

Town of Montville
Public Works/Solid Waste Sub-Committee
Special Meeting Minutes for January 3, 2018
5:00 p.m. – Montville Town Hall – Room 102

1. Call to Order
The meeting was called the meeting to order at 5:00 p.m.
2. Pledge of Allegiance
3. Roll Call
Present were Councilors McNally, Pollard, and Caron.
4. Amendments to the Agenda – *none*
5. Election of Officers
Motion made by Councilor Caron to nominate himself as Chairman of the Public Works/Solid Waste Sub-Committee. No action taken due to lack of a second.

Motion made by Councilor Pollard, seconded by Councilor McNally, to nominate Councilor McNally as the Chairman of the Public Works/Solid Waste Sub-Committee. Voice vote, 3-0, all in favor. Motion carried.
6. New Business
 - a. Consideration and action to set the 2018 Meeting Schedule to be filed with the Town Clerk by January 31, 2018.

Motion made by Councilor Pollard, seconded by Councilor McNally, to approve the 2018 Meeting Dates, with a start time of 5:00 p.m. Voice vote, 3-0, all in favor. Motion carried.
7. Remarks from the Public with a three-minute limit – *none*
8. Adjournment
The meeting adjourned at 5:04 p.m.