Town of Montville Public Works/Solid Waste Standing Committee Special Meeting Minutes January 11, 2021, 6:15 p.m. Montville Town Hall – Town Council Chambers

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On March 14, 2020, Governor Ned Lamont issued an Executive Order 7B suspending inperson open meeting requirements, and to hold such meetings or proceedings remotely by conference call, videoconference or other technology.

Link: https://portal.ct.gov/-/media/Office-of-the-Governor/Executive-Orders/Executive-Order-No-7B.pdf

For all publicly broadcasted meetings, public comment on agenda items or topics in accordance with the Town Charter may be submitted in writing in advance or by live audio via GoToWebinar.

Written comments must be emailed to the Town Clerk at townclerk@montville-ct.org at least

1 working day in advance (if the meeting is on a Monday the questions must be submitted by close of business the previous Friday).

Written comments may not be read in their entirety, but rather similar messages may be aggregated or paraphrased.

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Comments will only be accepted at times designated for public comment by the Chair of the meeting. The Montville Town Council Rules of Procedure, decorum, timeliness and suitability shall be followed and enforced in the same manner as if the meeting were held in person.

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Public Works/Solid Waste Subcommittee Special Meeting Minutes January 11, 2021

1. Call to Order

Chairman Caron called the meeting to order at 6:15 p.m.

- 2. Pledge of Allegiance
- 3. Roll Call (Councilors Bunnell, Caron, and Pollard)
 Present were Councilors Bunnell, Pollard, and Caron.
- 4. Approval of:
 - a. The Regular Meeting Minutes of October 28, 2020
 Motion made by Councilor Bunnell, seconded by Councilor Pollard. Discussion: None.
 Voice vote, 3-0, all in favor. Motion carried.
- 5. Remarks from the Public Regarding Items on the Agenda *none*
- 6. New Business
 - a. Approval of the 2021 Meeting Dates as follows:
 January 27, February 24, March 24, April 28, May 26, June 23, July 28, August 25,
 September 22, October 27, November 24, December 22

All meetings will be held on the fourth Wednesday of each month.

Motion made by Councilor Pollard, seconded by Councilor Bunnell. Discussion: The meetings will be held at 5:30 p.m. at Montville Town Hall, Town Council Chambers. Voice vote, 3-0, all in favor. Motion carried.

- 7. Remarks from the Public *none*
- 8. Remarks from the Councilors *none*
- 9. Adjournment

Motion made by Councilor Bunnell, seconded by Councilor Pollard, to adjourn the meeting at 6:17 p.m. Discussion: None. Voice vote, 3-0, all in favor. Meeting adjourned.

Respectfully Submitted by:

Agnes T. Miyuki, Recording Secretary for the Town of Montville