



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 25, 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**

2014-0094 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 March 11, 2014 and March 18, 2014 are hereby accepted and approved.

5. **UNFINISHED BUSINESS**

6. **NEW BUSINESS**

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

2013-0209 Groton Veterans Memorial - Update

2014-0067 Godfrey Street - Request for Easement

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

2014-0004 Pending Litigation (2014 Standing Referral)
(Potential Executive Session)

2009-0124 Ethics Ordinance

2014-0093 Tour of Former Noank School

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

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

Recommended for Deletion:

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

2014-0042 Non-Union Personnel Matter

8. **OTHER BUSINESS**

9. **ADJOURNMENT**