



Town of Groton, Connecticut

Meeting Minutes - Draft

Town Council Committee of the Whole

45 Fort Hill Road
Groton, CT 06340-4394
Town Clerk 860-441-6640
Town Manager
860-441-6630

Mayor Bruce Flax, Councilors Dean G. Antipas, Diane Barber, Joe de la Cruz, Greg Grim, Karen F. Morton, Bonnie Nault, Deb Peruzzotti, and Harry A. Watson

Tuesday, March 15, 2016

6:45 PM

Town Hall Annex - Community Room 1

SPECIAL MEETING

1. **CALL TO ORDER**

Mayor Flax called the meeting to order at 6:45 p.m.

2. **ROLL CALL**

Members Present: Mayor Flax, Councilor Barber, Councilor Grim, Councilor Antipas, Councilor Morton, Councilor Nault, Councilor de la Cruz and Councilor Watson
Members Absent: Councilor Peruzzotti

Also present was Town Manager Mark Oefinger.

3. **NEW BUSINESS**

2016-0005 Pending Litigation (2016 Standing Referral)

A motion was made by Councilor Watson, seconded by Councilor Morton, that the Committee of the Whole, along with Town Manager Mark Oefinger, Human Resources Director Robert Zagami and Town Attorney Eileen Duggan, go into executive session pursuant to General Statutes 1-200 (6) (B) for the purpose of discussing strategy and/or negotiations regarding pending employment litigation.

The motion carried unanimously

Discussed

The executive session concluded at 7:28 p.m.

A motion was made by Councilor Barber, seconded by Councilor Nault, to authorize Town Manager Mark Oefinger to execute any documents necessary to finalize a settlement agreement reached in CHRO Case Number 1540327 and Grievance 15-01 on the terms outlined in executive session.

The motion carried unanimously

4. **ADJOURNMENT**

The meeting adjourned at 7:30 p.m.