



# Town of Groton, Connecticut

## Meeting Agenda

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

### Town Council Committee of the Whole

*Mayor Rita M. Schmidt, Councilors Dean Antipas, Genevieve Cerf, Joe de la Cruz, Bruce S. Flax, Bob Frink, Rich Moravsik, Deborah L. Peruzzotti and Harry A. Watson*

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Tuesday, January 13, 2015

6:00 PM

Town Hall Annex - Community Room 1

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### REGULAR MEETING

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1. **CALL TO ORDER**
2. **ROLL CALL**
3. **Calendar and Communications**
4. **Approval of Minutes**
  - 2014-0338 Approval of Minutes (Committee of the Whole)
    - RESOLUTION ACCEPTING COMMITTEE OF THE WHOLE MINUTES
    - RESOLVED, that the minutes of the Town Council Committee of the Whole meeting of December 9, 2014 are hereby accepted and approved.
5. **UNFINISHED BUSINESS**
6. **NEW BUSINESS**
  - 2015-0011 Meeting with State Legislators (2015 Standing Referral)
  - 2014-0339 Road Reconstruction Bond - Year 3 Projects
  - 2014-0286 Implementation of Police Study Recommendations
  - 2014-0337 Contingency Transfer for the Maintenance and Operation of Fitch Middle School
  - 2014-0343 Sisisky Property, Flanders Road
  - 2014-0263 Mystic Indoor Sports - Request for Financial Incentive
  - 2014-0340 Building 114 - Request for Financial Incentive
  - 2014-0341 Miscellaneous and Ad Hoc Committee Appointments
  - 2014-0167 Airport Development Zone
  - 2014-0346 Connecticut Open Space and Watershed Land Acquisition Program Funding  
(Potential Executive Session)
7. **Consideration of Committee Referral Items as per Town Council Referral List**
8. **OTHER BUSINESS**
9. **ADJOURNMENT**