

**CITY OF GROTON
SPECIAL
MAYOR AND COUNCIL
REVISED DRAFT MINUTES
TUESDAY, OCTOBER 4, 2005**

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

Mayor Popp called the meeting to order at 7:00 p.m.

I. ROLL CALL

Present: Mayor Dennis Popp, Deputy Mayor Paul Duarte, Councilors David Hale, Hubert Poppe, Marian Galbraith and City Clerk Debra Patrick. Excused: Councilors Sharon Schick, Michael Street and Treasurer Terrence O'Hanlon.

II. SALUTE TO THE FLAG

Led by Mayor Popp.

III. POLICE PERSONNEL MATTER (POSSIBLE EXECUTIVE SESSION)

Deputy Mayor Duarte moved **Councilor Galbraith** seconded a motion to enter into Executive Session to discuss personnel matters to include City Attorney Matthew Shafner. **Motion passed unanimously.**

Executive Session commenced at 7:01 p.m.

Councilor Hale moved **Deputy Mayor Duarte** seconded a motion to exit Executive Session. **Motion passed unanimously.**

Executive Session ended at 7:45 p.m.

IV. COMMENTS FROM EXECUTIVE SESSION

Deputy Mayor Duarte moved **Councilor Hale** seconded a motion to acknowledge the recommended charges levied by Police Chief Giulini September 30, 2005. **Motion passed unanimously.**

Councilor Poppe moved **Deputy Mayor Duarte** seconded a motion to set a hearing date of Monday, October 31, 2005 at 5:00 p.m. to review and hear charges brought against Officer Peter Miller. **Motion passed unanimously.**

Councilor Hale moved **Councilor Galbraith** seconded a motion to adopt the rules and procedures for a formal disciplinary hearing for Officer Peter Miller. **Motion passed unanimously.**

V. **ADJOURNMENT**

Deputy Mayor Duarte moved **Councilor Galbraith** seconded a motion to adjourn.
Motion passed unanimously.

Mayor Popp adjourned the meeting at 7:52 p.m.

ATTEST:

APPROVED:

Debra Patrick
City Clerk