



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 Rita M. Schmidt, Councilors Dean Antipas, Joe de la Cruz, Bruce S. Flax, Bob Frink, Patrice Granatosky, Rich Moravsik, Deborah L. Peruzzotti and Harry A. Watson

Tuesday, October 6, 2015

6:00 PM

Town Hall Annex - Community Room 1

SPECIAL MEETING

1. CALL TO ORDER

Mayor Schmidt called the meeting to order at 6:00 p.m.

2. ROLL CALL

Members Present: Mayor Schmidt, Councilor Antipas, Councilor de la Cruz, Councilor Flax, Councilor Frink, Councilor Moravsik, Councilor Watson and Councilor Granatosky
Members Absent: Councilor Peruzzotti

Also present were Town Manager Mark Oefinger and Executive Assistant Nicki Bresnyan.

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#### 3. NEW BUSINESS

##### 2015-0006 Labor Negotiations (2015 Standing Referral)

A motion was made by Mayor Schmidt, seconded by Councilor Watson, that the Town Council Committee of the Whole, along with Town Manager Mark Oefinger, Director of Human Resources Bob Zagami, and Town Attorney Eileen Duggan go into executive session at 6:00 p.m. for the purpose of discussing strategy and/or negotiations with respect to current and pending collective bargaining units. This action is taken without prejudice to the Committee of the Whole's right to discuss these matters in a private meeting pursuant to Connecticut General Statutes Section 1-200(2).

The motion carried unanimously

Discussed

*The executive session ended at 7:45 p.m.*

##### 2015-0005 Pending Litigation (2015 Standing Referral)

A motion was made by Mayor Schmidt, seconded by Councilor Antipas, that the Town Council Committee of the Whole and Town Manager Mark Oefinger go into executive session at 7:45 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 Green Mountain Pipeline Services and Malcolm Pirnie, Inc. (now known as Arcadis).

The motion carried unanimously

Discussed

*The executive session ended at 7:52 p.m.*

A motion was made by Councilor Watson, seconded by Councilor Moravsik, to authorize a settlement agreement with Green Mountain Pipeline Services and Malcolm Pirnie, Inc. (now known as Arcadis).

The motion carried unanimously

##### 2015-0245 Road Maintenance and Rehabilitation Program - Additional Roads For Calendar Year 2015 - City of Groton

Discussed

*Town Manager Oefinger noted receipt of a request from the City of Groton to add Litton Avenue to their current year road paving program.*

A motion was made by Councilor Flax, seconded by Councilor Antipas, that this matter be

**Recommended for a Resolution.**

*Councilor Moravsik asked for a summary of what has been spent by the three entities to date, and the Town Manager noted that the summary is prepared at the end of the paving season and presented to the Council in December.*

**The motion carried unanimously**

**2015-0246****Authorization for Signatory Responsibilities under RCSA Section 22a-449(c)-110 for Hazardous Materials Management, DEEP****Discussed**

*Town Manager Oefinger explained that the state is now requiring that annual reports on underground tanks be filed electronically. The Town Council needs to designate a signatory authority, which would be the Town Manager who would then designate the Director of Public Works.*

**A motion was made by Councilor Frink, seconded by Councilor Flax, that this matter be Recommended for a Resolution.**

**The motion carried unanimously**

**4. ADJOURNMENT**

*A motion was made by Councilor Watson, seconded by Councilor Antipas, to adjourn the meeting at 7:59 p.m.*

*The motion carried unanimously.*