Town of Montville Public Works/Solid Waste Standing Committee Special Meeting Minutes December 11, 2019 5:30 p.m. – Montville Town Hall – Room 102

- 1. Call to Order The meeting was called to order at 5:30 p.m.
- 2. Pledge of Allegiance
- Roll Call (Councilors Bunnell, Caron, and Pollard)
 Present were Councilors Leonard Bunnell, Billy Caron, and Kathy Pollard.
- 4. Approval of:
 - a. The Regular Meeting Minutes of June 26, 2019 not available
 - b. The Regular Meeting Minutes of September 25, 2019 not available
- 5. Remarks from the Public Regarding Items on the Agenda none
- 6. New Business
 - a. Approval of Meeting Dates for 2020 as follows:

January 22, February 26, March 25, April 22, May 27, June 24, July 22, August 26, September 23, October 28, November 25, December 23

Motion made by Councilor Pollard, seconded by Councilor Bunnell. Discussion: None. Voice vote, 3-0, all in favor. Motion carried.

b. Election of Chairperson

Motion made by Councilor Bunnell, seconded by Councilor Pollard, to elect Councilor Caron as the Chairperson of the Public Works/Solid Waste Standing Committee. Discussion: None. Voice vote, 3-0, all in favor. Motion carried.

- 7. Remarks from the Public *none*
- 8. Remarks from the Councilors *none*
- 9. Adjournment

Motion made by Councilor Bunnell, seconded by Councilor Pollard, to adjourn the meeting at 5:39 p.m. Discussion: None. Voice vote, 3-0, all in favor. Meeting adjourned.