

Town of Montville
Public Works/Solid Waste Standing Committee
Special Meeting Minutes
November 29, 2023, 5:00 p.m.
Montville Town Hall – Conference Room 102

1. Call to Order
The meeting was called to order at 5:00 p.m.
2. Pledge of Allegiance
3. Roll Call (Councilors Caron, Lathrop, Southard) – all here
Present were Councilors Caron, Lathrop, and Southard. Also present were Public Works Director John Carlson and Mayor Leonard Bunnell, Jr.
4. Approval of Minutes
 - a. Special Meeting Minutes of Tuesday, September 5, 2023
Motion made by Councilor Southard, seconded by Councilor Lathrop. Discussion: None. Voice vote, 3-0, all in favor. Motion carried.
5. Remarks from the Public Regarding Items on the Agenda – *none*
6. New Business
 - a. Election of Chairperson
Motion made by Councilor Southard, seconded by Councilor Lathrop, to nominate and elect Councilor Caron as the Chairperson for the Public Works/Solid Waste Standing Committee. Discussion: None. Voice vote, 3-0, all in favor. Motion carried.
 - b. Approval of the 2024 Meeting Dates as follows:
January 24, February 28, March 27, April 24, May 22, June 26, July 24, August 28, September 25, October 23, November 27, December 25
Meetings will be held on the fourth Wednesday of each month at 5:00 p.m. at Montville Town Hall, 310 Norwich-New London Turnpike, Uncasville.

Motion made by Councilor Southard, seconded by Councilor Lathrop, to approve the 2024 Meeting Dates, with the following amendments:

January 24, February 28, March 27, April 24, May 22, June 26, July 24, August 28, September 25, October 23, November ~~27~~ 20, December ~~25~~ 18

The Meetings will be held on the fourth Wednesday of each month, with the exception of the November and December Regular Meetings when the meetings will be held on the third Wednesday of the month. The meetings will be held at ~~5:00~~ 5:15 p.m. at Montville Town Hall, 310 Norwich-New London Turnpike, Uncasville.

Discussion: None. Voice vote, 3-0, all in favor. Motion carried.
7. Remarks from the Public – *none*
8. Remarks from the Councilors
Councilor Southard expressed her happiness to be serving on the Committee.
Councilor Lathrop expressed his honor to be serving on the Committee.

Councilor Caron stated that any concerns may be raised either directly with the Public Works Director or himself. All requests shall be reviewed and approved by the Mayor.

9. Adjournment

Motion made by Councilor Lathrop, seconded by Councilor Southard, to adjourn the meeting at 5:06 p.m. Discussion: None. Meeting adjourned.

Respectfully Submitted by:

Agnes T. Miyuki, Recording Secretary for the Town of Montville