

Town of Montville Town Council
Special Meeting Agenda
Wednesday, September 27, 2023, 6:00 p.m.
Montville Town Hall – Town Council Chambers

1. Call to Order
Chairman McNally called the meeting to order at 6:00 p.m.
2. Pledge of Allegiance
3. Roll Call
Present were Councilors Caron, May, Rix, Yuchniuk, and McNally. Absent were Councilors Bunnell and Mandler. Also absent was Mayor Ronald McDaniel.
4. Remarks from the public relating to matters on the agenda with a three-minute limit – *none*
5. New Business
 - a. **Resolution #2023-107. THE TOWN OF MONTVILLE HEREBY RESOLVES** to approve the allocation of the \$3,505,666.00 for the Leonard J Tyl Middle School Roof Replacement Project. (Councilor McNally)
Motion made by Councilor Caron, seconded by Councilor Rix. Discussion:
Superintendent of Schools Laurie Pallin stated that the application for the \$7 million bond for the Tyl Middle School Roof Replacement Project, which states the state and town’s portion of the funding for the project, was submitted to the state and returned with a request that a motion be made by the Town Council to approve the full amount of the project. Because applications are only accepted by the state from the first to the tenth of every month and they plan to conduct the work during the summer, she requested that a Special Meeting be called. Roll Call vote, 5-0, all in favor. Voting in Favor: Councilors Caron, May, Rix, Yuchniuk, and McNally. Voting in Opposition: None. Resolution passed.
6. Remarks from the Public with a three-minute limit
7. Remarks from the Councilors and the Mayor
Councilor Caron expressed his pride in the town’s participation, along with 14 other schools, in the Read to Ride Program.

Councilor Rix announced that the Montville High School Music Boosters will be selling mattresses this Saturday at Montville High School.

Chairman McNally thanked everyone for attending this evening’s meeting and reminded them that the October Town Council Meeting will be held on Wednesday, October 11, due to the holiday.
8. Adjournment
Motion made by Councilor Caron, seconded by Councilor Yuchniuk, to adjourn the meeting at 6:04 p.m. Discussion: None. Voice vote, 5-0, all in favor. Meeting adjourned.

Respectfully Submitted by:

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

AN AUDIO RECORD OF THE MEETING CAN BE FOUND ON THE TOWN’S WEBSITE LOCATED UNDER RESOURCES – MEETING RECORDINGS