

**Town of Montville Town Council**  
**Special Meeting Minutes for March 26, 2019 7:00 p.m.**  
**Room 102 – Town Hall**

1. Call to Order - Chairman McNally called the meeting to order at 7:01 p.m.
2. Pledge of Allegiance followed by a moment of silence in honor of our military.
3. Roll Call Present were Councilors Jaskiewicz, Pike, Rogers, Rogulski and Chairman McNally. Absent were Councilors Caron and Pollard. Mayor Ronald McDaniel was not present.
4. To Consider and Act on a Motion to Approve:
  - a. The Regular Meeting Minutes of 3/11/19 – Motion made by Councilor Jaskiewicz and seconded by Councilor Rogers. Discussion: None; Voice Vote, 5-0; all in favor. Motion Carried.
5. To Consider and Act on a Motion to enter into Executive Session for the purpose of interviewing candidates for the Montville Farmers Market Commission and Parks and Recreation Commission. Discussions to include members of the Town Council and Mayor Ronald McDaniel. – Motion made by Councilor Rogers and seconded by Councilor Rogulski. Discussion: None; Voice Vote, 5-0; all in favor. Motion Carried.

Executive Session 7:02pm – 7:36pm

6. Remarks from the Public – None
7. Appointments & Resignations:
  - a. To Consider and Act on a Motion to reappoint Jessica LeClair to the Conservation Commission with a term to expire on 4/13/21. – Motion made by Councilor Rogers and seconded by Councilor Rogulski. Discussion: None; Voice Vote, 5-0; all in favor. Motion Carried.
  - b. To Consider and Act on a Motion to reappoint Mr. Michael Brower to the Montville Housing Authority with a term to expire on 4/30/24. Motion made by Councilor Rogers and seconded by Councilor Rogulski. Discussion: None; Voice Vote, 5-0; all in favor. Motion Carried.
  - c. To Consider and Act on a Motion to Waive the Waiting Period for Appointments, Rule 14C of the Town Council Rules of Procedures. Motion made by Councilor Jaskiewicz and seconded by Councilor Rogers. Discussion: None; Voice Vote, 5-0; all in favor. Motion Carried.
  - d. To Consider and Act on a motion to re-appoint Mr. Mark Bushwack to the Parks and Rec. Commission with a term to expire on 5/11/23. Motion made by Councilor Jaskiewicz and seconded by Councilor Rogulski. Discussion: None; Voice Vote, 5-0; all in favor. Motion Carried.
  - e. To Consider and Act on a Motion to appoint Mrs. Kelly Orbe to the Montville Farmers Market Committee. *Ms. Orbe not present; interview/appointment continued to April 8, 2019 Town Council Meeting*
  - f. To Consider and Act on a Motion to appoint Mr. Mike Orbe to the Montville Farmers Market Committee. *Mr. Orbe not present; interview/appointment continued to April 8, 2019 Town Council Meeting*

Motion to interview/appoint Kelly Orbe and Michael Orbe at the April 8, 2019 Town Council Meeting – Motion made by Councilor Jaskiewicz and seconded by Councilor Rogers. Discussion: None; Voice Vote, 5-0; all in favor. Motion Carried.
  - g. To Consider and Act on a Motion to appoint Miss. Ellen Hillman to the Montville Farmers Market Committee with a term to expire on 3/26/22. Motion made by Councilor Jaskiewicz and seconded by Councilor Rogers. Discussion: None; Voice Vote, 5-0; all in favor. Motion Carried.
  - h. To Consider and Act on a Motion to appoint Mr. Thomas Holmes to the Montville Farmers Market Committee with a term to expire on 3/26/22.. Motion made by Councilor Rogers and seconded by Councilor Rogulski. Discussion: None; Voice Vote, 5-0; all in favor. Motion Carried.
  - i. To Consider and Act on a Motion to appoint Miss. Stacey Reed to the Montville Farmers Market Committee with a term to expire on 3/26/22.. Motion made by Councilor Rogers and seconded by Councilor Rogulski. Discussion: None; Voice Vote, 5-0; all in favor. Motion Carried.

- j. To consider and Act on a Motion to appoint a member from the Town Council to the Montville Farmers Market Committee with a term to expire on 3/26/22..

Councilor Rogers nominated Councilor McNally; no other nominations made.

Motion made by Councilor Rogers and seconded by Councilor Jaskiewicz. Discussion: Councilor Jaskiewicz mentioned indicated he was concerned whether Councilor McNally had the time, with all of his other duties/commitments. Councilor McNally stated he was confident he could fit it into his schedule. Voice Vote, 5-0; all in favor. Motion Carried.

- k. To Consider and Act on a Motion to Appoint a member from the Parks And Rec Commission to the Montville Farmers Market Committee with a term to expire on 3/26/22..

Councilor McNally nominated Karen Perkins; no other nominations made.

Motion made by Councilor Rogers and seconded by Councilor Jaskiewicz. Discussion: Parks & Rec will act as voting member; involvement will help with Resale Room. Voice Vote, 5-0; all in favor. Motion Carried.

8. Remarks from the Public with a three-minute limit - None

9. Remarks from the Councilors and the Mayor – None .

- a. Adjournment - Motion made by Councilor Jaskiewicz and seconded by Councilor Rogers. Discussion: None; Voice Vote, 5-0; all in favor. Motion Carried.

Meeting Adjourned at 7:41pm.