



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

Thursday, May 11, 2017

6:30 PM

Town Hall Annex - Community Room 3

SPECIAL MEETING

1. **CALL TO ORDER**

Mayor Flax called the meeting to order at 6:33 p.m.

2. **ROLL CALL**

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

3. **NEW BUSINESS**

2017-0005 Pending Litigation (2017 Standing Referral)

A motion was made by Mayor Flax, seconded by Councilor Morton, that the members of the Town Council Committee of the Whole, Town Manager Mark R. Oefinger, Finance Director Cindy Landry, Tax Assessor Mary Gardner and Town Attorney Matthew Auger, go into executive session at 6:35 p.m. pursuant to General Statutes Section 1-200 (6) (B) for the purpose of discussing strategy and negotiations related to pending litigation and/or pending claims concerning the tax appeal filed by Odd Fellows Home of Connecticut, Inc. d/b/a Fairview, and that Odd Fellow Attorney Elliot Kaiman be invited into the executive session as deemed necessary by the Committee of the Whole.

The motion carried unanimously

Discussed

Attorney Kaiman entered and exited executive session numerous times at the invitation of the Committee of the Whole.

The executive session ended at 10:10 p.m.

4. **ADJOURNMENT**

The meeting adjourned at 10:10 p.m.