

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 - Chairperson Buebendorf called the meeting to order at 6:09 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: Councilors Buebendorf, Caron, Jaskiewicz, Jones and Longton (6:52) and Mayor McDaniel. Absent: Councilors McFee and Tanner.
4. Remarks from the public relating to matters on the agenda with a three-minute limit - Mayor McDaniel encouraged applicants to also consider the Inland Wetlands Commission which is in dire need of more members.
5. Executive Session
 - A. Motion by Councilor Jaskiewicz, second by Councilor Jones, to enter into Executive Session for the purpose of interviewing the following candidates for Boards and Commissions to include members of the Town Council and Mayor McDaniel:
 1. Ms. Deborah Schober for reappointment to the Uncas Health District.
 2. Mr. Dustin White for appointment to the Economic Development Commission, and;
 3. Mr. Philip Houk for appointment to the Economic Development Commission.Voice vote: 4-0. Executive Session began at 6:11 and ended at 6:54. No formal votes were taken in Executive Session.
 - B. Motion by Councilor Longton, second by Councilor Caron, to enter into Executive Session for the purpose of discussing 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.
Voice vote: 5-0. Executive Session began at 6:55 and ended at 6:58. No formal votes were taken in Executive Session.
6. New Business - **Resolution #2013-27**. Motion by Councilor Longton, second by Councilor Caron, for the resolution: 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. Roll Call Vote: in favor: Councilors Buebendorf, Caron, Jaskiewicz, Jones and Longton. Opposed: none. Resolution Adopted.
7. Remarks from the Public with a three-minute limit - none
8. Remarks from the Councilors and the Mayor - none
9. Adjournment - Motion by Councilor Caron, second by Councilor Jones, to adjourn. Voice vote 5-0. Meeting was adjourned at 7:00 p.m.

Respectfully Submitted by,

Candy Buebendorf