



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, July 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**

2014-0195 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 June 2, 2014 and June 10, 2014 are hereby accepted and approved.

5. **UNFINISHED BUSINESS**

6. **NEW BUSINESS**

2013-0299 Establishment of a Charter Revision Commission

2014-0167 Airport Development Zones

2014-0200 FYE 2015 Economic Development Budget

2014-0194 Resolution in Support of Crystal Lake Road
Reconstruction Project

2014-0021 Disposition of Fitch Middle School

2014-0196 Public Hearing on a Proposed Lease of a Portion of Fitch
Middle School to Project LEARN

2014-0197 Extension of Lease Agreements with TVCCA for 36-40
Central Avenue

2014-0198 Noank School Public Gardens - Update

2014-0199 Extension of Lease for CMEEC Electric Generating
Facility, Gary Court

2014-0201 Legislative Policy Initiative to Increase Revenue

2014-0203 Mystic Streetscape Project Design - Second Supplemental
Agreement

2014-0202 City Highway Budget Committee - Update
(Potential Executive Session)

2013-0156 Town Manager Annual Evaluation (2013)
(Potential Executive Session)

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

8. **OTHER BUSINESS**

9. ADJOURNMENT