



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 28, 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 meetings of December 23, 2013, January 7, 2014, January 11, 2014, and January 14, 2014 are hereby accepted and approved.

5. **UNFINISHED BUSINESS**

6. **NEW BUSINESS**

2014-0037 Battle of Mystic Battlefield Project Update by Kevin McBride

2014-0004 Pending Litigation (2014 Standing Referral)
(Potential Executive Session)

2014-0038 Community Development Block Grant Application

2013-0287 Town Attorney Appointment

2013-0286 Town Council Goals

2014-0017 FYE 2013 CAFR

(Please bring the previously distributed audit documents to the meeting.)

2012-0050 Potential Disposition of William Seely School Property
(Potential Executive Session)

2013-0232 FYE 2015 Budget

2014-0039 Request to Donate Piano to Groton Regency

2014-0040 Request to Transfer Funds to Arts Cafe Mystic

2014-0041 2014 Rates for Shennecossett Golf Course

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

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

Recommended for Discussion/Potential 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
- 2013-0154 Consolidation of Police Dispatch
- 2013-0182 Non-Union Pay Plan for FYE14 and FYE15
- 2013-0207 Registrars of Voters Compensation
- 2013-0290 Town Council Orientation

8. OTHER BUSINESS

9. ADJOURNMENT