



# Town of Groton, Connecticut

## Meeting Minutes

### 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, Greg Grim, Rich Moravsik, Karen F. Morton, Bonnie Nault, Deb Peruzzotti, and Harry A. Watson*

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Thursday, May 4, 2017

5:00 PM

Town Hall Annex - Community Room 2

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#### SPECIAL MEETING

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1. **CALL TO ORDER**

*Mayor Flax called the meeting to order at 5:04 p.m.*

2. **ROLL CALL**

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

3. **NEW BUSINESS**

**2017-0005 Pending Litigation (2017 Standing Referral)**

**A motion was made by Mayor Flax, seconded by Councilor Morton, to enter executive session at 5:04 p.m. with Town Manager Mark Oefinger, Finance Director Cindy Landry, Assessor Mary Gardner, Town Attorney Eric Callahan, and representatives of Odd Fellows for the purpose of hearing potential proposals related to pending litigation.**

**The motion carried unanimously**

**Discussed**

*Councilor Barber arrived late and joined the executive session in progress.*

**Roll Call:** Members Present: Mayor Flax, Councilor Barber, Councilor Antipas, Councilor Morton, Councilor Nault, Councilor Peruzzotti, Councilor Watson and Councilor Moravsik  
Members Absent: Councilor Grim

**Discussed**

*Councilors Watson and Peruzzotti left the meeting.*

*The representatives of Odd Fellows left the executive session at 6:07 p.m.*

**Roll Call:** Members Present: Mayor Flax, Councilor Barber, Councilor Antipas, Councilor Morton, Councilor Nault and Councilor Moravsik  
Members Absent: Councilor Grim, Councilor Peruzzotti and Councilor Watson

**Discussed**

*The representatives from Odd Fellows were invited back into executive session at 6:42 p.m.*

*The executive session ended at 7:50 p.m.*

4. **ADJOURNMENT**

*The meeting adjourned at 7:50 p.m.*