



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

Wednesday, November 07, 2012

6:00 PM

Town Hall Annex - Community Room 1

SPECIAL MEETING

1. CALL TO ORDER

2. ROLL CALL

3. Calendar and Communications

4. Approval of Minutes

2012-0304 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 22, 2012, October 2, 2012, October 9, 2012, October 13, 2012, and October 16, 2012 are hereby accepted and approved.

5. NEW BUSINESS

2012-0196 Mystic Streetscape Project - Update
(Potential Executive Session)

2012-0101 Labor Negotiations (2012 Standing Referral)
(Potential Executive Session)

2012-0167 Pending Litigation (2012 Standing Referral)
(Potential Executive Session)

2012-0285 Adoption of 2013 Town Council Regular Meeting
Schedule

2012-0286 Adoption of 2013 Town Council Committee of the Whole
Regular Meeting Schedule

2012-0287 Adoption of 2013 Town Council Group I Regular
Meeting Schedule

2012-0288 Adoption of 2013 Town Council Group II Regular
Meeting Schedule

2012-0303 Local Prevention Council Grant for Ledge Light Health
District

2012-0307 Year Round Expanded DUI Enforcement Grant

2012-0312 Port Security Grant - Marine Group Equipment

2012-0313 Port Security Grant - Marine Vessel Maintenance

2012-0310 Gravel Street Pump Station Lease

2011-0177 John Kelley Memorial

6. Consideration of Committee Referral Items as per Town Council Referral List

Recommended for Deletion:

- 2011-0195 Efficiency of Town and Board of Education Services
- 2012-0072 Southeastern Connecticut Council of Governments
(SCCOG) Legislative Agenda
- 2012-0073 Proposed Memorandum of Understanding with the City
of Groton Concerning Highway CIP Projects

7. ADJOURNMENT