



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, May 13, 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**

2014-0145 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, 2014, March 24, 2014, April 8, 2014, April 22, 2014, and May 7, 2014 are hereby accepted and approved.

5. **UNFINISHED BUSINESS**

6. **NEW BUSINESS**

2014-0135 Crystal Lake Road Reconstruction - Update

2014-0158 Noank School - Public Garden Proposal Presentation

2014-0154 Noank School - D'Agostino Proposal

2014-0146 John Kelley Memorial Statue - Update

2014-0141 Tour of Fitch Middle School and William Seely School

2014-0139 Statement of Support for the Guard and Reserve (ESGR)

2013-0299 Establishment of a Charter Revision Commission

2014-0157 Neighborhood Assistance Act Program

2014-0156 Town-Wide Police Study

2014-0111 Meeting with Police Department Leadership and Officers

2009-0124 Ethics Ordinance

2013-0248 Presentation by Town's Actuary

2013-0156 Town Manager Annual Evaluation (2013)

(Potential Executive Session)

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

Recommended for Deletion:

2013-0066 Regulations for Parks and Recreation Facilities

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

2014-0113 Request for Number of Town Employees in Each
Department by Calendar Quarter

8. **OTHER BUSINESS**

9. **ADJOURNMENT**