



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, February 11, 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**

2014-0050 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 28, 2014, February 3, 2014, and February 4, 2014 are hereby accepted and approved.

5. **UNFINISHED BUSINESS**

6. **NEW BUSINESS**

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

2014-0048 Tri-Town Trail (Bluff Point to Preston Trail) - Update

2014-0049 John Kelley Memorial Statue - Update

2013-0286 Town Council Goals

2013-0232 FYE 2015 Budget

2013-0291 Adoption of Rules for Twenty-Ninth Town Council

2014-0058 Chipperini Property, Pleasant Valley Road South

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)

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

Recommended for Discussion/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

- 2013-0164 FYE 2014 Budget Follow-up
- 2013-0179 Planning and Zoning Issues
- 2013-0182 Non-Union Pay Plan for FYE14 and FYE15
- 2013-0207 Registrars of Voters Compensation
- 2013-0233 Police Boat Accident
- 2013-0251 West Pleasant Valley Fire District Board Concerns
- 2013-0290 Town Council Orientation

8. OTHER BUSINESS

9. ADJOURNMENT