



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, March 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**

2015-0072 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 March 10, 2015 are hereby accepted and approved.

5. **UNFINISHED BUSINESS**

6. **NEW BUSINESS**

2015-0004 Revised Position Descriptions (2015 Standing Referral)

2015-0073 Fitch Middle School Reuse Plan - Update

2015-0071 Municipal Energy Policy

2014-0256 Procurement of USS Groton Sail and Planes

2015-0075 Acceptance of Open Space in the Watrous Subdivision

2015-0032 Possible Mooring Fee for Mystic River

2014-0202 City Highway Budget Committee - Update

(Potential Executive Committee)

2012-0050 Potential Disposition of William Seely School Property

(Potential Executive Committee)

2015-0005 Pending Litigation (2015 Standing Referral)

(Potential Executive Session)

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

Recommended for Deletion:

2014-0238 Downtown Mystic Merchants Association Banner
Program Funding Request

2014-0328 LEARN Lease of Fitch Middle School - Update

2014-0346 Connecticut Open Space and Watershed Land
Acquisition Program Funding

8. **OTHER BUSINESS**

9. ADJOURNMENT