Town of Montville

Town Administration/Rules & Procedures Sub-Committee Special Meeting Minutes January 3, 2019

5:30 p.m. – Montville Town Hall – Room 102

1. Call to Order

Chairman Jaskiewicz called the meeting to order at 5:30 p.m.

- 2. Pledge of Allegiance
- 3. Roll Call (Councilors Jaskiewicz, Pike, and Rogulski) Present were Councilors Jaskiewicz, Pike, and Rogulski.
- 4. Remarks from the Public relating to matters on the agenda with a three-minute limit *none*
- 5. Approval of:
 - a. The Regular Meeting Minutes of September 24, 2018
 Motion made by Councilor Pike, seconded by Councilor Rogulski. Discussion: None.
 Voice vote, 3-0, all in favor. Motion carried.
- 6. Unfinished Business *none*
- 7. New Business
 - a. Approval of Meeting Dates for 2019 as follows:
 January 28, February 25, March 25, April 22, May 28 (Tuesday), June 24, July 22,
 August 26, September 23, October 28, November 25, December 23

 Motion made by Councilor Pike, seconded by Councilor Rogulski. Discussion: None.
 Voice vote, 3-0, all in favor. Motion carried.
 - b. Discussion of Veterans Property Tax Exemption for Gold Star Parents and Spouses Brief discussion ensued regarding the Exemption. The Committee agreed to send the item to the Town Attorney for review.
- 8. Remarks from the Public with a three-minute limit *none*
- 9. Remarks from the Councilors *none*
- 10. Adjournment

Motion made by Councilor Pike, seconded by Councilor Rogulski, to adjourn the meeting at 5:50 p.m. Discussion: None. Voice vote, 3-0, all in favor. Meeting adjourned.