

Amended March 16, 2011
Town of Montville Town Council
Special Meeting Agenda for Monday, March 21, 2011
6:00 p.m. – Town Council Chambers – Town Hall

1. Call to Order
2. Pledge of Allegiance followed by a moment of silence in honor and support of our troops.
3. Roll Call
4. Correspondence
 - a. A correspondence from Mr. Leonard Bunnell indicating he does not wish to seek re-appointment to the Economic Development Commission.
 - b. A correspondence from Ms. Italia Patterson indicating she does not wish to seek re-appointment to the Housing Authority.
5. Remarks from the public relating to matters on the agenda with a three minute limit.
6. Executive Session
 - a. To consider and act on a motion to enter into Executive Session for the purpose of interviewing the following person for Boards and Commission; Mr. Jim Toner for appointment to the Economic Development Commission
 - b. To consider and act on a motion to enter into Executive Session for the purpose of discussions regarding litigation with the State of Connecticut. Discussions to include members of the Town Council, Mayor Jaskiewicz and Attorney Michael Carey.
 - c. To consider and act on a motion to enter into Executive Session for the purpose of reviewing records, reports and statements of strategy or negotiations with respect to collective bargaining; this action is taken without prejudice and the Council's right to discuss in private, strategy and/or negotiations pursuant to Connecticut General Statutes §1-200(2). Discussions to include members of the Town Council, Labor Attorney Eileen Duggan and Mayor Jaskiewicz.
7. New Business
 - a. To consider an act on a motion to discuss appointing a Town Auditor for the following fiscal years; 2012, 2013 and 2014. (Councilor Jacobson)
 - b. To consider and act on a resolution that _____, [an independent public accountant/ a firm of independent public accountants,] is designated to audit and to certify to the financial records of the Town for the fiscal year ending June 30, 2011, in accordance with Section 402 of the Town Charter, and that the Town enter into a contract with _____ to perform such services for the fiscal year ending June 30, 2011, which contract may be extended for fiscal years ending June 30, 2012, June 30, 2013 and June 30, 2014 at the option of the Town. (Councilor Jacobson)
 - c. To consider and act on a resolution to approve and authorize the funds necessary to implement the written Collective Bargaining Agreement between the Town of Montville and the Montville Fire Fighters Association, Local 3386, IAFF, for the period of July 1, 2009 through June 30, 2012. (Councilor Jacobson)

d. To consider and act on a resolution to terminate the funding for the litigation between the Town of Montville and the State of Connecticut regarding the Sex Offender Facility.
(Councilor Beetham)

8. Remarks from the Public
9. Remarks from the Councilors
10. Adjournment