Town Council Special Meeting Minutes Monday, March 12, 2012

Special Meeting Minutes Town of Montville Town Council Monday, March 12, 2012 5:45 p.m. – Room 102 – Town Hall

1. Call to Order

Chairperson Buebendorf called the special meeting to order at 5:45 p.m. after establishing a quorum.

- 2. Pledge of Allegiance followed by a moment of silence in honor of our military.
- 3. Roll Call

Present were Councilors Caron, Longton, McFee, Tanner and Buebendorf. Absent were Councilors Murphy and Jones. Also present was Mayor McDaniel.

4. Executive Session

To consider and act on a motion to enter into executive session for the purpose of conducting interviews with the following people for Boards and Commission; Mr. Jeffrey Crouch to the Niantic River Watershed, Mr. Lynn Nelson to the Historic Steering Committee, Mr. Richard Bartholomew to the Inlands Wetlands Commission, Mr. Edward Socha to the Gardner Lake Authority, Mr. Roemmele to the Housing Authority and Mr. Charles O'Bday to the Inland Wetlands Commission and Mr. Timothy Sullivan to the Housing Authority. Discussions held during executive Session to include members of the Town Council and Mayor Ron McDaniel.

Motion made by Councilor Caron, seconded by Councilor Tanner to enter into executive session at 5:46 p.m., returning at 6:20 p.m. discussion, none, voice vote, 4-0, all in favor, motion carried and invited parties entered into executive session. Chairperson Buebendorf resumed the meeting and stated no formal votes were taken during the executive session. She indicated Mr. Charles O'Bday and Mr. Richard Bartholomew were not present for their scheduled interview and therefore were not interviewed by the Council during the executive session.

- 5. Remarks from the Public none.
- 6. Remarks from the Councilors none.

7. Adjournment

Motion made by Councilor Caron, seconded by Councilor Tanner to adjourn the meeting at 6:20 p.m. Discussion, none, voice vote, 4-0, all in favor, motion carried.

Respectfully Submitted by:

Audrey Ulmer, Recording Secretary for the Town of Montville.