

**Town of Montville Water and Sewer Commission
Special Meeting Minutes March 12, 2019 – 6:00 p.m.
Town Council Chambers – Montville Town Hall**

A. Call to Order Chairman Rogers called the regular meeting of the Water and Sewer Commission to order at 6:00 p.m.

B. Pledge of Allegiance All stood and pledged the flag.

C. Roll Call Present were Commissioners Brian Quinn, Shawn Jinkerson, Anthony Siragusa, Chuck Longton, and Chairman/Town Councilor Jeff Rogers. Also present was WPCA Superintendent Derek Albertson. A quorum was present.

D. Executive Session –

1. To Consider and Act on a Motion to enter into executive session for the discussion of a personnel matter.

Motion – Discussion – Roll Call

Motion made by Commissioner Siragusa and seconded by Commissioner Longton. Discussion: None; Voice-Vote 5-0, all in favor. Motion Carried. Invited parties exited Chambers for Executive Session at 6:01 p.m. Councilor Rogers resumed the meeting at 7:04 p.m. No votes were taken during Executive Session.

E. New Business –

1. THE TOWN OF MONTVILLE WATER AND SEWER COMMISSION HEREBY RESOLVES to approve a transfer of funds up to \$50,000 (Fifty Thousand Dollars) from the Water Pollution Control Authority (WPCA) Fund Balance to the line item for Audits & Accounting.

Motion – Discussion – Roll Call

Motion by Commissioner Siragusa; seconded by Commissioner Longton. Discussion: none. Roll Call vote: In favor, Commissioners Siragusa, Quinn, Longton, Jinkerson, and Chairman Rogers. Opposed, none. Motion carried, 5-0.

F. Remarks from the Public

Chairman Rogers asked three (3) times for remarks. There were none.

G. Remarks from Commission Members

Chairman Rogers asked each commissioner if they had any comments. There were no comments from the commissioners.

H. Adjournment

Motion made by Commissioner Siragusa, seconded by Commissioner Longton to adjourn the meeting at 7:11 p.m. Discussion, none. Voice Vote, 5-0, all in favor. Meeting adjourned.

Respectfully submitted by, Jeffrey Rogers, Town Councilor/Chairman of WPCA, Town of Montville