

**Town of Montville Town Council**  
**Special Meeting Agenda for Wednesday, November 30, 2011**  
**6:00 p.m. – Town Council Chambers – Town Hall**  
**AMENDED 11/18/11**

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Executive Session
  - a. To consider and act on a Motion to enter into Executive Session with Attorney Beth Critton to discuss a settlement concerning the matter before the New Britain Superior Court Tax Session identified as Docket No. HHB-CV-11-6011209-S, "9R Burlake, LLC v. Town of Montville." Executive Session to include Council Members, Mayor Ron McDaniel and Terry Hart.
  - b. THE TOWN OF MONTVILLE HEREBY RESOLVES to accept the settlement of the real estate tax appeal pending before the New Britain Superior Court Tax Session, identified as Docket No. HHB-CV-11-6011209-S, 9R Burlake LLC v. Town of Montville, relating to the assessment and valuation of the Beacon Estates Subdivision located, generally at 120 Gay Hill Road, on the Grand List of October 1, 2010, in accordance with the Motion for Stipulated Judgment and Joint Stipulation for Judgment prepared by the Town Attorney, and authorize the Mayor to execute and deliver any documents necessary to finalize the settlement. (Buebendorf)
  - c. To consider and act on a motion to enter into Executive Session for the purpose of conducting interviews with the following candidates for appointment to Boards and Commission;
    - Mr. Wills Pike for appointment to the Water Pollution Control Authority,
    - Ms. Karen Perkins for appointment to the Parks & Recreation Commission;
    - Ms. Meghan Leonard for appointment to the Youth Advisory Board,
    - Ms. Ellen Hillman for appointment to the Parks & Recreation Commission,
    - Ms. Anita Katske for appointment to the Planning & Zoning Commission,
    - Mr. Gary Wisniewsk for appointment to the Historical Steering Committee;
    - Mr. David Turner for appointment to the Board of Directors for the Niantic River Watershed Committee,
    - Mr. Louis Ziegler for appointment to the Commission on Aging,
    - Mr. Timothy Shanahan for appointment to the Youth Advisory Board,
    - Ms. Marilyn Williams for appointment to the Youth Advisory Board;
    - Ms. Kailah Pflugbeil to the Youth Advisory Board.

Interviews held during the Executive Session to include members of the Town Council and Mayor McDaniel.

5. Remarks from the Public
6. Remarks from the Council
7. Remarks from the Mayor
8. Adjournment

