## Town of Montville Town Council **Special Meeting Minutes for January 9, 2017** 6:30 p.m. – Montville Town Hall – Room 102

- 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, Pollard, Rogulski, Tanner, and Jaskiewicz. 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 Conservation Commission, Gardner Lake Authority, Housing Authority, and the Community Center Building Committee. Discussions to include members of the Town Council and Mayor Ronald McDaniel.

Motion made by Councilor Tanner, seconded by Councilor Longton to enter into Executive Session. Discussion: The following candidates were interviewed for Boards/Commissions: Jessica LeClair, Conservation Commission; William A. Wrobel, Gardner Lake Authority; Vincent James Roemmele, Housing Authority, and; Ryan Hartman, Community Center Building Committee. Voice vote, 7-0, all in favor. Motion carried. Invited parties exited Chambers for Executive Session at 6:31 p.m. Chairman Jaskiewicz resumed the meeting at 6:55 p.m. No formal votes were taken during Executive Session.

- 6. Remarks from the Public with a three-minute limit *none*
- 7. Remarks from the Councilors and the Mayor *none*
- 8. Adjournment

Motion made by Councilor Rogulski, seconded by Councilor Tanner, to adjourn the meeting at 6:56 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