

# **Town of Groton, Connecticut**

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

# **Meeting Minutes**

## **Town Council Committee of the Whole**

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

Friday, January 13, 2017

2:00 PM

**Town Hall Annex - Community Room 2** 

## **SPECIAL MEETING**

### 1. CALL TO ORDER

Mayor Flax called the meeting to order at 2:00 p.m.

#### 2. ROLL CALL

Members Present: Mayor Flax, Councilor Barber, Councilor Antipas, Councilor Morton, Councilor Watson and Councilor Moravsik

Members Absent: Councilor Grim, Councilor Nault and Councilor Peruzzotti

Also present was Town Manager Mark Oefinger.

#### 3. NEW BUSINESS

#### 2016-0239

#### **DEEP/GOSA Tilcon Property Purchase**

#### Discussed

Graham Stevens of the Connecticut Department of Energy and Environmental Protection provided an overview of his office and background. He explained that the state goal for open space is 21% by 2023. Groton is currently at 17-18%.

Discussion followed on the purchase of the Tilcon property by the state and Groton Open Space Association (GOSA).

### 4. ADJOURNMENT

A motion was made by Councilor Moravsik and seconded by Councilor Morton to adjourn the meeting at 2:45 p.m.

The motion carried unanimously.