



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, April 08, 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**

2014-0109 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 25, 2014 are hereby accepted and approved.

5. **UNFINISHED BUSINESS**

6. **NEW BUSINESS**

2014-0098 Status of Mumford Cove Roads

(Potential Executive Session)

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

(Potential Executive Session)

2013-0154 Consolidation of Police Dispatch

2014-0110 Acceptance of Open Space Formerly Associated with the Hilltop Associates Subdivision

2014-0108 Disposal of Spicer Dock

2014-0107 Mystic Garden Club Grant - Jabez Smith House

2014-0106 Pfizer Community Grant - Library Summer Reading Program

2014-0068 Televising Special Meetings of the Town Council Committee of the Whole

2014-0114 Adoption of 2014 Town Council Finance Committee Regular Meeting Schedule

2014-0112 Request for Proposals to Review Zoning Regulations and Plan of Conservation and Development

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

Recommended for Deletion:

2014-0042 Non-Union Personnel Matter

2014-0086 Water Quality Testing

8. **OTHER BUSINESS**

9. **ADJOURNMENT**