



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 22, 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**

2014-0131 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 April 1, 2014 and April 15, 2014 are hereby accepted and approved.

5. **UNFINISHED BUSINESS**

6. **NEW BUSINESS**

2014-0127 FYE 2014 PILOT Funds

2014-0118 FYE 2014 Fourth Quarter Transfers

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

2014-0123 Regional Performance Incentive Program Grant -
Internet Connectivity

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 Televised Special Meetings of the Town Council Committee
of the Whole

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

2014-0021 Disposition of Fitch Middle School
(Potential Executive Session)

2014-0067 Godfrey Street - Request for Easement

2014-0047 Review of the Town's Planning and Zoning Functions

2014-0096 Review of Planning and Development Services

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

2014-0095 FYE 2015 Proposed Budget Deliberations

8. OTHER BUSINESS

9. ADJOURNMENT