



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

Tuesday, February 03, 2015

6:00 PM

Town Hall Annex - Community Room 1

SPECIAL MEETING

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **Calendar and Communications**
 - Presentation by Nancie Keenan, Groton Representative on the Eastern Regional Tourism District, and Ed Dombroskas, Executive Director of the Eastern Regional Tourism District
4. **Approval of Minutes - None**
5. **UNFINISHED BUSINESS**
6. **NEW BUSINESS**
 - 2014-0342 **FYE 2014 CAFR**
 - 2014-0346 **Connecticut Open Space and Watershed Land Acquisition Program Funding (Potential Executive Session)**
 - 2015-0016 **National Recreation and Parks Association Arthritis Walking Program Grant**
 - 2014-0286 **Implementation of Police Study Recommendations**
 - 2015-0023 **Shepherd of the Sea Property, Gungywamp Road**
 - 2015-0022 **Miscellaneous and Ad Hoc Committee Appointments**
 - 2014-0257 **FYE 2016 Budget Discussion**
 - 2015-0024 **FYE 2016 Pre-Budget Public Hearing**
 - 2015-0020 **Public Hearing on FYE 2016 Proposed Budget**
 - 2015-0021 **Annual RTM Budget Meeting**
7. **Consideration of Committee Referral Items as per Town Council Referral List**
8. **OTHER BUSINESS**
9. **ADJOURNMENT**