Town of Montville Town Council Special Meeting Minutes Wednesday, April 04, 2012 1 | P a g e

> Town of Montville Special Meeting Minutes Wednesday, April 04, 2012, 6:30 p.m. Town Hall – Town Council Chambers

1. Call to Order

Chairperson Buebendorf called the special meeting to order at 6:30 p.m. after establishing a quorum.

- 2. Pledge of allegiance followed by a moment of silence in honor of our military.
- 3. Roll Call

Present were Councilors Caron, Longton, McFee, Murphy, Tanner and Buebendorf. Absent was Councilor Jones. Also present was Mayor Ron McDaniel and Town Attorney Eileen Duggan.

4. Executive Session

Motion made by Councilor Murphy, seconded by Councilor Tanner to enter into executive session pursuant to General Statute 1-200 (6) (E) to discuss a draft document and/or a communication that is attorney/client privileged. Discussions held during executive session to include members of the Town Council, Mayor Ronald McDaniel, WPCA Chairman, Timothy May, and WPCA Superintendent Michael Didato. Discussion, none, voice vote, 6-0, all in favor, motion carried and invited parties left Chambers for executive session at 6:31 p.m., returning at 7:37 p.m. Chairperson Buebendorf resumed the meeting and stated no formal votes were taken during the executive session, Superintendent Michael Didato was not present for the executive session and Councilor McFee left executive session discussions at 7:30 p.m. She stated because Councilor Jones was not present for the meeting and minority representation was no longer met once Councilor McFee left the discussion the executive session discussion regarding this matter was suspended and will be rescheduled for a future date and time.

- 5. New Business
- a. Potential action(s) resulting from executive session.
- 6. Remarks from the public

Ms. Ellen Hillman, Rt. 163 questioned the legality of the meeting because the public comment portion of the agenda is not prior to the executive session as depicted in the Rules of Procedure.

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

- 7. Remarks from the Councilors none.
- 8. Adjournment

Motion made by Councilor Murphy, seconded by Councilor Tanner to adjourn the meeting at 7:40 p.m. discussion, none, voice vote, 6-0, all in favor, motion carried.

Respectfully Submitted by:

Audrey Ulmer, Recording Secretary for the Town of Montville.