Town of Montville Town Council Special Meeting Minutes for Monday, September 12, 2011 5:30 p.m. – Town Council Chambers – Town Hall

1. Call to Order

Chairperson Jacobson called the special meeting of the Montville Town Council to order after establishing a quorum.

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

3. Roll Call

Present were Councilors Beetham, Buebendorf, Hillman, Murphy and Jacobson. Absent were Councilors Caron and McFee. Also present was Mayor Jaskiewicz (6:00 p.m.) and Town Attorney Bruce Chudwick.

4. Executive Session

To consider and act on a motion to enter into Executive Session for the purpose of conducting interviews with the following candidates for appointment to Boards and Commission;

- Mr. Thomas McNally for the Historical Preservation and Steering Committee,
- Mr. John Geary to the Advisory Board to SCWA,
- Mr. Anthony Siragusa to the Advisory Board to the SCWA,
- Ms. Laura Tanner to the Parks & Recreation Commission,
- Mr. Joseph Berardy to the Parks and Recreation Commission,
- Mr. Bart Ferrante, Jr. to the Planning and Zoning Commission

Interviews held during the Executive Session to include members of the Town Council and Mayor Jaskiewicz.

Motion made by Councilor Murphy, seconded by Councilor Hillman to enter into executive session for the purpose of conducting interviews at 5:34 p.m. Discussion, none, voice vote, 5-0, all in favor, motion carried and invited parties left Chambers for executive session at 5:34 p.m., returning at 6:26 p.m. Chairperson Jacobson resumed the special meeting and stated no formal votes were taken during the executive session and six applicants were interviewed for positions on Boards and Commissions.

5. 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.

- 6. Remarks from the Council none.
- 7. Remarks from the Mayor

Mayor Jaskiewicz apologized for being late to the meeting.

8. Adjournment

Motion made by Councilor Murphy, seconded by Councilor Buebendorf to adjourn the meeting at 6:27 p.m. Discussion, none, voice vote, 5-0, all in favor, motion carried.

Respectfully Submitted by:
Audrey Ulmer, Recording Secretary for the Town of Montville