



Town of Groton, Connecticut

Meeting Minutes

Town Council

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

Mayor Harry A. Watson, Councilors Peter J. Bartinik, Jr., Heather Sherman Bond, Catherine Kolnaski, Frank O'Beirne, Jr., John F. Scott, Paulann H. Sheets, James L. Streeter, and Elissa T. Wright.

Wednesday, November 9, 2005

6:00 PM

Town Hall Annex - Community Room 2

Special Meeting - Pursuant to Town Charter Section 4.2

I. ROLL CALL

The Town Clerk noted that Councilor-elect O'Beirne is out of town.

Members Present: Councilor Bartinik, Jr., Councilor Bond, Councilor Kolnaski, Councilor Scott, Councilor Sheets, Councilor Streeter, Mayor Watson and Councilor Wright

Members Absent: Councilor O'Beirne, Jr.

II. SALUTE TO THE FLAG

The Salute to the Flag was led by former Councilor Skrmetti.

III. ADMINISTRATION OF OATH OF OFFICE TO TOWN COUNCILORS - Town Clerk

Town Clerk Barbara Tarbox administered the oath of office to the new Town Council.

IV. ADOPTION OF TWENTY-FOURTH COUNCIL RULES AND PROCEDURES

2005-0296

Temporary Adoption of Twenty-Fourth Council Rules and Procedures

RESOLUTION APPROVING TEMPORARY ADOPTION OF RULES AND PROCEDURES OF TWENTY-FOURTH COUNCIL

RESOLVED, that the Rules and Procedures of the Twenty-Fourth Council are temporarily adopted as the Rules and Procedures for the Twenty-Fifth Council, elected November 8, 2005.

A motion was made by Councilor Scott, seconded by Councilor Bartinik, Jr., that this matter be Adopted.

The motion carried unanimously.

V. ELECTION OF MAYOR - Town Clerk

The Town Clerk called for nominations for Chairman of the Council, also known as Mayor.

A motion was made by Councilor Streeter, seconded by Councilor Bartinik, to nominate Harry Watson as Mayor.

Voting in favor of Councilor Watson were Councilors Bartinik, Bond, Kolnaski, Scott, Sheets, Streeter, Watson and Wright.

VI. PRESENTATION OF GAVEL TO NEWLY ELECTED MAYOR

The Town Clerk presented newly elected Mayor Watson with the gavel.

VII. APPOINTMENT OF RULES COMMITTEE

Mayor Watson asked Councilors to indicate their interest in serving on the Rules Committee. The Mayor asked the Town Clerk if there was a limit to how many individuals may serve on the Rules Committee. The Town Clerk responded that there is no limit and that it is up to the Mayor to choose these individuals.

2005-0297

Appointment of Temporary Rules Committee

APPOINTMENT OF TEMPORARY RULES COMMITTEE BY THE MAYOR

The Mayor hereby appoints the following members to the Temporary Rules Committee to review the Twenty-Fourth Town Council Rules as temporarily adopted:

- 1.Councilor Bond
- 2.Councilor Kolnaski
- 3.Councilor Scott
- 4.Councilor Sheets
- 5.Councilor Wright

Mayor Watson appointed the individuals to serve on the Temporary Rules Committee.

The Mayor thanked the voters, volunteers, family members and all the candidates who ran in this election. He read a quote from author and psychologist William James, to set the tone for the new Town Council. The Mayor noted that he looks forward to working with everyone.

VIII. ADJOURNMENT

A motion to adjourn at 6:38 p.m. was made by Councilor Kolnaski, seconded by Councilor Sheets and so voted unanimously.

Attest:

*Barbara Tarbox, Town Clerk
Clerk of the Council*

*Elga Concepcion
Office Assistant*