

**Special Meeting Agenda
Town of Montville Town Council
Wednesday, May 30, 2012
7:00 p.m. – Town Hall – Town Council Chambers**

1. Call to Order
2. Pledge of Allegiance followed by a moment of silence in honor of our military.
3. Roll Call
4. Remarks from the Public Regarding Items on the Agenda
5. Executive Session
 - a. To consider and act on a motion to enter into executive session for the purpose of discussions and potential endorsement of wastewater treatment proposal related to continuing attempts to resolve finally and definitively the litigation concerning the water treatment agreement with Rand Whitney. Discussions held during the executive session to include the members of the Town Council, Mayor Ron McDaniel, Attorney Matt Auger and Dr. Gene Keyser.
6. Unfinished Business
 - a. Potential action on the wastewater treatment proposal.
7. Remarks from the Public
8. Remarks from the Councilors
9. Adjournment