## Town of Montville Town Council Special Meeting Minutes for February 12, 2018

6:30 p.m. – Montville Town Hall – Room 102

- 1. Call to Order
  - Chairman McNally called the meeting to order at 6:28 p.m.
- 2. Pledge of Allegiance followed by a moment of silence in honor of our military
- 3. Roll Call
  - Present were Councilors Caron, Jaskiewicz, Pike, Pollard, Rogers, Rogulski, and McNally. 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 Building Code Board of Appeals, Youth Advisory Board, Niantic River Watershed Committee, Economic Development Commission, and Public Safety Commission. Discussions to include members of the Town Council and Mayor Ronald McDaniel.

Motion made by Councilor Jaskiewicz, seconded by Councilor Rogers. Discussion: None. Voice vote, 7-0, all in favor. Motion carried. Invited parties exited Chambers for Executive Session at 6:31 p.m. Chairman McNally resumed the meeting at 6:44 p.m. No 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

The meeting was adjourned at 6:45 p.m.

Respectfully Submitted by:

Agnes Miyuki, Recording Secretary for the Town of Montville

AN AUDIO RECORD OF THE MEETING CAN BE FOUND ON THE TOWN'S WEBSITE LOCATED UNDER RESOURCES – FORM REPOSITORY – MEETING RECORDINGS