

**Town of Montville Town Council
Special Meeting Minutes for Thursday, August 23, 2012
3:00 p.m. – Town Council Chambers – Town Hall**

1. Call to Order

Councilor Caron called the special meeting to order at 3:00 p.m. 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 Caron, Jones (3:10 p.m.), Longton, Murphy and Tanner. Absent were Councilors Buebendorf and McFee. Also present was Town Clerk, Lisa Terry and Mr. John Geary.

Councilor Caron stated Councilor Jones contacted him stating she would be approximately fifteen minutes late to the meeting.

4. Remarks from the Public Regarding Items on the Agenda with a three minute limit.

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

5. Closed Confidential Session

a. To consider and act on a motion to enter into a closed confidential session to discuss an ethics complaint filed with the Town Council to include members of the Town Council, Lisa Terry and John Geary.

Motion made by Councilor Longton, seconded by Councilor Tanner, discussion, none, voice vote, 4-0, all in favor, motion carried and the members of the Town Council entered into closed confidential session at 3:02 p.m., returning at 4:12 p.m. Councilor Caron resumed the meeting and stated no formal votes were taken during the executive session. Town Clerk, Lisa Terry entered into the closed session at 3:15 p.m. and exited at 3:27 p.m., Mr. John Geary entered the closed confidential session at 3:27 p.m. and exited at 4:00 p.m.

6. New Business- none

7. Old Business

Resolution #2012-068. THE TOWN OF MONTVILLE HEREBY RESOLVES to act on the ethics complaint filed with the Town Council.

Motion made by Councilor Longton, seconded by Councilor Tanner, discussion, none, roll call vote, 1-4, voting in favor was Councilor Jones, voting in opposition were Councilors Caron, Longton, Tanner and Murphy. Motion failed and no action will be taken regarding the ethics complaint filed with the Town Council.

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

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

9. Remarks from the Councilors

Councilor Caron stated thanked the Councilors for attending the special meeting, stating he scheduled the meeting so that there could be resolution regarding the matter of the ethics complaint. He stated his vote to postpone the decision at the previous meeting was made in error as it should not have come to this point as it was an unfounded complaint. He apologized to the accused, stating the complaint was a frivolous one that should not have been brought up in the first place.

Councilors Jones, Longton, Tanner and Murphy did not comment.

10. Adjournment

Motion made by Councilor Murphy, seconded by Councilor Tanner to adjourn the meeting at 4:15 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.