

Town of Montville Town Council  
Special Meeting Agenda for January 15, 2009 - AMENDED  
6:00 p.m. – Town Council Chambers  
Town Hall

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Remarks from the Public with a three minute limit
5. Appointments

A. To consider and act on a motion to reappoint James Toner to the Planning and Zoning Commission with a term to expire on November 12, 2012.

B. To consider and act on a motion to reappoint John Desjardins as an alternate to the Planning and Zoning Commission with a term to expire on August 11, 2012.

6. Old Business

A. To consider and act on a Resolution to award the engineering services bid to Nathan Jacobson & Associates, Inc.; and further, to authorize the Mayor to execute an agreement for same. (Mayor Jaskiewicz)

**THE TOWN OF MONTVILLE HEREBY RESOLVES to award the engineering services bid to Nathan Jacobson & Associates, Inc.; and further, to authorize the Mayor to execute an agreement for same.**

7. New Business

A. To consider and act on a Resolution to approve the draft Charter and proposed Charter amendments, as submitted in the final report by the Charter Revision Commission on January 6, 2009. (Chairperson Buebendorf)

**THE TOWN OF MONTVILLE HEREBY RESOLVES to approve the draft Charter and proposed Charter amendments, as submitted in the final report by the Charter Revision Commission on January 6, 2009.**

B. To consider and act on a Resolution to approve the date of the regular or special election at which the proposed Charter amendments will be submitted to for a vote. (Chairperson Buebendorf)

**THE TOWN OF MONTVILLE HEREBY RESOLVES to approve the date of the regular or special election at which the proposed Charter amendments will be submitted to for a vote.**

C. To consider and act on a Resolution to determine the number of ballot questions that will be submitted for a vote at a regular or special election. (Chairperson Buebendorf)

**THE TOWN OF MONTVILLE HEREBY RESOLVES to determine the number of ballot questions that will be submitted for a vote at a regular or special election.**

8. Remarks from the Public
9. Remarks from Councilors
10. Adjournment