

Draft – Final Copy Approved on _____

Town of Montville Town Council
Special Meeting Minutes for Monday, December 13, 2010
6:00 p.m. – Town Council Chambers – Town Hall

1. Call to Order

Vice Chairperson Hillman called the special meeting to order at 6:00 p.m.

2. Pledge of Allegiance followed by a Moment of Silence

3. Roll Call

Present were Councilors Beetham, Buebendorf, Caron, Hillman, McFee, Murphy and Jacobson (6:10 p.m.). Also present was Town Attorney Bruce Chudwick and Mayor Jaskiewicz.

4. Remarks from the Public

Mr. Chuck Longton spoke in favor of the two candidates being interviewed for re-appointment to the WPCA, Dr. Robert Thorn and Mr. Timothy May. He indicated Mr. May is the only licensed engineer currently serving on the WPCA and Dr. Thorn has many years of experience regarding water and sewer and under their leadership, together with Administrator Brian Lynch, the WPCA is now operating in the black. He stated the kind of experience the two individuals have speaks well for their seats to be re-appointed and urged the Council to seriously consider their re-appointments.

5. Executive Session

a. To consider and act on a motion to enter into Executive Session for the purpose of interviewing the following people to Boards and Commissions;

1. Mr. Russell P. Wehner for re-appointment to the Public Safety Commission;
2. Mr. James Moran for re-appointment to the Public Safety Commission;
3. Mr. Philip Picard for appointment to the Public Safety Commission;
4. Mr. Wills Pike for appointment to the Water and Sewer Commission;
5. Mr. Robert Thorn for re-appointment to the Water and Sewer Commission;
6. Mr. Timothy May for re-appointment to the Water and Sewer Commission;
7. Ms. Carrie Baxter for appointment to the Youth Advisory Board;
8. Mr. Timothy Viands for appointment to the Youth Advisory Board;
9. Ms. Mari Jurczyk for appointment to the Economic Development Commission or the Zoning Board of Appeals.

Motion made by Councilor Beetham, seconded by Councilor Caron to enter into Executive Session for the purpose of interviewing for Boards and Commissions at 6:03 p.m. to include members of the Town Council and Mayor Jaskiewicz. Council returned from Executive Session at 6:55 p.m., Vice Chairperson Hillman resumed the meeting and stated no formal votes were taken during Executive Session, Chairperson Jacobson entered discussions in Executive Session at 6:10 p.m. and indicated all but Mr. Viands and Ms. Baxter were interviewed.

6. Remarks from the Public

7. Adjournment

Motion made by Councilor Beetham, seconded by Councilor Caron to adjourn the special meeting at 6:55 p.m. Discussion, none, voice vote, 7-0, all in favor, motion carried.

Respectfully Submitted by:

Audrey Ulmer, Recording Secretary for the Town of Montville