1. Call to Order
   Chairman Jaskiewicz called the meeting to order at 6:30 p.m.

2. Pledge of Allegiance followed by a moment of silence in honor of our military.

3. Roll Call
   Present were Councilors Caron, Longton, May, McNally, Pollard, Tanner, and Jaskiewicz.
   Also present was Mayor Ronald McDaniel.

4. Public Hearing

<u>**TOWN OF MONTVILLE**</u>
<u>**NOTICE OF ORDINANCE HEARING**</u>

The following Ordinance, copies of which may be obtained at the office of the Town Clerk during office hours, was introduced at a regular meeting of the Town Council held June 8, 2015 and a public hearing thereon and for its consideration by the Town Council will be held at Town Hall Council Chambers, July 13, 2015 at 6:30 P.M.

AN ORDINANCE TO AMEND CHAPTER 37, ORDINANCE NO. O-M
"ORDINANCE TO ESTABLISH ECONOMIC DEVELOPMENT COMMISSION"
ADOPTED MAY 22, 1971.

THE TOWN OF MONTVILLE HEREBY ORDAINS that the ordinance entitled "Ordinance to Establish Economic Development Commission" adopted May 22, 1971, and more specifically designated as Ordinance No. O-M is hereby amended as follows:

37-1. Membership; appointment; terms; vacancies.

The Economic Development Commission shall be comprised of nine <u>seven members and two</u> <u>alternate</u> members appointed by the Town Council in accordance with § C410 of the Town Charter. Minority representation shall be in accordance with § C204 of the Town Charter. Each member shall be appointed for a term of four years. provided, however, that the original appointments shall be as follows: two members shall be appointed for terms of one year, two members shall be appointed for terms of two years, two members shall be appointed for terms of three years, and three members shall be appointed for terms of four years. The members of the Commission shall receive no compensation for their services as such, but shall be reimbursed for their necessary expenses incurred in the performance of their official duties. Any vacancy in the membership of the Commission shall be filled by the Town Council in accordance with § C411 of the Town Charter.

37-2. Duties and powers.

The Commission shall conduct research into the economic condition and trends in the Town of Montville, shall make recommendations to appropriate officials and agencies of the Town of Montville regarding action to improve its economic condition and development, shall seek to coordinate the activities of and cooperate with unofficial bodies organized to promote such economic development, may contact and cooperate with official bodies of other municipalities to promote such economic development, and may advertise and may prepare, print and distribute books, maps, charts, and pamphlets which in its judgment will further its official purposes. The Commission shall annually prepare and transmit to the Town Council a report of its activities and of its recommendations for improving such

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economic conditions and development, and shall have such other powers and duties as may be conferred upon it by the Town Council. Said Commission shall be responsible to the Town Council.

This ordinance shall become effective thirty (30) days from the date of its adoption.
Dated at Montville Connecticut this 9th day of June 2015.

Lisa Terry, Town Clerk

Chairman Jaskiewicz explained and reviewed the changes in the Ordinance and commended Councilor McNally for requesting the change, which will allow the Commission to obtain a quorum and hold a meeting.

There being no public present, the Public Hearing was closed.

5. Adjournment
   Motion made by Councilor Longton, seconded by Councilor May, to adjourn the meeting at 6:35 p.m. Discussion: None. Voice vote, 7-0, all in favor. Meeting Adjourned.

Respectfully Submitted by:

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