Town of Montville Town Council Public Hearing Meeting Minutes Thursday, March 29, 2012 at 6:45 p.m. Town Council Chambers – Town Hall

## 1. Call to Order

Chairperson Buebendorf called the meeting to order at 6:45 p.m. after establishing a quorum.

- 2. Pledge of Allegiance
- 3. Roll Call

Present were Councilors Caron, Jones, Tanner and Buebendorf. Absent were Councilor Longton, McFee and Murphy. Also present was Town Planner, Marcia Vlaun.

## 4. Public Hearing

Chairperson Buebendorf opened the public hearing and read the following notice into the record;

The following Ordinance, copies of which may be obtained at the office of the Town Clerk during office hours, was introduced at a special meeting of the Town Council held March 19, 2012 and a public hearing thereon and for its consideration by the Town Council will be held at Town Hall Council Chambers, March 29, 2012 at 6:45 P.M.

ORDINANCE FOR THE CONVEYANCE OF AN ELECTRICAL DISTRIBUTION EASEMENT ACROSS TOWN PROPERTY FOR CL&P UTILITY INSTALLATION THE TOWN OF MONTVILLE HEREBY ORDAINS:

Section 1. The Mayor is authorized to execute and the Town Clerk to attest and affix the seal of the Town of Montville to the following instrument of conveyance:

a. An Electric Distribution Easement across land of the Town of Montville on Town land located on the northeasterly side of Norwich-New London Turnpike, Conn. Route 32 in the Town of Montville, Connecticut, as more particularly described on a map entitled "Compilation Plan Map Showing Easement Area to be Granted to the Connecticut Light & Power Company Across the Property of Town of Montville and 907 Route 32 LLC & 911 Norwich-New London Tpke. Montville, Connecticut Scale: 1"=20' February 2012 File No. E-2-11" which map has been or will be filed in the office of the Town Clerk of said Town of Montville, Connecticut.

Section 2. The purpose of the Electrical Distribution Easement is to facilitate the connection of electrical utilities provided by CL&P to the Public Safety Building located at 911 Norwich-New London Turnpike.

This Ordinance shall be effective thirty (30) days after its adoption. Dated at Montville Connecticut this 20<sup>th</sup> day of March 2012.

## Lisa Terry, Montville Town Clerk

Chairperson Buebendorf asked if there was anyone present who would like to come forward to address the Council regarding the proposed ordinance.

Ms. Marcia Vlaun, Town Planner, discussed the proposed ordinance and stated it is the final step in completing an agreement with CL&P. She stated the easement is a total of .01 acres. The easement is for the sole purpose of access to run the electrical line to the Public Safety building.

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Lt. Bunnell, Montville Police Department and member of the Building Committee stated the ordinance will help move the process along and will have no adverse affect to the town. He urged the Council to adopt the resolution.

Chairperson Buebendorf asked three times if there was anyone from the public who would like to speak regarding the proposed ordinance.

Chairperson Buebendorf closed the public hearing at 6:50 p.m.

5. Adjournment

Motion made by Councilor Caron, seconded by Councilor Jones to adjourn the meeting at 6:51 p.m., discussion, none, voice vote, 4-0, all in favor, motion carried.

Respectfully Submitted by:

Audrey Ulmer, Recording Secretary for the Town of Montville.