

Special Meeting Minutes
Town of Montville Town Council
Monday, May 14, 2012
5:45 p.m. – Town Council Chambers – Town Hall

1. Call to Order

Vice Chairman Caron called the meeting to order at 5:45 p.m. after establishing a quorum. Since Mayor McDaniel is out of town on vacation, according to the Charter, Chairperson Buebendorf is the Acting Mayor in his absence and therefore will abstain from voting during this meeting.

2. Pledge of Allegiance followed by a moment of silence in honor of our military.

3. Roll Call

Present were Councilors Buebendorf, Jones, Longton, McFee, Murphy, Tanner and Caron. Also present was Finance Director Terry Hart and Labor Attorney Eileen Duggan.

4. Remarks from the Public with a three minute limit.

Vice Chairman Caron asked three times if there was anyone present who would like to come forward to address the Council.

5. Executive Session

a. Motion made by Councilor McFee, seconded by Councilor Tanner to enter into executive session with the members of the Town Council, Labor Counsel Eileen Duggan, and Finance Director Terry Hart for the purpose of reviewing records, reports and statements of strategy or negotiations with respect to collective bargaining with multiple bargaining units. This action is taken without prejudice and the Council's right to discuss in private, strategy and/or negotiations with respect to collective bargaining pursuant to Connecticut General Statutes §1-200(2). Discussion, none, voice vote, 6-0-1 (Councilor Buebendorf abstained from the vote), motion carried and invited parties left Chambers for executive session at 5:47 p.m., returning at 6:17 p.m. Vice Chairman Caron resumed the meeting and stated no formal votes were taken during the executive session.

6. Remarks from the Public – none.

7. Remarks from the Councilors

Councilor Longton stated everyone did a good job negotiating the contracts and commended the Union members for accepting a zero percent increase this year.

8. Adjournment

Motion made by Councilor Tanner, seconded by Councilor Longton to adjourn the special meeting at 6:18 p.m. Discussion, none, voice vote, 6-0-1, (Councilor Buebendorf abstained from the vote), motion carried and the meeting adjourned.

Respectfully Submitted by:

Audrey Ulmer, Recording Secretary for the Town of Montville

Conflict of Interest Disclosure Form

In accordance with Section C903 of the Town's Charter, I, Candy Buebendorf, a member of the Montville Town Council at the meetings dated May 14, 2012 have disclosed that I have a conflict of interest and would recuse myself from voting. Below is the basis of the conflict of interest.

In the Mayor's absence, I am the acting Mayor and therefore cannot participate in voting.

Signature *C Buebendorf* Date May 14, 2012

This form shall be incorporated in the minutes of the particular board, commission, or office and a full copy of such minutes shall be filed in the office of the Town Clerk.