



# 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 Rules & Procedures Committee

**Chairman John Scott, Representatives Nancy Beckwith, Christopher Burns, Lynn Hubbard, Rosanne Kotowski, Elizabeth Luck, Jackie Massett, Richard Pasqualini and Dana Semeraro**

Thursday, July 08, 2010

7:00 PM

Town Hall Annex-Comm Rm 2

### Special Meeting -CANCELLED

1. CALL TO ORDER
2. ROLL CALL
3. UNFINISHED BUSINESS
4. NEW BUSINESS
5. Consideration of Committee Referral Items as per Referral List

2010-0027 Possible Changes to 2010 RTM Meeting Schedule

POSSIBLE CHANGES TO 2010 RTM MEETING SCHEDULE

Legislative History

1/20/2010 Representative Town Meeting Referred Representative Town Meeting

Rep. Beckwith requested a referral to discuss changing the location and dates of the RTM 2010 regular meeting schedule when the renovations of the Senior Center are completed.  
Moderator Power acknowledged that this will appear on the February agenda.

2/17/2010 Representative Town Meeting Referred RTM Rules & Procedures Commi

Rep. Collins supports changing the meeting date to the second Wednesday of the month.

Rep. Smuts is in favor of the current schedule and location. She stated that the annex is permanently outfitted with the necessary video equipment.

Rep. Streeter agrees with Rep. Collins and prefers relocating to the newly-renovated Senior Center. She feels there is not enough room at the annex.

Reps. Beckwith, Bauer and Granatosky agree with Reps. Collins and Streeter.

Rep. Cooper feels the RTM should delay any decision to allow members time to tour the renovated Senior Center before deciding.

In response to Rep. Pasqualini, the Town Clerk confirmed there is an additional cost for a building monitor at the Senior Center for each meeting.

The Town Manager stated he can provide the cost for the building monitor. He recommends that any decision to relocate to the Senior Center be delayed until after the Senior Center has officially reopened. He suggested that additional tables can be provided at the next meeting to provide members more space.

Rep. Steinfeld questioned whether the Annex could be made available to the RTM on the second Wednesday of the month.

In response to Rep. Beckwith, the Moderator referred this item to the RTM Rules and Procedures. Rep. Beckwith requested that the committee evaluate the discussion at this meeting and investigate changing the RTM meeting date to the second Wednesday of the month and relocating the meeting to the new Senior Center.

3/17/2010 RTM Rules & Procedures Discussed  
Committee

4/21/2010      **Representative Town Meeting      Discussed**

*Chairman Scott reported the survey results from the members who responded by April 15, 2010 and noted that the committee will be scheduling another meeting after budget deliberations have concluded.*

**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.**