



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, September 23, 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**

2014-0259 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 September 2, 2014 are hereby accepted and approved.

5. **UNFINISHED BUSINESS**

6. **NEW BUSINESS**

2014-0233 Councilor Cerf FOI Complaint

- FOI Presentation by Tom Hennick

2014-0261 Preliminary Results of Operations - FYE 2014

2014-0005 Labor Negotiations (2014 Standing Referral)

(Potential Executive Session)

2014-0263 Mystic Indoor Sports - Request for Financial Incentive

2014-0262 Groton Education Foundation Grants - Senior Center

2014-0256 Procurement of USS Groton Sail and Planes

2014-0257 FYE 2016 Budget Discussion

2014-0264 Legislative Initiatives - Review of Request for Qualifications (RFQ)

2014-0167 Airport Development Zones

2014-0198 Noank School Public Gardens - Update

2012-0050 Potential Disposition of William Seely School Property

(Potential Executive Session)

2013-0156 Town Manager Annual Evaluation (2013)

(Potential Executive Session)

2014-0155 Town Manager Annual Evaluation (2014)

(Potential Executive Session)

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

8. OTHER BUSINESS

9. ADJOURNMENT