



# 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 Harry A. Watson, Councilors Dean Antipas, Kathryn M. Brown-Tracy, Bruce S. Flax, Catherine Kolnaski, Deborah B. Monteiro, Frank O'Beirne, Jr., Rita M. Schmidt, and Paulann H. Sheets**

---

Tuesday, July 7, 2009

7:00 PM

Town Hall Annex - Community Room 1

---

#### SPECIAL MEETING

---

1. **CALL TO ORDER**

*Mayor Watson called the meeting to order at 7:00 p.m.*

2. **ROLL CALL**

Members Present: Mayor Watson, Councilor Brown-Tracy, Councilor Flax, Councilor Kolnaski, Councilor Monteiro, Councilor O'Beirne, Jr. and Councilor Schmidt  
Members Absent: Councilor Antipas and Councilor Sheets

*Also present was Town Manager Mark Oefinger.*

3. **NEW BUSINESS**

**2009-0152 Town Manager Annual Evaluation**

**A motion was made by Councilor Monteiro, seconded by Councilor Schmidt, to enter executive session at 7:08 p.m. for the purpose of discussing the Town Manager's evaluation.**

**The motion carried by the following vote:**

**Votes:** In Favor: 5 - Mayor Watson, Councilor Brown-Tracy, Councilor Kolnaski, Councilor Monteiro and Councilor Schmidt

Opposed: 1 - Councilor O'Beirne, Jr.

Abstain: 1 - Councilor Flax

**Discussed**

*The executive session concluded at 7:20 p.m. Mayor Watson noted that the Council will go through the normal evaluation process with the desire to complete it within the month.*

4. **ADJOURNMENT**

*The meeting adjourned at 7:24 p.m.*