



# 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 Community Development & Services Committee

*Chairman Richard Semeraro, Representatives Joe Baril, Luanne DeMatto, Karen Hatcher, Jackie Massett,  
Jack Sebastian and Judith Strode*

Monday, January 06, 2014

7:00 PM

Town Hall Annex - Community Room 1

#### Special Meeting

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

**2013-0293      Creation of a Groton RTM Economic Development Corporation**

CREATION OF A GROTON REPRESENTATIVE TOWN MEETING ECONOMIC DEVELOPMENT CORPORATION

Legislative History

**12/11/2013      Representative Town Meeting      Referred      RTM Community Development &**  
*Rep. Scott suggested that the Town needs creative ideas for dealing with the budget, and specifically for increasing revenues. He distributed material and made a Power Point presentation proposing the creation of a Groton Representative Town Meeting Economic Development Corporation to focus on all aspects of economic development in Groton. He laid out the details of the proposed corporation, including purpose, structure and cost. He cited the failure of Town and City governments to retain businesses and attract new ones to the area. Rep. Scott suggested that the RTM use Power of Initiative as permitted by the Town Charter to set the process in motion.*

*MOTION to suspend the rules to consider Item 2013-0293 CREATION OF A GROTON REPRESENTATIVE TOWN MEETING ECONOMIC DEVELOPMENT CORPORATION under Power of Initiative was made by Rep. Scott, seconded by Rep. Massett.*

*The roll call vote to suspend the rules failed 18 in favor, 18 opposed, 3 abstentions. (This motion required a two-thirds vote of those present.) (In favor: Reps. Adams, Ambrose, Baril, DeMatto, Espada, Heede, Hubbard, Longino, Massett, McDermott, Meyer, Monaghan, Pasqualini, Scott, Strode, Turnbull, Wagner, Wilson. Opposed: Reps. Bauer, Deane-Shinbrot, Grantosky, Garcia, Harrell, Hatcher, Loughlin, Marley, Neugent, Newsome, Parker, Semeraro, Smith, Svencer, Swindell, Waselik, Williams, Conley. Abstaining: Reps. Luck, Merritt, Powers.)*

*Moderator Conley directed that the committee should meet on this item prior to the January meeting. In response to Rep. Hatcher's request that this item also be referred to the Finance Committee, the Moderator noted that she would rather make the referral to one committee and refer it to a second committee at a later time if necessary.*

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.**

