendance, Attorney Ochsner, Mayor Jaskiewicz, Brian Lynch and Mike Didato. All were in favor by voice vote at 5:07 p.m. At 5:29 p.m. the Authority came out of executive session and the chair reported that there were no votes taken in executive session.

Adjournment: Motion to adjourn by John Geary and second by Tim May. All in favor to adjourn.

Submitted by John Geary
Acting recording secretary