



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 Genevieve Cerf, Joe delaCruz, Bruce S. Flax, Bob Frink, Rich Moravsik, Deborah L. Peruzzotti, Heather Bond Somers and Harry A. Watson

Tuesday, January 14, 2014

6:00 PM

Town Hall Annex - Community Room 1

REGULAR MEETING

1. **CALL TO ORDER**

2. **ROLL CALL**

3. **Calendar and Communications**

4. **Approval of Minutes**

2014-0019 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 23, 2013 are hereby accepted and approved.

5. **UNFINISHED BUSINESS**

6. **NEW BUSINESS**

2014-0017 FYE 2013 CAFR

2014-0018 FOI Presentation by Tom Hennick

2014-0014 Department of Education Youth and Family Services
Funding

2014-0015 Department of Education Youth Services Enhancement
Grant

2014-0016 Supportive Housing Program Grant

2013-0286 Town Council Goals

2013-0287 Town Attorney Appointment

2013-0297 Road Reconstruction Bond - Year 2 Projects

2014-0008 Joint Meeting with City of Groton (2014 Standing
Referral)

2014-0009 Joint Meeting with Board of Education (2014 Standing
Referral)

2014-0010 Joint Meeting with Groton Long Point Board of
Directors (2014 Standing Referral)

2014-0011 Joint Meeting with Stonington Board of Selectmen (2014
Standing Referral)

2014-0012 Meeting with State Legislators (2014 Standing Referral)

2014-0024 Connecticut Open Space and Watershed Land
Acquisition Program Funding - GOSA Request for
Application Endorsement

2014-0020 Request for Proposals for Town Attorney

- 2014-0021 Disposition of Fitch Middle School
- 2014-0022 Request for Police Chiefs to Appear before the Town Council to Comment on Town-Wide Police Study
- 2014-0023 Budget Process Joint Meetings

7. Consideration of Committee Referral Items as per Town Council Referral List

Recommended for Deletion:

- 2009-0124 Ethics Ordinance
- 2009-0166 Townwide Police Assessment
- 2012-0145 Permanent School Building Committee - Activity Update
- 2012-0178 Economic Development Commission - Potential Work Program Items
- 2012-0196 Mystic Streetscape Project - Update
- 2012-0243 Review of Town Council Goals
- 2013-0154 Consolidation of Police Dispatch
- 2013-0182 Non-Union Pay Plan for FYE14 and FYE15
- 2013-0207 Registrars of Voters Compensation

8. OTHER BUSINESS

9. ADJOURNMENT