



# Town of Groton, Connecticut

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

## Meeting Minutes

### Town Council

**Mayor Harry A. Watson, Councilors Dean Antipas, Kathryn M. Brown-Tracy, Bruce S. Flax, Catherine Kolnaski, Deborah B. Monteiro, Frank O'Beirne, Jr., Rita M. Schmidt, and Paulann H. Sheets**

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Tuesday, May 26, 2009

6:45 PM

Town Hall Annex - Community Room 1

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#### SPECIAL MEETING

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#### I. ROLL CALL

*The meeting was called to order at 6:49 p.m. by Mayor Harry Watson.*

Members Present: Mayor Watson, Councilor Antipas, Councilor Brown-Tracy, Councilor Flax, Councilor Kolnaski, Councilor Monteiro, Councilor O'Beirne, Jr., Councilor Schmidt and Councilor Sheets

*Also present were Town Manager Mark Oefinger, Assistant to the Town Manager Lee Vincent, Deputy Town Clerk Janet Downs, and Executive Assistant Nicki Bresnyan.*

#### II. NOMINATIONS AND ELECTION TO FILL VACANCY CAUSED BY RESIGNATION OF JAMES L. STREETER

*Mayor Watson called for nominations to fill the vacancy on the Town Council created by the resignation of James L. Streeter.*

*A motion to nominate Dean Antipas was made by Councilor O'Beirne, seconded by Councilor Kolnaski.*

*There being no further nominations, the Mayor declared nominations closed.*

*A motion to elect Dean Antipas to fill the vacancy was made by Councilor Schmidt, seconded by Councilor Monteiro, and so voted unanimously.*

*The oath of office was administered by Deputy Town Clerk Janet Downs.*

#### III. ADJOURNMENT

*A motion was made by Councilor Kolnaski, seconded by Councilor Monteiro, to adjourn the meeting at 6:52 p.m. and so voted unanimously.*

*Attest:*

*Barbara Tarbox, Town Clerk  
Clerk of the Council*

*Nicki Bresnyan, Executive Assistant*