

Town of Montville  
Town Council and WPCA  
**Special Joint Meeting Agenda for Thursday, March 14, 2013**  
6:15 p.m. – Room 203 – Town Hall

1. Call to Order
2. Pledge of Allegiance followed by a moment of silence in honor of our military.
3. Roll Call
  - a. Town Council
  - b. WPCA
4. Executive Session

To Consider and Act on a motion to enter into Executive Session for the purpose of discussing implementation of the terms of the exploratory MOU entered into between the Town, the WPCA and Rand Whitney, the purpose of which was to resolve all legal disputes concerning water treatment and supply. Executive session to include members of the Town Council, members of the WPCA, Mayor Ronald McDaniel, WPCA Administrator Brian Lynch, WPCA Superintendent Mike Didato, Attorney Matt Auger, and Dr. Gene Keyser.

5. New Business – possible action relating to discussion in Executive Session.
6. Remarks from the public (3 minute limit)
7. Remarks from Councilors and WPCA members
8. Adjournment