



Town of Groton, Connecticut

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Meeting Minutes - Draft

Town of Groton Resource Recovery Authority

Mayor Rita M. Schmidt, Councilors Genevieve Cerf, Joe de la Cruz, Bruce S. Flax, Bob Frink, Rich Moravsik, Deborah L. Peruzzotti, Heather Bond Somers and Harry A. Watson

Tuesday, February 10, 2015

7:00 PM

Town Hall Annex - Community Room 1

SPECIAL MEETING

I. Roll Call

Members Present: Councilor Cerf, Councilor de la Cruz, Councilor Flax, Councilor Frink, Councilor Moravsik, Councilor Peruzzotti, Councilor Schmidt and Councilor Watson

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

II. Approval of Minutes

2015-0030 Approval of Minutes (GRRRA)

RESOLUTION ACCEPTING GROTON RESOURCE RECOVERY AUTHORITY MINUTES

RESOLVED, that the minutes of the Groton Resource Recovery Authority meeting of August 13, 2013 are hereby accepted and approved.

A motion was made by Councilor Peruzzotti, seconded by Councilor Watson, that this matter be Adopted.

The motion carried unanimously

III. Public Comment

None.

IV. Communications

None.

V. Old Business

None.

VI. New Business

2015-0031 Commercial Solid Waste Program

A motion was made by Councilor Peruzzotti, seconded by Councilor Moravsik, that the members of the Town of Groton Resource Recovery Authority, Town Manager Mark R. Oefinger, Director of Public Works Gary Schneider, Assistant Director of Public Works Chris Lund, Supervisor - Public Works Administration Stacey Ohlmann Leitch and Town Attorney Eric Callahan go into Executive Session at 7:35 p.m. pursuant to General Statutes sections 1-200 (6) (E) and 1-210 (b) (10), to discuss an attorney-client privileged document related to Groton's commercial solid waste program.

The motion carried unanimously

Discussed

The executive session concluded at 8:32 p.m.

2013-0203 Sales Tax on Commercial Solid Waste Collection - Update

A motion was made by Councilor Schmidt, seconded by Councilor Moravsik, that the members of the Groton Resource Recovery Authority, together with Town Manager Mark Oefinger and Town Attorney Eric Callahan, go into executive session at 8:35 p.m. pursuant to General Statutes 1-200 (6) (B) for the purpose of discussing pending litigation with respect to the assessment of sales tax on the Town's provision of solid waste collection services to commercial establishments within the Town of Groton.

The motion carried unanimously

Discussed

The executive session concluded at 8:43 p.m.

VII. Adjournment

A motion was made by Mayor Schmidt, seconded by Councilor Moravsik, to adjourn the meeting at 8:45 p.m.

The motion carried unanimously.