

**CITY OF GROTON
SPECIAL GROUP II
MINUTES
MONDAY, August 12, 2013**

**MUNICIPAL BUILDING
COUNCIL CHAMBERS
5:30PM**

FINANCE

A special meeting of the **Finance Committee** was called to order at 5:51 p.m.
Members present: Councilor Hedrick, Councilor Ilvento and Councilor Sheffield

REFERRAL ITEM # 9 GROTON ESTATES PLAYGROUND **11/3/03**

Discussion: None.
Action: None.

REFERRAL ITEM #12 SALARY DISCUSSION **12/20/04**

Discussion: None.
Action: None.

REFERRAL ITEM #13 PARCEL OF LAND- LITTON/RAINVILLE AVENUE **1/18/05**

Discussion: None.
Action: None.

REFERRAL ITEM # 17 MANAGEMENT SALARIES **10/01/07**

Discussion: None.
Action: None.

REFERRAL ITEM # 18 REVIEW OF MANAGEMENT STUDY **2/17/09**

Discussion: Discussed that the information is outdated.
Action: Councilor Hedrick moved Councilor Ilvento seconded to delete Referral Item #18.
Motion carried.

REFERRAL ITEM # 20 SEWER USAGE FEES FOR ORGANIZATIONS NOT PAYING PROPERTY TAXES **3/7/11**

Discussion: Chairperson will contact the Director of Utilities to get additional information on Sewer Usage Fees.
Action: Chairperson will invite Director of Utilities to the next meeting.

REFERRAL ITEM #22 MOTHER BAILEY HOUSE **6/4/12**

Discussion: None.
Action: None.

**REFERRAL ITEM #23 FEE STRUCTURE FOR BULKY
WASTE PICKUP**

11/5/12

Discussion: None.
Action: None.

**REFERRAL ITEM #24 ORDINANCE ON FINES, CURBSIDE BULKY
WASTE w/o APPOINTMENT**

11/5/12

Discussion: Discussed a joint meeting with Public Works Committee once they have established an ordinance for bulky waste pick-up
Action: None.

REFERRAL ITEM # 25 REVIEW OF CURRENT ORDINANCE IMPOSED FINES

11/5/12

Discussion: None.
Action: None.

ADJOURNMENT

Motion made by Councilor Ivento seconded by Councilor Sheffield to adjourn.
Motion carried.

Meeting was adjourned at 5:55 p.m.

Keith Hedrick