Town of Montville Town Council Special Meeting Minutes Wednesday, April 18, 2012 1 | P a g e

Special Meeting Minutes of the Town of Montville Town Council Wednesday, April 18, 2012 - 6:30 p.m. – Town Council Chambers – Town Hall

1. Call to Order

Chairperson Buebendorf called the special meeting to order at 6:30 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, Jones, Longton (6:47 p.m.), McFee, Murphy, Tanner and Buebendorf. Also present was Mayor Ron McDaniel and Town Attorney Eileen Duggan.

4. Executive Session

To consider and act on a motion that the members of the Town Council enter into executive session pursuant to General Statutes 1-200 (6) (E) to discuss a draft document and/or General Statutes 1-200 (6) (B) to discuss a pending claim with the following additional people: Mayor Ronald McDaniel; and Town Counsel Eileen Duggan and Eric Callahan.

Motion made by Councilor Murphy, seconded by Councilor Tanner, discussion, none, voice vote, 6-0, all in favor, motion carried and invited parties left Chambers for executive session at 6:32 p.m., returning at 9:25 p.m. Chairperson Buebendorf resumed the meeting and stated no formal votes were taken during the executive session.

5. New Business

a. Potential action(s) resulting from executive session.

Chairperson Buebendorf stated there will be no action taken at this meeting resulting from the executive session.

- 6. Remarks from the Public none.
- 7. Remarks from the Councilors none.
- 8. Adjournment

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Motion made by Councilor Tanner, seconded by Councilor Jones to adjourn the special meeting at 9:26 p.m. discussion, none, voice vote, 7-0, all in favor, motion carried, meeting adjourned.

Respectfully Submitted by:

Audrey Ulmer, Recording Secretary for the Town of Montville.