



# 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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Monday, May 8, 2017

5:15 PM

Town Hall Annex - Community Room 1

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#### SPECIAL MEETING

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1. **CALL TO ORDER**

*Mayor Flax called the meeting to order at 5:19 p.m.*

2. **ROLL CALL**

Members Present: Mayor Flax, Councilor Barber, Councilor Morton, Councilor Nault, Councilor Peruzzotti and Councilor Moravsik

Members Absent: Councilor Grim, Councilor Antipas and Councilor Watson

*Also present was Town Manager Mark Oefinger.*

3. **NEW BUSINESS**

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

A motion was made by Mayor Flax, seconded by Councilor Barber, to enter executive session at 5:19 p.m. to discuss pending litigation with Odd Fellows, and to invite Town Manager Mark Oefinger, Director of Finance Cindy Landry, Tax Assessor Mary Gardner, and Town Attorney Eric Callahan to attend.

**The motion carried unanimously**

**Discussed**

*Representatives from Odd Fellows were invited into the executive session at 6:15 p.m.*

*The executive session concluded at 6:41 p.m.*

4. **ADJOURNMENT**

*The meeting adjourned at 6:42 p.m.*