

Draft - Final Copy Approved on _____

Town of Montville Town Council
Special Meeting Minutes
Wednesday, December 22, 2010 – 6:00 p.m.
Town Council Chambers

1. Call to Order

Chairperson Jacobson called the special meeting to order at 6:04 p.m.

2. Pledge of Allegiance followed by a moment of silence.

3. Roll Call

Present were Councilors Beetham, Buebendorf, Caron, Hillman, Jacobson, and McFee. Absent was Councilor Murphy. Also present was Mayor Jaskiewicz and Attorney Michael Carey.

4. Remarks from the Public regarding items on the agenda – none.

5. To consider and act on a motion to fill a vacancy for a full voting member of the Youth Advisory Board for the Town of Montville with a term to expire December 22, 2012. (Mr. Daniel Dunn has indicated he would like to be re-appointed and has been interviewed by the Council)

Councilor Buebendorf nominated Mr. Daniel Dunn to fill the vacancy for a full voting member of the Youth Advisory Board with a term to expire December 22, 2010. Councilor McFee seconded the nomination. There being no more nominations, Chairperson Jacobson closed the nominations.

Motion made by Councilor Buebendorf, seconded by Councilor McFee to re-appoint Mr. Daniel Dunn to the Youth Advisory Board for the Town of Montville with a term to expire December 22, 2012. Discussion, none, voice vote, 6-0, all in favor, motion carried, appointment made.

5. Executive Session

a. To consider and act on a motion to enter into Executive Session for the purpose of discussions regarding litigation between the Town of Montville and the State of Connecticut. Discussions to include members of the Town Council, Mayor Jaskiewicz and Attorney Michael Carey.

Motion made by Councilor Caron, seconded by Councilor Beetham to enter into Executive Session for the purpose of discussions regarding litigation between the Town

of Montville and the State of Connecticut. Discussion, none, voice vote, 6-0, all in favor, motion carried. Invited parties left Chambers for executive session at 6:06 p.m., returning at p.m. Chairperson Jacobson resumed the meeting and announced no formal votes were taken during the executive session.

6. Remarks from the Councilors

Councilor Buebendorf wished everyone a safe and happy holiday.

Councilor Beetham wished everyone a Merry Christmas and a Happy New Year.

Councilor Caron wished everyone a Merry Christmas and a Happy and safe New Year.

Councilor Hillman and Councilor McFee wished everyone a safe and happy holiday.

Councilor Jacobson wished everyone a happy and safe holiday.

7. Remarks from the Public – none.

8. Adjournment

Motion made by Councilor Hillman, seconded by Councilor Beetham, to adjourn the meeting at 7:29 p.m. Discussion, none, voice vote, 6-0, all in favor, motion carried.

Respectfully Submitted by:

Audrey Ulmer, Recording Secretary for the Town of Montville