

Town of Montville Town Council
Special Meeting Minutes for Wednesday, October 8, 2014
6:00 p.m. – Montville Town Hall – Town Council Chambers

1. Call to Order
Vice-chairman Caron called the 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, Longton, May, McNally, and Tanner. Also present were Mayor Ronald McDaniel and Attorney Joseph W. McQuade.
1. Remarks from the public relating to matters on the agenda with a three-minute limit — none.
2. Executive Session
 - a. To Consider and Act on a motion to enter into Executive Session for the purpose of discussing the strategy and negotiations re: Cathy Cubilla v. Town of Montville et al., Civil Action No.: CV-11-6010874-S. Discussions to include members of the Town Council, Mayor Ronald McDaniel, and Attorney Joseph W. McQuade.

Motion made by Councilor Longton, seconded by Councilor Tanner. Discussion: None. Voice vote, 5-0, all in favor. Motion carried. Invited parties exited Chambers for Executive Session at 6:01 p.m. Vice-chairman Caron resumed the meeting at 7:02 p.m. No formal votes were taken during executive session.
3. New Business
 - a. **THE TOWN OF MONTVILLE HEREBY RESOLVES** to vote or take other action re: negotiations re: Cathy Cubilla v. Town of Montville et al., Civil Action No.: CV-11-6010874-S. (Councilor Caron)

No action was taken.
4. Remarks from the Public with a three-minute limit — none.
5. Remarks from the Councilors and the Mayor — none.
6. Adjournment
Motion made by Councilor Longton, seconded by Councilor Tanner, to adjourn the meeting at 7:03 p.m. Discussion: None. Voice vote, 5-0, all in favor. Meeting Adjourned.

Respectfully Submitted by:

Agnes Miyuki, Recording Secretary for the Town of Montville

AN AUDIO RECORD OF THE MEETING IS ON FILE IN THE MONTVILLE TOWN CLERK'S OFFICE