

**SPECIAL JOINT
CITY OF GROTON
MAYOR AND COUNCIL/GROTON UTILITIES
COMMISSION
MINUTES
TUESDAY, MAY 12, 2015**

**CITY MUNICIPAL BUILDING
COUNCIL CHAMBERS
7:30 PM**

Mayor Galbraith called the meeting to order at 7:30 p.m.

I. ROLL CALL

Present: Mayor Marian Galbraith, Councilors Andrew Ilvento, Conrad Heede, Stephen Sheffield and William Jervis.

Utilities Commissioners Dunbar-Rose and Duarte.

Excused: Deputy Mayor Hedrick and Councilor Gerrish.

II. EXECUTIVE SESSION

Councilor Jervis read the following:

Enter into Executive Session pursuant to Connecticut General Statutes 1-200 (6) (a) to receive information and potential recommendation from the duly appointed personnel search committee members Jay Dempsey, Tom Bachey, Lorry Scheetz and the potential candidate for the position of Director of Utilities to be included in the Executive Session.

Councilor Jervis moved seconded by Councilor Ilvento. Motion carried.

Executive Session commenced at 7:31 p.m.

Executive Session ended at 8:12 p.m.

III. COMMENTS FROM EXECUTIVE SESSION

None.

IV. ADJOURNMENT

Councilor Ilvento moved Councilor Sheffield seconded a motion to adjourn. Motion carried.

Mayor Galbraith adjourned the meeting at 8:13 p.m.

ATTEST:

APPROVED:

**Debra Patrick
City Clerk**