



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 Jackie Massett, Reps. Karin Adams, Clarence Casper, Brandon Marley, Irma Streeter, Archie Swindell, and Ivy R. Williams

Wednesday, September 13, 2017

6:30 PM

Groton Senior Center - Classroom 1

SPECIAL MEETING

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

RTM Referral

Rep. McDermott requested a referral to the Rules and Procedures Committee to review Sec. 8.1 which discusses conflict of interest. He offer a recommendation that when committees are set up, chairperson and members of that committee have no relationship by way of receiving remuneration with the committee to which they are appointed. He stated that the Charter Revision Commission is recommending that no Town or BOE employee sit on a governmental body.

He suggested that committee membership be changed with every newly elected RTM and to make this policy effective as of the 2017 election. He stated that longevity has no substantial benefit. He stated that some members have obvious particularity toward one or more of the standing committees. He stated that a dispassionate consideration of the budget is paramount and more important than our partialities. He offered suggestions for a selection procedure.

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 (441-6644) know ASAP if you will not be able to attend this meeting.