Town of Montville Town Council **Special Meeting March 26, 2019** 7:00 p.m. – Room 102 – Town Hall

- 1. Call to Order
- 2. Pledge of Allegiance followed by a moment of silence in honor of our military.
- 3. Roll Call
- 4. To Consider and Act on a Motion to Approve:
 - a. The Regular Meeting Minutes of 3/11/19.
- 5. Executive Session

To Consider and Act on a Motion to enter into Executive Session for the purpose of interviewing candidates for the Montville Farmers Market commission and Parks and Rec Commission. Discussions to include members of the Town Council and Mayor Ronald McDaniel.

- 6. Remarks from the public relating to matters on the agenda with a three-minute limit.
- 7. Appointments and Resignations
 - a. To Consider and Act on a Motion to reappoint Jessica LeClair to the Conservation Commission with a term to expire on 4/13/21.
 - b. To Consider and Act on a Motion to reappoint Mr. Michael Brower to the Montville Housing Authority with a term to expire on 4/30/24.
 - c. To Consider and Act on a Motion to waive the waiting period for appointments, Rule 14C of the Town Council Rules of Procedures.
 - d. To Consider and Act on a motion to re-appoint Mr. Mark Bushwack to the Parks and Rec. Commission with a term to expire on 5/11/23.
 - e. To Consider and Act on a Motion to appoint Mrs. Kelly Orbe to the Montville Farmers Market Committee.
 - f. To Consider and Act on a Motion to appoint Mr. Mike Orbe to the Montville Farmers Market Committee.
 - g. To Consider and Act on a Motion to appoint Miss. Ellen Hillman to the Montville Farmers Market Committee.
 - h. To Consider and Act on a Motion to appoint Mr. Thomas Holmes to the Montville Farmers Market Committee.
 - i. To Consider and Act on a Motion to appoint Miss. Stacey Reed to the Montville Farmers Market Committee.
 - j. To consider and Act on a Motion to appoint a member from the Town Council to the Montville Farmers Market Committee.
 - k. To consider and Act on a Motion to appoint a member from the Parks and Rec Commission to the Montville Farmers Market Committee.
 - 8. Remarks from the Public with a three-minute limit.
 - 9. Remarks from the Councilors and the Mayor.
 - 10. Adjournment.