

Town of Montville Town Council
Special Meeting Minutes for February 13, 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, May, Rogulski, Tanner, and Jaskiewicz. Absent were Councilors Longton and Pollard due to illness. 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, and Community Center Building Committee. Discussions to include members of the Town Council and Mayor Ronald McDaniel.

Motion made by Councilor Tanner, seconded by Councilor Rogulski, to enter into Executive Session. Discussion: The following candidates were interviewed for Boards/Commissions: John Estelle, Planning & Zoning Commission; Philip Houk, Inland Wetlands Commission, and; Ellen Abutin, Community Center Building Committee. Howard V. Riske, Jr., Inland Wetlands Commission, was not present. Voice vote, 5-0, all in favor. Motion carried. Invited parties exited Chambers for Executive Session at 6:31 p.m. Chairman Jaskiewicz resumed the meeting at 6:53 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 Caron, seconded by Councilor Tanner, to adjourn the meeting at 6:54 p.m. Discussion: None. Voice vote, 5-0, 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