Town of Montville Town Council Special Meeting Minutes Thursday, March 29, 2012 at 7:00 p.m. Town Hall Council Chambers

## 1. Call to Order

Chairperson Buebendorf called the special meeting of the Town of Montville Town Council to order at 7:00 p.m. after establishing a quorum.

- 2. Pledge of Allegiance
- 3. Roll Call

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

4. Remarks from the Public regarding items on the agenda, with a three minute limit.

Chairperson Buebendorf asked three times if there was anyone from the public who would like to come forward to address the Council regarding items on the agenda.

- 5. Communications none.
- 6. New Business.

a. Resolution #2012- 016. THE TOWN OF MONTVILLE HEREBY RESOLVES to adopt the ordinance titled "Ordinance For The Conveyance Of An Electrical Distribution Easement Across Town Property For CL&P Utility Installation" as heard at public hearing held on March 29, 2012 in the Town Hall Council Chambers.

Motion made by Councilor Jones, seconded by Councilor Jones. Discussion, none, Roll call vote, 5-0, voting in favor were Councilors Caron, Longton, Murphy, Tanner and Buebendorf. Voting in opposition, none, all in favor, resolution adopted.

- 8. Remarks from the Public with a three minute limit.
- 9. Remarks from Councilors.

Councilors Jones and Longton stated they are happy to see the progress moving forward with the Public Safety building.

Chairperson Buebendorf stated she took a tour of the building with Town Planner, Marcia Vlaun and stated she is happy to see the progress moving along smoothly and on time and within budget. She urged anyone who wishes to take a tour to do so, stating it is an amazing process and anyone is welcome to do so.

10. Adjournment

Motion made by Councilor Longton, seconded by Councilor Caron to adjourn the meeting at 7:03 p.m., discussion, none, voice vote, 5-0, all in favor, motion carried.

Respectfully Submitted by:

Audrey Ulmer, Recording Secretary for the Town of Montville