Town of Montville Town Council Special Meeting Minutes for Wednesday, August 12, 2015

6:00 p.m. – Montville Town Hall – Room 102

- 1. Call to Order
 - Chairman Jaskiewicz called the meeting to order at 6:00 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, McNally, Tanner, and Jaskiewicz. Absent were Councilors May and Pollard. Also present was Mayor Ronald McDaniel.
- 4. Remarks from the public relating to matters on the agenda with a three-minute limit *none*
- 5. Executive Session
 - A. To Consider and Act on a motion to enter into Executive Session for the purpose of interviewing candidates for the Planning & Zoning Commission and Community Center Building Committee. Discussions to include members of the Town Council and Mayor Ronald McDaniel.

Motion made by Councilor Tanner, seconded by Councilor Longton. Discussion: Chairman Jaskiewicz informed those interviewing for the Community Center Building Committee that appointments may not occur next month pending determination of the make-up of the Committee. The following candidates were interviewed: Bart Ferrante, Planning & Zoning Commission; Ryan Hartman, Community Center Building Committee; Kristin Ventresca, Community Center Building Committee, and; Scott LaVallie, Community Center Building Committee. Voice vote, 5-0, all in favor. Motion carried. Invited parties exited Chambers for Executive Session at 6:01 p.m. Chairman Jaskiewicz resumed the meeting at 6:21 p.m. No formal votes were taken during Executive Session.

- 6. Remarks from the Public with a three-minute limit *none*
- 7. Remarks from the Councilors and the Mayor *none*
- 8. Adjournment

Motion made by Councilor Caron, seconded by Councilor Longton to adjourn the meeting at 6:23 p.m. Discussion: None. Voice vote, 5-0, all in favor. Meeting Adjourned.

Respectfully Submitted by:

Agnes Miyuki, Recording Secretary for the Town of Montville

AN AUDIO RECORD OF THE MEETING IS ON FILE IN THE MONTVILLE TOWN CLERK'S OFFICE