



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 Heather Bond Somers, Councilors Dean G. Antipas, Bruce S. Flax, Bill Johnson, Karen F. Morton, Deborah L. Peruzzotti, Rita M. Schmidt, James L. Streeter, and Harry A. Watson

Tuesday, July 23, 2013

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**

2013-0194 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 meeting of July 9, 2013 are hereby accepted and approved.

5. **UNFINISHED BUSINESS**

6. **NEW BUSINESS**

2013-0190 Adoption of Ordinance for Police Station Improvements

2013-0191 Adoption of Ordinance for Flanders Road Utilities Expansion

2013-0192 Authorization to Use a Description of the Ordinance on Police Station Improvements in Notice of Adoption

2013-0193 Authorization to Use a Description of the Ordinance on Flanders Road Utilities Expansion in Notice of Adoption

2013-0185 National Council on Aging Grant

2013-0189 Master Municipal Agreement for Construction Projects

2009-0166 Townwide Police Assessment

2013-0125 City of Groton FYE 2014 Highway Budget - Request for Mediation
(Potential Executive Session)

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

8. **OTHER BUSINESS**

9. **ADJOURNMENT**