1. <u>Call to Order</u> – Chairperson Buebendorf called the meeting to order at 6:05 PM.

2. <u>Pledge of Allegiance</u>

3. <u>Roll Call</u> – Present were Councilors Beetham, Buebendorf, Geary, Jones and Radgowski. Also present was Mayor Jaskiewicz. Absent were Councilors Caron and Murphy.

- 4. <u>Remarks from the Public</u> None.
- 5. <u>Executive Session</u>

Motion by Councilor Beetham, Second by Councilor Jones to enter into Executive Session for the purpose of interviewing Engineering Firms. The schedule of interviews is as follows: 6:00 PM – Milone & MacBroom, Inc., Branford, CT; 6:30 PM – CLA Engineers, Inc., Norwich, CT; 7:00 PM – Nathan L. Jacobson & Associates, Inc., Chester, CT. **Voice Vote:** In Favor; Councilors Beetham, Buebendorf, Geary, Jones and Radgowski. Opposed; None. **Motion Carried 5-0.** Council Members and Mayor Jaskiewicz entered into Executive Session at 6:10 PM. They returned at 7:25 PM. Chairperson Buebendorf stated that no formal votes were taken and she noted that Councilor Jones left Executive Session at 7:00 PM.

- 6. <u>Remarks from the Public</u> None.
- 7. <u>Remarks from Councilors</u> None.

8. <u>Adjournment</u> – **Motion** made by Councilor Beetham, Second by Councilor Radgowski, to adjourn the meeting. **Voice Vote:** In Favor; Councilors Beetham, Buebendorf, Geary, Jones and Radgowski. Opposed; None. **Motion Carried 5-0. The meeting adjourned at 7:26 PM**.

Respectfully Submitted by:

Sandra Anderson CPS Minutes Clerk Montville Town Council