Town of Montville

Town Administration/Rules & Procedures Standing Committee Regular Meeting Minutes Tuesday, May 27, 2014

5:30 p.m. – Room 102 – Montville Town Hall

1. Call to Order

Chairman Longton called the meeting to order at 5:30 p.m. after establishing a quorum.

- 2. Pledge of Allegiance
- 3. Roll Call

Present were Councilors Longton, May, and Pollard.

- 4. Remarks from the public relating to matters on the agenda with a three-minute limit none.
- 5. Alterations to the Agenda none.
- 6. Approval of the Regular Meeting Minutes of April 28, 2014
 Motion made by Councilor May, seconded by Councilor Pollard. Discussion: None.
 Voice vote, 3-0, all in favor. Motion passed.

7. Unfinished Business

a. Review of the Dog Ordinance

The language of the Ordinance has been approved by both the Mayor and Lt. Bunnell and is ready to be sent to the Town Attorney for review pending the accompanying map and the setting of the fine.

Motion made by Councilor May, seconded by Councilor Pollard, to set the fine at \$25.00. Discussion: None. Voice vote, 3-0, all in favor. Motion passed.

Motion made by Councilor May, seconded by Councilor Pollard, to send the Dog Ordinance to the Town Council for approval to send the Ordinance to the Town Attorney for review, pending the accompanying map. Discussion: None. Voice vote, 3-0, all in favor. Motion passed.

b. Review of the Policy Concerning Use of Town VehiclesCouncilor Longton will put in a request to the Mayor to invite Finance Director TerryHart to discuss the Policy with them at their next meeting.

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- 8. New Business none.
- 9. Remarks from the Public with a three-minute limit none.
- 10. Remarks from the Committee Members none.
- 11. Adjournment

Motion made by Councilor May, seconded by Councilor Pollard, to adjourn the meeting at 5:45 p.m. Discussion: None. Voice vote, 3-0, all in favor. Meeting Adjourned.

Respectfully Submitted by:

Agnes Miyuki, Recording Secretary for the Town of Montville