

MINUTES
INDIAN HILL BUILDING PERMIT SUBCOMMITTEE
OCTOBER 10, 2017

Present: Subcommittee Members Jack Petropoulos and Becky Pine

Also Present: Town Manager Mark Haddad

The meeting began at 5:00 pm in the Selectmen's Meeting Room at Groton Town Hall

The meeting was called to order at 5:00 p.m.

Jack Petropoulos explained the purpose of the meeting was to self-report an unintentional violation of the Open Meeting law and approve minutes of previous meetings. The Board of Selectmen had appointed a sub-Committee of two Selectmen to address the issue of the building permit fee for the Indian Hill Music project here in Groton. During Open Meeting Law Training with Town Counsel, it became clear that any appointed sub-Committee of the Board of Selectmen, regardless of the number of members, needs to comply with the Open Meeting Law. Both Selectmen Pine and Petropoulos reviewed all the minutes and updated the public on their work. (See attached minutes from previous meetings). At the conclusion of this meeting, the sub-Committee would no longer exist, other than to approve the last set of minutes.

At the conclusion of the explanation the following minutes were approved:

Petropoulos moved to approve the minutes of August 30, 2017. Pine seconded and the vote was unanimous.

Pine moved to approve the minutes of September 5, 2017. Petropoulos seconded and the vote was unanimous.

Petropoulos moved to approve the minutes of September 25, 2017. Pine seconded and the vote was unanimous.

Pine moved to approve the minutes of October 3, 2017. Petropoulos seconded and the vote was unanimous.

Meeting adjourned at 5:30 p.m.

Respectfully submitted,

Mark W. Haddad
Town Manager