



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, Karen F. Morton, Deborah L. Peruzzotti, Rita M. Schmidt, James L. Streeter, and Harry A. Watson

Tuesday, August 21, 2012

6:00 PM

Town Hall Annex - Community Room 1

SPECIAL MEETING

1. **CALL TO ORDER**

Mayor Somers called the meeting to order at 6:05 p.m.

2. **ROLL CALL**

Members Present: Mayor Somers, Councilor Antipas, Councilor Flax, Councilor Johnson, Councilor Morton, Councilor Schmidt, Councilor Streeter and Councilor Watson
Members Absent: Councilor Peruzzotti

Also present was Town Manager Mark Oefinger.

3. **Calendar and Communications**

None.

4. **NEW BUSINESS**

2012-0225 Town Manager Annual Evaluation

A motion was made by Councilor Streeter, seconded by Councilor Johnson, to go into executive session at 6:07 p.m. to discuss the Town Manager Annual Evaluation.

The motion carried unanimously

Discussed

The executive session concluded at 7:09 p.m.

5. **ADJOURNMENT**

The meeting adjourned at 7:09 p.m.