

Special Meeting Minutes
Town of Montville Town Council
Monday, June 11, 2012
6:00 p.m. – Town Council Chambers – Town Hall

1. Call to Order

Chairperson Buebendorf called the special meeting to order at 6:00 p.m. after establishing a quorum.

2. Pledge of Allegiance followed by a moment of silence in honor of our military.

3. Roll Call

Present were Councilors Caron, Jones, Longton, McFee (6:02 p.m.), Murphy, Tanner and Buebendorf. Also present was Mayor Ron McDaniel, Finance Director Terry Hart and Attorney Eileen Duggan.

4. Remarks from the Public with a three minute limit.

Chairperson Buebendorf asked three times if there was anyone present from the public who would like to come forward to address the Council.

5. Executive Session

a. To consider and act on a motion to enter into executive session with the members of the Town Council, Labor Counsel Eileen Duggan, Mayor Ron McDaniel and Finance Director Terry Hart for the purpose of reviewing records, reports and statements of strategy or negotiations with respect to collective bargaining with multiple bargaining units. This action is taken without prejudice and the Council's right to discuss in private, strategy and/or negotiations with respect to collective bargaining pursuant to Connecticut General Statutes §1-200(2).

Motion made by Councilor Jones, seconded by Councilor Longton, discussion, none, voice vote, 7-0, all in favor, motion carried and invited parties left Chambers for executive session at 6:03 p.m., returning at 6:30 p.m. Chairperson Buebendorf resumed the meeting and stated no formal votes were taken during the executive session.

b. To consider and act on a Motion to enter into Executive Session to discuss a settlement concerning the matter before the New Britain Superior Court Tax Session identified as Docket No. HHB-CV-11-6011207-S and captioned Inez Mazzei and Lewis J. Mazzei v. Town of Montville. Executive Session to include Council Members, Mayor Ron McDaniel, Finance Director Terry Hart and Attorney Beth Critton from Shipman & Goodwin, LLP.

Motion made by Councilor Longton, seconded by Councilor Tanner, discussion, none, voice vote, 7-0, all in favor, motion carried and invited parties left Chambers for executive session at 6:32 p.m., returning at 6:55 p.m. Chairperson Buebendorf resumed the meeting and stated no formal votes were taken during the executive session.

6. Remarks from the Public

Chairperson Buebendorf asked three times if there was anyone from the public who would like to come forward to address the Council.

7. Remarks from the Councilors – none.

8. Adjournment

Motion made by Councilor Tanner, seconded by Councilor Longton to adjourn the meeting at 6:56 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.