



Town of Groton, Connecticut

Meeting Minutes - Draft

Town of Groton Resource Recovery Authority

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

Councilors Dean G. Antipas, Bruce S. Flax, Bill Johnson, Karen F. Morton, Deborah L. Peruzzotti, Rita M. Schmidt, Heather Bond Somers, James L. Streeter, and Harry A. Watson

Tuesday, August 13, 2013

6:00 PM

Town Hall Annex - Community Room 1

SPECIAL MEETING

I. Roll Call

Mayor Somers called the meeting to order at 6:11 p.m.

Members Present: Councilor Johnson, Councilor Peruzzotti, Councilor Schmidt, Councilor Somers and Councilor Streeter

Members Absent: Councilor Antipas, Councilor Flax, Councilor Morton and Councilor Watson

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

II. Approval of Minutes

2013-0204 Approval of Minutes (GRRR)

RESOLUTION ACCEPTING GROTON RESOURCE RECOVERY AUTHORITY MINUTES

RESOLVED, that the minutes of the Groton Resource Recovery Authority meeting of June 4, 2013 are hereby accepted and approved.

A motion was made by Councilor Peruzzotti, seconded by Councilor Schmidt, to adopt.

The motion carried unanimously

III. Public Comment

None.

IV. Communications

Councilor Peruzzotti noted that she toured the Waste to Energy Facility which was very informative.

V. Old Business

None.

VI. New Business

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

A motion was made by Councilor Streeter, seconded by Councilor Peruzzotti, that the members of the Groton Resource Recovery Authority, together with Town Manager Mark Oefinger and Town Attorney Bryan Fiengo, go into executive session at 6:13 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 and the efficacy of an appeal of the legal issues decided by the trial court.

The motion carried unanimously

Discussed

The executive session concluded at 6:26 p.m.

A motion was made by Councilor Peruzzotti, seconded by Councilor Streeter, to move forward with an appeal of the decision concerning sales tax collection on commercial solid waste.

The motion carried unanimously

VII. Adjournment

A motion was made by Councilor Schmidt, seconded by Mayor Somers, to adjourn the meeting at 6:29 p.m.

The motion carried unanimously.