



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 de la Cruz, Bruce S. Flax, Bob Frink, Rich Moravsik, Deborah L. Peruzzotti, Heather Bond Somers and Harry A. Watson

Tuesday, March 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**

2014-0079 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 February 11, 2014, February 18, 2014, February 25, 2014, and March 1, 2014 are hereby accepted and approved.

5. **UNFINISHED BUSINESS**

6. **NEW BUSINESS**

2013-0125 City of Groton FYE 2014 Highway Budget - Request for Mediation

(Potential Executive Session)

2014-0080 North Stonington Road Bridge - Update

(Potential Executive Session)

2014-0024 Connecticut Open Space and Watershed Land Acquisition Program Funding - GOSA Request for Application Endorsement

2014-0081 Application for State Financial Assistance - Fusconi Property

2014-0085 Annual RTM Budget Meeting

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

2013-0286 Town Council Goals

2014-0071 Historic Documents Preservation Grant (2015)

2014-0076 Groton Rotary Grant - Groton Sailing Program

2014-0084 Chelsea Groton Bank Foundation Grant - Trail Brochure

2014-0059 Policy on Assignment of Playing Fields

2014-0083 Senior Center/William Seely School Room Rental Policy

2014-0009 Joint Meeting with Board of Education (2014 Standing Referral)

2014-0075 Request for Financial Incentive - LBI, Inc.

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

2014-0089 Presentation by Goman and York Property Advisors,
LLC

2014-0090 Heritage Park Proposal - Request for Letter of
Endorsement

2014-0065 Police Chief Appointment

2014-0069 Complete Review of Office of Planning and Development
Services with Hiring Freeze until Review Complete

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

8. OTHER BUSINESS

9. ADJOURNMENT