#### Town of Montville

# Town Administrative / Rules & Procedures Sub-Committee

### **Regular Meeting Minutes**

## November 25th, 2019

#### 5:30 p.m. - Montville Town Hall - Room 102

#### 1. Call to Order

Meeting was called to order at 5:35 p.m.

- 2. Pledge of Allegiance
- 3. Roll Call (Councilors Rogulski and Bunnell, present. Absent was Councilor Jaskiewizc)
- 4. Remarks form the Public None
- 5. Approval of:
- a. The regular Meeting Minutes of September 23<sup>rd</sup>, 2019, motion made by Councilor Bunnell to approve, second by Councilor Rogulski, Discussion: None. Voice Vote, 2-0, all in favor.
- 6. Unfinished Business none
- 7. New Business
- a. Election of Chair it was agreed to table this item till the next meeting when all Councilor's were present.
- b. 2019 Meeting dates Motion made by Councilor Bunnell to accept the monthly meetings for 2020, 2<sup>nd</sup> by Councilor Rogulski. Voice Vote, 2-0 all in favor.

January 27<sup>th</sup>, February 24<sup>th</sup>, March 23<sup>rd</sup>, April 27<sup>th</sup>, May 26<sup>th</sup>, June 27<sup>th</sup>, July 27<sup>th</sup>, August 24<sup>th</sup>, September 28<sup>th</sup>, October 26<sup>th</sup>, November 23<sup>rd</sup> and December 28<sup>th</sup>.

- 8. Remarks from the Public none
- 9. Remarks from the Councilors none
- 10. Adjournment

The meeting was adjourned at 5:55 p.m.