



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, October 09, 2012

7:00 PM

Town Hall Annex - Community Room 1

REGULAR MEETING

1. **CALL TO ORDER**

2. **ROLL CALL**

3. **Calendar and Communications**

4. **Approval of Minutes**

2012-0282 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 September 17, 2012 and September 18, 2012 are hereby accepted and approved.

5. **UNFINISHED BUSINESS**

6. **NEW BUSINESS**

2012-0167 Pending Litigation (2012 Standing Referral)

(Potential Executive Session)

2010-0215 Community Access Television Application to DPUC

(Potential Executive Session)

2009-0124 Ethics Ordinance

2011-0177 John Kelley Memorial

2012-0145 Permanent School Building Committee - Activity Update

2012-0238 School Facilities Initiative Task Force

2012-0266 Connection Fund Donation

2012-0279 Town Departmental Structure - Revision

2012-0281 Energy, Efficiency and Conservation Committee

2012-0146 Ordinance Changing and Redefining the Voting Districts

2012-0200 Adoption of an Ordinance Changing and Redefining the Voting Districts

2012-0201 Resolution Authorizing Use of a Description of the Ordinance Changing and Redefining the Voting Districts

2012-0175 FYE 2014 Budget Process

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

8. **OTHER BUSINESS**

9. **ADJOURNMENT**