Town of Montville Town Council Special Meeting Agenda for August 29, 2018

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 relating to matters on the agenda with a three-minute limit
- 5. Appointments and Resignations
 - a. To Consider and Act on a Motion to nominate and appoint Mary Hillman or Mark R. Bushwack to fill a vacancy on the Parks & Recreation Commission with a term to expire on May 11, 2019.
- 5. New Business
 - a. **THE TOWN OF MONTVILLE HEREBY RESOLVES** to approve the favorable 8-24 review for the sale of property located at Route 163 (Map 46 Lot 66), as recommended by the Planning & Zoning Commission. (Councilor Pike)
 - b. **THE TOWN OF MONTVILLE HEREBY RESOLVES** to waive the sealed bid requirement in Section 708(a) of the Town Charter for the expenditure of LoCIP funds for the school fuel tanks removal project. (Councilor McNally)
- 6. Remarks from the Public with a three-minute limit
- 7. Remarks from the Councilors and the Mayor
- 8. Adjournment