



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, April 14, 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**

2015-0093 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 24, 2015 and March 31, 2015 are hereby accepted and approved.

5. **UNFINISHED BUSINESS**

6. **NEW BUSINESS**

2014-0236 FYE 2015 Fire District PILOT

- Center Groton Fire District

2015-0090 Introduction of Ordinance for Refurbishment of WPCF Effluent Pump Station and Rehabilitation of Fishtown Road Pump Station

2015-0091 Scheduling of Public Hearing on Ordinance for Refurbishment of WPCF Effluent Pump Station and Rehabilitation of Fishtown Road Pump Station

2015-0092 Referral of Refurbishment of WPCF Effluent Pump Station and Rehabilitation of Fishtown Road Pump Station to Planning Commission under CGS Section 8-24

2015-0050 Legislative Policy Initiative to Increase Revenues

2014-0257 FYE 2016 Budget Discussion

2015-0076 Charter Oak Community Giving Grant - Senior Center

2015-0082 Justice Assistance Grant (JAG)

2015-0089 Mystic Rotary Club Grant

2015-0094 Charter Oak Community Giving Grant - Library

2015-0096 Appointment of Adrianna Lublin to Noank School Public Gardens Task Force

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

2015-0005 Pending Litigation (2015 Standing Referral)

(Potential Executive Session)

2015-0007 Property Acquisition/Sale (2015 Standing Referral)

(Potential Executive Session)

7. **Consideration of Committee Referral Items as per Town Council Referral List**
8. **OTHER BUSINESS**
9. **ADJOURNMENT**