

**CITY OF GROTON
GROUP II
SPECIAL MINUTES
MONDAY, FEBRUARY 12, 2018**

**MUNICIPAL BUILDING
COUNCIL CHAMBERS
5:30 PM**

FINANCE

A meeting of the Finance Committee was called to order at 5:28 p.m.
Members present: Councilor Sheffield, Councilor Carter and Councilor Rusk

**REFERRAL ITEM # 20 SEWER USAGE FEES FOR ORGANIZATIONS NOT 3/7/11
PAYING PROPERTY TAXES**

Discussion: Discussion that this is being addressed with the sewer usage fees to be implemented.
Action: Councilor Rusk moved Councilor Carter seconded a motion to delete Item #20.
Motion carried.

REFERRAL ITEM #22 MOTHER BAILEY HOUSE **6/4/12**

Discussion: None.
Action: None.

REFERRAL ITEM # 26 PROPOSED CHANGES TO RETIREMENT PLAN 9/3/13

Discussion: None.
Action: None.

REFERRAL ITEM # 28 REVIEW OF CITY BIDDING PROCESS **8/18/14**

Discussion: None.
Action: None.

REFERRAL ITEM #30 REVIEW OF ORDINANCES **1/19/16**

Discussion: None.
Action: None.

ADJOURNMENT

Motion made by Councilor Carter seconded by Councilor Rusk to adjourn.
Motion carried.
Meeting was adjourned at 5:32 p.m.

Stephen Sheffield