

Town of Montville
Town Administration/Rules & Procedures Standing Committee
Regular Meeting Minutes
August 26, 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 March 25, 2019
Motion made by Councilor Pike, seconded by Councilor Rogulski, to approve the Regular Meeting Minutes of March 25, 2019. Discussion: None. Voice vote, 3-0, all in favor. Motion carried.
 - b. The Special Meeting Minutes of May 9, 2019
Motion made by Councilor Pike, seconded by Councilor Rogulski, to approve the Special Meeting Minutes of May 9, 2019. Discussion: None. Voice vote, 3-0, all in favor. Motion carried.
 - c. The Regular Meeting Minutes of May 28, 2019
Motion made by Councilor Pike, seconded by Councilor Rogulski, to approve the Regular Meeting Minutes of May 28, 2019. Discussion: None. Voice vote, 3-0, all in favor. Motion carried.
6. Unfinished Business
The Mayor's office is continuing to review the Job Description and Wage Proposal for the Youth Services Director.
7. New Business
 - a. Discussion regarding the Ordinance to amend "Ordinance 2006-003, Establishing the Volunteer Firefighters' Relief Program of the Town of Montville"
Motion made by Councilor Pike, seconded by Councilor Rogulski, to send the amended "Ordinance 2006-003, Establishing the Volunteer Firefighters' Relief Program of the Town of Montville" to the Town Council for review and approval. Discussion: None. Voice vote, 3-0, all in favor. Motion carried.
8. Remarks from the Public with a three-minute limit – *none*
9. Remarks from the Councilors – *none*
10. Adjournment
The meeting adjourned at 6:00 p.m.