Town of Montville Town Council **Special Meeting Minutes Wednesday, December 12, 2018** 6:00 p.m. – Montville Town Hall – Town Council Chambers

- Call to Order Chairman McNally called the meeting to order at 6:00 p.m.
- 2. Pledge of Allegiance

3.

- Roll Call Present were Councilors Pike, Rogers, Rogulski, and McNally. Absent were Councilors Caron, Jaskiewicz, and Pollard. Also absent 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 Recording Clerk for the Town Council. Discussions to include members of the Town Council and Mayor Ronald McDaniel.
 Motion made by Councilor Rogulski, seconded by Councilor Pike. Discussion: None. Voice vote, 4-0, all in favor. Motion carried. Invited parties exited Chambers for Executive Session at 6:01 p.m. Chairman McNally resumed the meeting at 7:24 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 adjourned at 7:24 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