



# Town of Groton, Connecticut

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Town Clerk 860-441-6640  
Town Manager  
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## Meeting Minutes

### 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*

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Tuesday, December 20, 2016

6:00 PM

Town Hall Annex - Community Room 1

#### SPECIAL MEETING - REVISED

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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 Councilor 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 Councilor 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 Councilor 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 & 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.*