



Town of Groton, Connecticut

45 Fort Hill Road
Groton, CT 06340-4394
Town Clerk 860-441-6640
Town Manager
860-441-6630

Meeting Minutes - Draft

Town Council Committee of the Whole

Mayor Bruce Flax, Councilors Dean G. Antipas, Diane Barber, Greg Grim, Rich Moravsik, Karen F. Morton, Bonnie Nault, Deb Peruzzotti, and Harry A. Watson

Tuesday, December 20, 2016

6:00 PM

Town Hall Annex - Community Room 1

SPECIAL MEETING - REVISED

1. **CALL TO ORDER**

Mayor Flax called the meeting to order at 6:02 p.m.

2. **ROLL CALL**

Members Present: Mayor Flax, Councilor Barber, Councilor Grim, Councilor Antipas, Councilor Morton, Councilor Nault, Councilor Peruzzotti, Councilor Watson and Moravsik

Also present was Town Manager Mark Oefinger.

3. **NEW BUSINESS**

2016-0296 Town Manager Recruitment

Discussed

The Committee of the Whole discussed the Town Manager recruitment process. Issues considered included the job description, an interim versus permanent appointment, estimated time frame, use of a consultant, residency requirements for a town manager, and the budget for the recruitment. The consensus of Committee members was to appoint the Town Council as the search committee.

2016-0297 Noank Town Dock Project Update

Discussed

Town Manager Oefinger provided a history of the Noank Town Dock project, and explained the need for additional funding in the amount of \$9,500 to cover contingency for the low bid contract in order to complete the project.

A motion was made by Councilor Peruzzotti, seconded by Moravsik, that this matter be Recommended for a Resolution.

The motion carried by the following vote:

Votes: In Favor: 7 - Mayor Flax, Councilor Grim, Councilor Antipas, Councilor Morton, Councilor Peruzzotti, Councilor Watson and Moravsik

Opposed: 2 - Councilor Barber and Councilor Nault

2016-0298 Groton 2020 School Initiative Update

Discussed

Superintendent Mike Graner, Assistant Superintendent Susan Austin, and Board of Education Chair Kim Watson were present to address the Committee. Discussion followed on the need to hire "at risk" an architect for the Groton 2020 school initiative at a cost of approximately \$250,000.

Councilor Nault expressed an interest in sitting on the selection committee for the architect.

A motion was made by Councilor Grim, seconded by Councilor Nault, that this matter be Recommended for a Resolution.

The motion carried unanimously

4. **ADJOURNMENT**

The meeting adjourned at 7:40 p.m.