

Town of Montville
Town Council and WPCA
Special Joint Meeting Minutes for Thursday, March 14, 2013
6:15 p.m. – Room 203 – Town Hall

1. Call to Order – Town Council Chairperson Buebendorf called the meeting to order at 6:19 PM.
2. Pledge of Allegiance followed by a moment of silence in honor of our military.
3. Roll Call
 - a. Town Council – Present: Councilors Jaskiewicz, Longton, McFee, Tanner and Buebendorf; Mayor Ronald McDaniel. Absent: Councilors Caron and Jones.
 - b. WPCA – Present: Commissioners May (left at 7:43) and Thorn (arrived 6:24); WPCA Superintendent Mike Didato; Councilor Jaskiewicz and Mayor Ronald McDaniel (also listed above). Absent: Commissioners Schober and Siragusa.

4. Executive Session

Motion by Councilor Jaskiewicz, second by Councilor Longton, to enter into Executive Session for the purpose of discussing implementation of the terms of the exploratory MOU entered into between the Town, the WPCA and Rand Whitney, the purpose of which was to resolve all legal disputes concerning water treatment and supply. Executive session to include members of the Town Council, members of the WPCA, Mayor Ronald McDaniel, WPCA Superintendent Mike Didato, Attorney Matt Auger, and Dr. Gene Keyser. Voice vote, unanimous in favor. Executive session began at 6:21 PM.

Executive session ended at 8:33 PM. No votes were taken.

5. New Business – possible action relating to discussion in Executive Session – no action
6. Remarks from the public (3 minute limit) - none
7. Remarks from Councilors and WPCA members - none
8. Adjournment - Motion by Councilor Jaskiewicz, second by Councilor Longton, to adjourn. Voice vote, unanimous in favor. Meeting was adjourned at 8:34 PM.

Respectfully submitted,

Candy Buebendorf