



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 28, 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**
2015-0109 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 meetings of April 14, 2015 and April 21, 2015 are hereby accepted and approved.
5. **UNFINISHED BUSINESS**
6. **NEW BUSINESS**
2015-0086 Hyde Pond Dam Removal
2015-0095 FYE 2015 Fourth Quarter Transfers
2015-0111 Fiscal Impact of Refurbishment of WPCF Effluent Pump Station and Rehabilitation of Fishtown Road Pump Station
2015-0033 Budgeting and Funding for Subdivision-Specific Services
2014-0202 City Highway Budget Committee - Update
(Potential Executive Session)
2012-0050 Potential Disposition of William Seely School Property
(Potential Executive Session)
7. **Consideration of Committee Referral Items as per Town Council Referral List**
- Review of Referral List for Possible Deletions (if time permits)
8. **OTHER BUSINESS**
9. **ADJOURNMENT**