

TOWN OF MONTVILLE
Town Administration/Rules & Procedures Standing Committee
SPECIAL MEETING
Monday, November 28, 2011
Room 102, Montville Town Hall
5:30 PM
MINUTES

Call to order – The meeting was called to order by Laura Tanner at 5:35 p.m.

Roll Call – Present: Rosetta Jones, Chuck Longton, Laura Tanner

Remarks from the Public: None

Election of Chairperson: Chuck Longton nominated Laura Tanner as Chairperson, Rosetta Jones 2nd. Vote taken, 3-0. Laura Tanner is Chairperson.

Approval of Minutes from September 19, 2011: Motion made by Chuck Longton, 2nd by Rosetta Jones to accept minutes as presented. Motion carried 3-0.

Unfinished Business: None

New Business

- a. 2012 regular monthly meeting dates of Committee: Chuck Longton made a motion to amend the Motion to read as follows:

The 2012 regular monthly meeting dates of the Town Administration/Rules & Procedures Standing Committee will be on the 4th Monday of every month in Room 102 of Montville Town Hall at 5:30 p.m. The Scheduled meeting dates are as follows: January 23th, February 27th, March 26th, April 23rd, May 29th, June 25th, July 23rd, August 27th, September 24th, October 22nd, November 26th and December 27th.

Rosetta Jones 2nd. Motion carried 3-0.

Remarks from the public: None

Remarks from the Committee Members: Laura Tanner acknowledged the Committee received a memorandum from Mayor McDaniel regarding a “Proposed Noise Ordinance” but due to the meeting being a “Special Meeting” it could not be discussed and will be added to next meeting’s agenda.

Adjournment: Motion made by Rosetta Jones, 2nd by Chuck Longton to adjourn at 6 p.m., motion carried 3-0.

Respectfully submitted,

Laura Tanner