

Town of Montville Town Council  
**Special Meeting Agenda for Thursday, May 9, 2013**  
6:00 p.m. – Montville Town Hall – Room 102

1. Call to Order
2. Pledge of Allegiance followed by a moment of silence in honor of our military.
1. Roll Call
4. Remarks from the public relating to matters on the agenda with a three-minute limit.
5. Executive Session
  - A. To Consider and Act on a motion to enter into Executive Session for the purpose of interviewing the following candidates for Boards and Commissions (additional applicants may be added the night of the meeting should they become available):
    1. Ms. Deborah Schober for re-appointment to the Uncas Health District;
    2. Mr. Dustin L. White for appointment to the Economic Development Commission;
    3. Mr. Philip L. Houk for appointment to the Economic Development Commission, and;
    4. Mr. William A. Hornok for appointment to the Conservation Commission.Discussions to include members of the Town Council and Mayor Ronald McDaniel.
  - B. To Consider and Act on a motion to enter into Executive Session to discuss settlement terms in the Tax Appeal entitled 9R Burlake v. Town of Montville, CV-12-6018120-S to include members of the Town Council and Mayor Ron McDaniel.
6. New Business
  - A. THE TOWN OF MONTVILLE HEREBY RESOLVES to authorize the Town Attorney, Matthew E. Auger, to settle the Tax Appeal entitled 9R Burlake v. Town of Montville, CV-12-6018120-S consistent with the terms of the proposed unsigned stipulation for judgment discussed in executive session.
7. Remarks from the Public with a three-minute limit
8. Remarks from the Councilors and the Mayor
9. Adjournment