

Special Meeting Minutes
Town of Montville Town Council
Monday, August 13, 2012
6:00 p.m. – Town Council Chambers – Town Hall

1. Call to Order

Chairperson Buebendorf called the special meeting to order at 6:09 p.m. after establishing a quorum. She apologized to everyone present for not starting the meeting promptly at 6:00 p.m. but explained she had to wait for a quorum.

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

3. Roll Call

Present were Councilors Caron (6:14 p.m.), Jones, McFee, Murphy (6:44 p.m.), Tanner and Buebendorf. Absent was Councilor Longton. Also present was Mayor Ronald McDaniel and Finance Director Terry Hart.

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

Chairperson Buebendorf asked three times if there was anyone present 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 for the purpose of conducting interviews with the following people for appointment to Boards and Commission for the Town of Montville; Mr. James Toner to the Planning and Zoning Commission; Mr. Marc LaFrance to the Niantic River Watershed Committee, Ms. Ellen Hillman to the Conservation Commission; Mr. Ronald Bolles to the Planning and Zoning Commission, Mr. David Main to the Inland Wetlands Commission and any recent applications received by the Council. Discussions held during the executive session to include members of the Town Council and Mayor McDaniel. Motion made by Councilor Tanner, seconded by Councilor Jones, discussion, none, voice vote, 4-0, all in favor, motion carried and invited parties left Chambers for executive session at 6:11 p.m., returning at 6:30 p.m. Chairperson Buebendorf resumed the meeting and stated no formal votes were taken during the executive session and Councilor Caron entered the executive session discussions at 6:13 p.m. Interviewed were Mr. James Toner, Mr. Marc LaFrance and Mr. Ronald Bolles. Ms. Ellen Hillman and Mr. David Main were not present for interview.

b. To consider and act on a motion to enter into executive session for the purpose of discussions regarding proposed tax appeals agreements with Montville Power, Village Apartments and Margaritaville. Discussions held during the executive session to include members of the Town Council, Mayor McDaniel, and Finance Director Terry Hart.

Motion made by Councilor Tanner, seconded by Councilor Jones, discussion, none, voice vote, 5-0, all in favor, motion carried and invited parties left Chambers for executive session at 6:31 p.m., returning at 6:50 p.m. Chairperson Buebendorf resumed the meeting at stated Councilor Murphy entered the executive session at 6:44 p.m. and no formal votes were taken during the executive session.

6. Remarks from the Public

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

7. Remarks from the Councilors – none.

8. Adjournment

Motion made by Councilor Murphy, seconded by Councilor Tanner to adjourn the meeting at 6:51p.m. Discussion, none, voice vote, 6-0, all in favor, motion carried.

Respectfully Submitted by:

Audrey Ulmer, Recording Secretary for the Town of Montville.