

Town of Montville Town Council
Special Meeting Minutes
Monday, May 9, 2011 – 6:00 p.m. – Town Council Chambers

1. Call to Order

Chairperson Jacobson called the special meeting to order at 6:00 p.m.

2. Pledge of Allegiance followed by a moment of silence in honor and support of our troops.

3. Roll Call

Present were Councilors Buebendorf, Caron, Hillman, McFee, Murphy and Jacobson. Absent was Councilor Beetham. Also present was Town Attorney Bruce Chudwick.

4. Closed Confidential Session

a. To consider and act on a motion to enter into a closed confidential session to discuss an ethics complaint filed with the Town Council to include members of the Town Council and Town Attorney Bruce Chudwick.

Motion made by Councilor Caron, seconded by Councilor Hillman, Discussion, none, voice vote, 6-0 all in favor. Invited parties left Chambers for executive session at 6:02 p.m., returning at 6:48 p.m. Chairperson Jacobson resumed the meeting and indicated no formal votes were taken during the executive session.

5. New Business

a. Resolution #2011-037. THE TOWN OF MONTVILLE HEREBY RESOLVES to act on the Ethics Complaint by approval of the stipulated settlement agreement. (Councilor Jacobson)

Motion made by Councilor Hillman, seconded by Councilor Buebendorf, discussion, none, roll call vote, 5-1, voting in favor were Councilors Buebendorf, Caron, Hillman, Murphy and Jacobson. Voting in opposition was Councilor McFee, resolution adopted.

6. Remarks from the Public

Chairperson Jacobson asked three times if there was anyone from the public who would like to come forward to address the Council.

7. Remarks from the Council – none.

8. Remarks from Mayor Jaskiewicz – none.

9. Adjournment

Motion made by Councilor Murphy, seconded by Councilor Hillman to adjourn the meeting at 6:49 p.m. Discussion, none, voice vote, 6-0, all in favor, motion carried.

Respectfully Submitted by:

Audrey Ulmer, Recording Secretary for the Town of Montville