TOWN OF MONTVILLE Town Council

Special Meeting Minutes – April 11, 2016

6:30 p.m. - Montville Town Hall - Town Council Chambers

- 1. <u>Call to Order</u> Chairman Jaskiewicz called the meeting to order at 6:30 p.m.
- 2. <u>Pledge of Allegiance followed by a moment of silence in honor of our military</u> All stood and pledged the flag followed by a moment of silence.
- 3. <u>Roll Call</u>

Present were Councilors May (6:31 PM), Pollard, Rogulski, Tanner, and Jaskiewicz. Mayor Ronald McDaniel was also present. Councilors Caron and Longton were absent.

Council Chair Jaskiewicz announced that A. Miyuki's father had passed and thanked G. Gathers for helping out this evening.

- 4. <u>Remarks from the Public relating to items on the agenda with a three-minute limit</u> Council Chair Jaskiewicz asked three times for remarks. There were none.
- 5. <u>Executive Session</u>
 - a. To consider and Act on a motion to enter into Executive Session for the purpose of interviewing candidates for the Community Center Building Committee, Youth Advisory Board, and Planning & Zoning Commission. Discussions to include members of the Town Council and Mayor Ronald McDaniel.

Motion made by Councilor Tanner; seconded by Councilor Rogulski to go into Executive Session at 6:33 p.m. Discussion, none. Roll Call vote, 5-0; all in favor. Voting in favor: Councilors May, Pollard, Rogulski, Tanner, and Jaskiewicz. Voting in Opposition: None. Motion approved.

Councilors returned to regular session at 6:59 with no votes taken.

- 6. <u>Remarks from the Public with a three-minute limit.</u> Council Chair Jaskiewicz asked three times for remarks. There were none.
- 7. <u>Remarks from Councilors and the Mayor</u> -- None
- 8. <u>Adjournment</u>

Motion made by Councilor Jaskiewicz; seconded by Councilor Tanner to adjourn the meeting at 7:00 p.m. Discussion, none. Voice vote, 5-0, all in favor. Meeting adjourned.

Respectfully submitted by: Gloria J. Gathers Recording Secretary, Town of Montville (Interim for Agnes Miyuki)

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