



# 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 24, 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**  
2015-0042 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 February 10, 2015 are hereby accepted and approved.
5. **UNFINISHED BUSINESS**
6. **NEW BUSINESS**  
2014-0236 FYE 2015 Fire District PILOT  
- Poquonnock Bridge Fire District  
2015-0041 2015 Rates for Shennecossett Golf Course  
2015-0032 Possible Mooring Fee for Mystic River  
2014-0343 Sisisky Property, Flanders Road  
2015-0023 Shepherd of the Sea Property, Gungywamp Road  
2014-0202 City Highway Budget Committee - Update  
(Potential Executive Session)  
2014-0346 Connecticut Open Space and Watershed Land  
Acquisition Program Funding  
(Potential Executive Session)
7. **Consideration of Committee Referral Items as per Town Council Referral List**
8. **OTHER BUSINESS**
9. **ADJOURNMENT**