

**Special Meeting Minutes**  
Town of Montville Water and Sewer Commission  
Wednesday, August 15, 2012 – Room 203 – Town Hall – 5:30 p.m.

1. Call to Order

Chairman May called the special meeting to order at 5:30 p.m. after establishing a quorum.

2. Pledge of Allegiance

3. Roll Call

Present were Commissioner's Murphy, Schober, Siragusa, and May. Absent was Commissioner Thorn. Also present was Mayor Ronald McDaniel, Superintendent Michael Didato, Administrator Lynch, Attorney Rose and Attorney Eileen Dugan.

4. Remarks from the Public Regarding Items on the Agenda with a three minute limit.

Chairman May asked three times if there was anyone present who would like to come forward to address the Commission.

5. Executive Session

a. To consider and act on a motion to enter into executive session to discuss pending litigation to include members of the WPCA, Mayor Ronald McDaniel, Michael Didato, Brian Lynch, Attorney Rose and Attorney Eileen Dugan.

Motion made by Commissioner Schober, seconded by Commissioner Murphy to enter into executive session at 5:31 p.m., discussion, none, voice vote, 4-0, all in favor, motion carried and invited parties entered into executive session at 5:31 p.m., returning at 6:24 p.m. Chairman May resumed the meeting and stated no formal votes were taken during the executive session.

6. Adjournment

Motion made by Commissioner Siragusa, seconded by Commissioner Murphy to adjourn the meeting at 6:25 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.