

**\*\*\*\* Amended June 2, 2011\*\*\*\***

## **Special Meeting Agenda**

Town of Montville Water Pollution Control Authority  
Monday, June 6, 2011  
Town Council Chambers – Town Hall – 6:00 p.m.

### **1. Water and Sewer Commission**

- a. Call to Order
- b. Pledge of Allegiance
- c. Roll Call
- d. Remarks from the Public Regarding Items on the Agenda. Each speaker will be limited to three minutes of speaking time, including questions and answers for information. Debate with Commission members will not be allowed.
- e. Executive Session
  1. To consider and act on a motion to enter into executive session to examine draft contracts with Rand Whitney Containerboard with regards to draft Memorandums of Understanding to include Administrator Lynch, Superintendent Didato, Attorney Ron Ochsner, Attorney Matt Auger, Jim Cobery and Paul Schaffman.
- f. Remarks from the Public – Each speaker will be limited to three minutes of speaking time, including questions and answers for information. Debate with Commission members will not be allowed.
- g. Remarks from Commission Members
- h. Adjournment