

Special Meeting Minutes
Town of Montville Town Council
Wednesday, May 30, 2012
7:00 p.m. – Town Hall – Town Council Chambers

1. Call to Order – Chairperson Buebendorf called the meeting to order at 7:00 PM.
2. Pledge of Allegiance followed by a moment of silence in honor of our military.
3. Roll Call – Present: Councilors Caron, Jones, Longton, McFee (7:02), Murphy, Tanner (7:06) and Buebendorf; Mayor McDaniel
4. Remarks from the Public Regarding Items on the Agenda – none.
5. Executive Session
 - a. Councilor Longton moved, second by Councilor Caron, to enter into executive session for the purpose of discussions and potential endorsement of wastewater treatment proposal related to continuing attempts to resolve finally and definitively the litigation concerning the water treatment agreement with Rand Whitney. Discussions held during the executive session to include the members of the Town Council, Mayor Ron McDaniel, Attorney Matt Auger and Dr. Gene Keyser. Vote: 5-0, motion carried. Executive session began at 7:02 and ended at 9:15. Chairperson Buebendorf stated that no votes were taken in executive session.
6. Unfinished Business
 - a. **Resolution #2012-033. THE TOWN OF MONTVILLE HEREBY RESOLVES to endorse the submission of the wastewater improvement plan to the Bond Commission to receive grant funding.** Motion made by Councilor Caron, seconded by Councilor Tanner. Roll call vote: 7-0, Voting in favor were Councilors Caron, Jones, Longton, McFee, Murphy, Tanner and Buebendorf, voting in opposition, none, resolution adopted.
7. Remarks from the Public – Brian Lynch, WPCA Administrator, thanked the Council for endorsing the plan and looks forward to a new beginning with the WPCA, Town Council and Rand Whitney.
8. Remarks from the Councilors – none.
9. Adjournment – Councilor Caron moved, second by Councilor Tanner, to adjourn. Vote: 7-0, meeting adjourned at 9:18 PM.

Respectfully submitted,

Candy Buebendorf
Chairperson, Town Council