



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 Heather Bond Somers, Councilors Dean G. Antipas, Bruce S. Flax, Bill Johnson, Deborah L. Peruzzotti, Rita M. Schmidt, James L. Streeter, and Harry A. Watson

Monday, July 30, 2012

5:00 PM

School Admin. Building, Flanders Road

SPECIAL MEETING

1. **CALL TO ORDER**

The meeting was called to order at 5:04 p.m.

2. **ROLL CALL**

Members Present: Mayor Somers, Councilor Flax, Councilor Schmidt, Councilor Streeter and Councilor Watson

Members Absent: Councilor Antipas, Councilor Johnson and Councilor Peruzzotti

Also present was Town Manager Mark Oefinger.

Board of Education: Kirsten Hoyt, Kim Watson, Rita Volkmann, Robert Peruzzotti, Chaz Zelzulka

3. **NEW BUSINESS**

2012-0005 Joint Meeting with Board of Education (2012 Standing Referral)

Discussed

See discussion in 7/30/12 Committee of the Whole minutes under 2012-0231 Amended Agreement Regarding Fitch High School Baseball Field.

2012-0231 Amended Agreement Regarding Fitch High School Baseball Field - Update

Discussed

A motion was made by Robert Peruzzotti, seconded by Rita Volkmann, to go into Executive Session at 5:05 p.m. for the purpose of discussing the pending baseball litigation and to invite Town Councilors, Wes Greenleaf, and Tom and Michelle Marra to attend.

The motion carried by the following vote:

In favor: 4 - Robert Peruzzotti, Rita Volkmann, Kirsten Hoyt, Kim Watson

Opposed: Chaz Zelzulka

Councilors Johnson and Peruzzotti arrived late and joined the executive session in progress.

The executive session concluded at 5:42 p.m.

Roll Call: Members Present: Mayor Somers, Councilor Flax, Councilor Johnson, Councilor Peruzzotti, Councilor Schmidt, Councilor Streeter and Councilor Watson

Members Absent: Councilor Antipas

4. **ADJOURNMENT**

The Committee of the Whole meeting adjourned at 5:45 p.m.