



# 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, Joe de la Cruz, Greg Grim, Karen F. Morton, Bonnie Nault, Deb Peruzzotti, and Harry A. Watson*

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Tuesday, August 2, 2016

7:00 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 7:04 p.m.*

2. **ROLL CALL**

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

*Also present was Town Manager Mark Oefinger.*

3. **NEW BUSINESS**

**2016-0005 Pending Litigation (2016 Standing Referral)**

A motion was made by Councilor Peruzzotti, seconded by Councilor Nault, that the Town Council Committee of the Whole, along with Town Manager Mark Oefinger and Town Attorney Eileen Duggan, go into executive session at 7:05 p.m. pursuant to General Statutes 1-200(6)(B) to discuss pending litigation bearing United States District Court Case #3:14 CV 01850 WWE.

**The motion carried unanimously**

**Discussed**

*The executive session concluded at 7:15 p.m.*

A motion was made by Councilor Peruzzotti, seconded by Councilor Nault, that the Town Council Committee of the Whole authorize Town Manager Mark R. Oefinger to execute documents consistent with the terms of a mediated tentative agreement as outlined in executive session, which agreement pertains to United States District Court Case #3:14 CV 01850 WWE.

**The motion carried unanimously**

4. **ADJOURNMENT**

*The meeting adjourned at 7:17 p.m.*