



# 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*

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Tuesday, August 19, 2014

6:00 PM

Town Hall Annex - Community Room 1

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### SPECIAL MEETING

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1. **CALL TO ORDER**
2. **ROLL CALL**
3. **Calendar and Communications**
4. **Approval of Minutes**
  - 2014-0217 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 July 8, 2014 and July 22, 2014 are hereby accepted and approved.
5. **NEW BUSINESS**
  - 2014-0224 Exercising the Option to Extend Audit Contract for an Additional Two Years
  - 2014-0216 Title VI Policy
  - 2014-0227 Deputy Town Clerk Job Description
  - 2014-0232 Assistant Town Manager Salary Range
  - 2014-0211 Line Clearance Trimming and Removals, Sandy Hollow Road
  - 2014-0223 Rubino Driveway Apron, River Road
  - 2014-0233 Councilor Cerf FOI Complaint
  - 2013-0156 Town Manager Annual Evaluation (2013)
    - (Potential Executive Session)
  - 2014-0155 Town Manager Annual Evaluation (2014)
    - (Potential Executive Session)
6. **Consideration of Committee Referral Items as per Town Council Referral List**
  - Recommended for Deletion:**
    - 2013-0232 FYE 2015 Budget
    - 2013-0274 Cell Tower at Former Noank School Property
    - 2014-0046 Provision of Funding to the Economic Development Commission to Support Attendance at Local Business Association Meetings and Functions
    - 2014-0051 Mystic Streetscape Phase II
    - 2014-0156 Town-Wide Police Study

2014-0173 Report on Town Attorney Caseload

7. **ADJOURNMENT**