

Special Meeting Minutes

Town of Montville
Joint Sub-Committee of the Town Council and Water & Sewer Commission
Wednesday, November 3, 2010 – 5:00 p.m. - Town Council Chambers

1. Call to Order

Mayor Jaskiewicz called the joint sub-committee meeting to order at 5:05 p.m.

2. Pledge of Allegiance
3. Roll Call

Present were Mayor Jaskiewicz, Town Councilors Beetham and Buebendorf, Water & Sewer Commissioners May and Siragusa, Attorney Ron Ochsner, and Attorney Bruce Chudwick

4. Approval of the August 26, 2010 meeting minutes.

Motion made by Councilor Buebendorf, seconded by Commissioner Siragusa to approve the August 26, 2010 meeting minutes. Discussion, none, voice vote, 4-0, all in favor, motion carried.

5. Motion made by Councilor Buebendorf, seconded by Commissioner Beetham to review and discuss the proposed Town of Montville ordinance amendments and additions in a workshop format. Voice vote, 4-0, all in favor, motion carried.

The Commission welcomed newly appointed member, Councilor Beetham to the meeting and gave him an overview of the events that took place at the previous meeting and the rationale for the amendments made to the ordinance document at that time. Attorney Ochsner distributed a copy of the amended ordinance incorporating all of the amendments discussed at the previous meeting. The joint sub-committee members reviewed each paragraph of the proposed ordinance and made amendments as they agreed were necessary for clarity and in the best interest of all parties involved. They discussed various options and changes for both the operational and administrative departments. After reviewing the entire document paragraph by paragraph and making various alterations and additions, it was the consensus of the joint sub-committee to schedule a special meeting on November 17, 2010 at 5:00 p.m. to review any final changes submitted to Attorney Ochsner by the members of the joint sub-committee and the attorneys and to vote to approve and forward the final amended ordinance with a favorable recommendation for approval to the Town Council for adoption at that time. The joint sub-committee members stated they would like an opportunity to review the proposed ordinance as amended prior to the special meeting. Attorney Ochsner stated he will forward the amendments to the members as he receives them and will forward the final amended ordinance to everyone prior to the next special meeting.

6. To consider and act on a motion to take action on the recommendations to the Montville Town Council on proposed Town of Montville ordinance amendments and additions.

Motion made by Councilor Buebendorf, seconded by Commissioner Siragusa to postpone item #6 until the November 17, 2010 special meeting. Discussion, none, voice vote, 4-0, all in favor, motion carried.

7. Remarks from the Public – none.
8. Adjournment

Motion made by Commissioner Siragusa, seconded by Councilor Buebendorf to adjourn the meeting at 6:45 p.m.

Respectfully Submitted by:

Audrey Ulmer, Recording Secretary for the Town of Montville