

TOWN OF MONTVILLE
Town Administration/Rules & Procedures Standing Committee

REGULAR MEETING
Monday, February 27, 2012
Montville Town Hall, Room 102
5:30 p.m.

MINUTES

1. Call to Order - meeting called to order at 5:33
2. Roll Call - Present: Rosetta Jones, Chuck Longton, Laura Tanner
3. Remarks from the Public - No remarks
4. Alterations to the Agenda - No alterations made
5. Approval of the regular meeting minutes of January 23, 2012 - Councilor Longton made a motion to accept the minutes, Councilor Jones 2nd. Motion carried to approve January 23, 2012.
6. Unfinished Business
 - a. Town employee bonuses - Ongoing research and dialog regarding "Holiday Bonuses" vs. "Performance Bonuses". Also discussion regarding the Mayor "payout" at the end of his/her term. This item will remain in the agenda.
 - b. Discussion on reviewing the Town Charter for the purpose of creating a list that clearly delineates appointing authorities for Town Boards, Commissions & Committee - Discussed applying a procedure to the current method individuals are appointed to Boards, Commissions and Committees.
7. New Business
 - a. Discussion regarding the format of the Town Council agenda - Reviewed the Rules of the Town Council, specifically looking at the Executive Session portion of the agenda and the possibility of moving it so the citizens are not waiting on Council to conduct regular

meeting business.

8. Remarks from the Public - No remarks from the public
9. Remarks from Committee Members - No Remarks from Committee Members
10. Adjournment - Councilor Jones made a motion to adjourn, Councilor Longton 2nd. Motion carried and meeting adjourned at 7 p.m.

Respectfully submitted by,

Laura Tanner