

**MONTVILLE VOLUNTEER FIREFIGHTERS' RELIEF COMMITTEE**

**SPECIAL MEETING MINUTES**

**Room 203**

**February 9, 2021**

**5:00 P.M.**

This meeting will be held electronically via FreeConferenceCall Dial In 605-313-5935 Access Code 401237#

The Town of Montville will be utilizing a virtual FreeConferenceCall service for the Firefighters' Relief Committee meeting on February 9, 2021.

On March 14, 2020 Governor Ned Lamont issued an Executive Order 7B suspending in-person 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/LamontExecutive-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 FreeConferenceCall.

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 for submission to the Mayor and Council.

Live audio comments may be made via FreeConferenceCall.com by calling 605-313-5935 (Access Code 401237#). 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.

Members present: Ron McDaniel, Terry Hart, Joe Rogulski, Micah Messar, Corey Gaetano and Keith Truex (5:06 pm).

McDaniel called the meeting to order at 5:00 pm.

Public Comment - None

Messer moved; second by Gaetano, to approve the October 26, 2020 minutes. Passed unanimously.

Committee Business

Review of quarterly stipends:

Motion made by Messer; second by Gaetano, to approve the Montville Co. stipends (4) as presented. Passed unanimously.

Motion made by Messer; second by Turner, to approve the Mohegan Co. stipends (11) as presented. Passed unanimously.

Motion made by Turner; second by Gaetano, to approve the Oakdale Co. stipends (16) as presented. Passed unanimously.

Motion made by Messer; second by Gaetano, to approve the Chesterfield Co. stipends (9) as presented. Passed unanimously.

Old Business – Hart explained that she spoke to the Town Attorney regarding the volunteer firefighters contributing to the 457 Plan. He stated that this is not possible because they are not Town Employees.

Remarks from the Public - none

Truex moved; second by Gaetano, to adjourn the meeting at 5:10 PM

Minutes taken by Terry Hart