



# Town of Groton, Connecticut

45 Fort Hill Road  
Groton, CT 06340-4394  
Town Clerk 860-441-6640  
Town Manager 860-441-6630

## Meeting Agenda

### RTM Consolidation Committee

*Chairman Richard Pasqualini, Representatives Jean-Claude Ambroise, Luanne DeMatto, Jon Heller, Lynn Hubbard, Rosanne Kotowski, Jackie Massett, Dana Semeraro, and Irma Streeter*

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Wednesday, December 14, 2011

6:00 PM

Senior Center-Classroom B

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### Special Meeting

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1. CALL TO ORDER
2. ROLL CALL
3. UNFINISHED BUSINESS
4. NEW BUSINESS

2011-0184      **Feasibility Study of Consolidation of Various Town & BOE Departments**

FEASIBILITY STUDY OF CONSOLIDATION OF TOWN & BOE HUMAN RESOURCES, INFORMATION TECHNOLOGY & FINANCE DEPARTMENTS

Legislative History

9/14/2011      **Representative Town Meeting      Referred      RTM Consolidation Committee**

*Rep. Pasqualini requested that the Moderator form a new committee with a primary mission to explore consolidation of the following Town and BOE departments: Human Resources, Information Technology and Finance.*

*The Moderator agreed that creation of a new committee is allowed by RTM rule 6.3 as long as it does not duplicate a standing committee. He stated that he will appoint a chair and asked for volunteers to contact him. He suggested that individuals from the RTM Finance and Education Committees be involved.*

5. **Consideration of Committee Referral Items as per Referral List**
6. **ADJOURNMENT**

**For the committee to meet, we need a quorum. Please let the clerk's office (441-6643) know ASAP if you will not be able to attend this meeting.**