



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 10, 2015

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**
 - 2015-0019 **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 January 13, 2015 and February 3, 2015 are hereby accepted and approved.
5. **UNFINISHED BUSINESS**
6. **NEW BUSINESS**
 - 2015-0018 **Fishtown Road Pump Station Rehabilitation/Effluent Pump Station Refurbishment Bond Ordinance**
 - 2015-0028 **Master Municipal Agreement for the Readjustment, Relocation, and/or Removal of Utility Facilities**
 - 2014-0340 **Building 114 - Request for Financial Incentive**
 - 2015-0034 **Small Cities Development Block Grant - 2015 Application**
 - 2015-0032 **Possible Mooring Fee for Mystic River**
 - 2014-0167 **Airport Development Zone**
 - 2015-0006 **Labor Negotiations (2015 Standing Referral)**
(Potential Executive Session)
 - 2014-0164 **Police Chief Recruitment**
(Potential Executive Session)
7. **Consideration of Committee Referral Items as per Town Council Referral List**
8. **OTHER BUSINESS**
9. **ADJOURNMENT**