



# 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 Dean Antipas, Genevieve Cerf, Joe de la Cruz, Bruce S. Flax, Bob Frink, Rich Moravsik, Deborah L. Peruzzotti and Harry A. Watson*

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Tuesday, October 14, 2014

6:00 PM

Town Hall Annex - Community Room 1

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### REGULAR MEETING

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1. **CALL TO ORDER**

2. **ROLL CALL**

3. **Calendar and Communications**

4. **Approval of Minutes**

2014-0275 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 9, 2014 and September 23, 2014 are hereby accepted and approved.

5. **UNFINISHED BUSINESS**

6. **NEW BUSINESS**

2014-0236 FYE 2015 Fire District PILOT

- City of Groton

2012-0050 Potential Disposition of William Seely School Property

(Potential Executive Session)

2014-0263 Mystic Indoor Sports - Request for Financial Incentive

2014-0198 Noank School Public Gardens - Update

2014-0279 Appointment of Members to Noank School Public  
Gardens Task Force/Committee

2014-0274 Assistant Animal Control Officer Position

2014-0281 Port Security Grant

2014-0278 Poquonnock Plains Park Temporary Lighting

2014-0006 Revised Position Descriptions (2014 Standing Referral)

2014-0265 Supportive Housing Program Grant

2014-0277 Local Prevention Council Grant for Ledge Light Health  
District

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

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**