



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

Mayor Harry A. Watson, Councilors Peter J. Bartinik, Jr., Natalie Burfoot Billing, Heather Sherman Bond, Catherine Kolnaski, Frank O'Beirne, Jr., Paulann H. Sheets, Thomas J. Skrmetti, and Elissa T. Wright.

Tuesday, October 11, 2005

7:30 PM

Town Hall Annex - Community Room 1

SPECIAL MEETING

I. ROLL CALL

Mayor Watson called the Special Meeting to order at 7:50pm.

Also present were Town Manager Mark Oefinger, Assistant to the Town Manager Lee Vincent, Executive Assistant Nicki Bresnyan, and Town Clerk Barbara Tarbox.

Members Present: Mayor Watson, Councilor Bartinik, Jr., Councilor Billing, Councilor Bond, Councilor Kolnaski, Councilor O'Beirne, Jr., Councilor Sheets and Councilor Skrmetti

Members Absent: Councilor Wright

II. NEW BUSINESS

2005-0199 **Town Manager Annual Evaluation**

RESOLUTION ADOPTING TOWN MANAGER'S COMPENSATION

WHEREAS, the Town Council has reviewed the performance of the Town Manager and rates his performance as exceeds expectations, now therefore be it

RESOLVED, that the Town Manager shall receive a 3% increase in salary effective July 1, 2005, which effectively increases his salary from \$115,850.28 to \$119,325.79.

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

The motion carried by the following vote:

Votes: In Favor: 6 - Mayor Watson, Councilor Bartinik, Jr., Councilor Billing, Councilor Kolnaski, Councilor O'Beirne, Jr. and Councilor Skrmetti

Opposed: 2 - Councilor Bond and Councilor Sheets

III. ADJOURNMENT

Motion to Adjourn was made by Councilor Billing, seconded by Councilor O'Beirne, and voted unanimously at 7:53pm.

Attest:

*Barbara Tarbox, Town Clerk
Clerk of the Council*