Town of Montville Town Council **Special Meeting Minutes for Monday, March 9, 2015**

6:00 p.m. – Montville Town Hall – Room 102

- 1. Call to Order
 - Chairman Jaskiewicz called the meeting to order at 6:00 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 were Councilors Longton, May, Tanner, and Jaskiewicz. Absent were Councilors Caron, due to an illness in the family, McNally, due to a doctor's appointment, and Pollard. Also present was Mayor Ronald McDaniel.

- 4. Remarks from the public relating to matters on the agenda with a three-minute limit none
- 5. Executive Session
 - A. To Consider and Act on a motion to enter into Executive Session for the purpose of interviewing candidates for the Inland Wetlands Commission, Planning & Zoning Commission, Building Code Board of Appeals, Conservation Commission, and Economic Development Commission. Discussions to include members of the Town Council and Mayor Ronald McDaniel.

Motion made by Councilor Tanner, seconded by Councilor Longton. Discussion: Chairman Jaskiewicz stated that there are five (5) candidates being interviewed this evening: Mr. Jeffrey Greiner, Inland Wetlands Commission; Ms. Lisa Przybyl, Building Code Board of Appeals; Mr. Paul Chase, Conservation Commission; Mr. Jim Toner, Economic Development Commission, and; Jessica LeClair, Conservation Commission. Ms. Eveliz Valentin, Inland Wetlands Commission, is unable to attend this evening's meeting. Voice vote, 4-0, all in favor. Motion carried. Invited parties exited Chambers for Executive Session at 6:02 p.m. Chairman Jaskiewicz resumed the meeting at 6:46 p.m. No formal votes were taken during executive session.

- 6. Remarks from the Public with a three-minute limit
- 7. Remarks from the Councilors and the Mayor none Councilors Tanner and May were pleased to have interviewed such nice, new volunteers for Boards/Commissions this evening.

Mayor McDaniel concurred with the Councilors, adding that they had interviewed some good candidates and looks forward to having them serve on their respective

8. Adjournment

Motion made by Councilor Longton, seconded by Councilor Tanner, to adjourn the meeting at 6:48 p.m. Discussion: None. Voice vote, 4-0, all in favor. Meeting Adjourned.

Respectfully Submitted by:

Boards/Commissions.

Agnes Miyuki, Recording Secretary for the Town of Montville

AN AUDIO RECORD OF THE MEETING IS ON FILE IN THE MONTVILLE TOWN CLERK'S OFFICE