

Town of Montville
Public Works/Solid Waste Sub-Committee
Special Meeting Minutes
Thursday, December 17, 2015
5:00 p.m. – Montville Town Hall – Room 102

1. Call to Order
The meeting was called to order at 5:00 p.m.
2. Pledge of Allegiance
3. Roll Call (Councilors Caron, Longton, Pollard)
Present were Councilors Caron and Longton. Absent was Councilor Pollard due to a conflicting engagement.
4. Remarks from the Public Regarding Items on the Agenda – *none*
5. Approval of:
 - a. The Regular Meeting Minutes on Wednesday, October 28, 2015
Motion made by Councilor Longton, seconded by Councilor Caron. Discussion: None. Voice vote, 2-0, all in favor. Motion carried.
6. New Business
 - a. Election of Committee Chairperson
Motion made by Councilor Longton, seconded by Councilor Caron, to nominate Councilor Caron as Committee Chairperson. Discussion: None. Voice vote, 2-0, all in favor. Councilor Caron was elected Committee Chairperson of the Public Works/Solid Waste Sub-Committee.
 - b. Approval of Meeting Dates for 2016 as follows:
January 27, February 24, March 23, April 27, May 25, June 22, July 27, August 24, September 28, October 26, November 23, December 28
Motion made by Councilor Caron, seconded by Councilor Longton. Discussion: None. Voice vote, 2-0, all in favor. Motion carried.
7. Remarks from the Public – *none*
8. Remarks from the Councilors – *none*
9. Adjournment
Motion made by Councilor Longton, seconded by Councilor Caron to adjourn the meeting at 6:02 p.m. Voice vote, 2-0, all in favor. Meeting adjourned.

Respectfully Submitted by: Agnes Miyuki, Recording Secretary for the Town of Montville