



City of Groton, Connecticut

**Committee of the Whole
Agenda**

Monday, March 22, 2021

**City Municipal Building
295 Meridian Street
Groton, CT 06340**

Council Chambers

6:00 PM

**Mayor Keith Hedrick, Deputy Mayor Gweneviere Depot, Councilor Rashaad Carter,
Councilor Lisa McCabe, Councilor Minerva Ortiz and Councilor Stephen Sheffield
City Clerk Debra Patrick**

In response to State of Connecticut Executive Order No. 7B "Protection of Public Health and Safety During Covid-19 Pandemic and Response – Further Suspension or Modification of Statutes", dated March 14, 2020, suspending in-person open meeting requirements, all public meetings will be closed to the public at this time. Public Meetings will be available on Groton Municipal Television Channel 2 in real time or on Zoom at <https://zoom.us/j/94054228681?pwd=RDIWNjdzVzZ6UINCY0xpNkIHWm5sdz09> or Meeting ID: 940 5422 8681 Passcode: 841144

I. ROLL CALL

II. REFERRALS:

1	APPOINTMENTS	5/14/01
	ZOFIA BAUMANN (HARBOR MANAGEMENT)	3/22/21
2	JOINT TOWN/CITY ISSUES	5/14/01
306	DISCUSSION AND REVIEW OF BUILDING AND FACILITIES IMPROVEMENT PROJECTS	8/20/08
392	REVIEW OF CITY OF GROTON NON-UNION HANDBOOKS	9/24/10
550	CAPITAL IMPROVEMENT PROJECTS/BONDS	6/10/15
557	AMENDMENT TO PURCHASING ORDINANCE, PREFERRED VENDOR POLICY	8/12/15
561	GROTON UTILITIES FINANCIALS	9/24/15
569	GOAL SETTING/BUDGET WORKSHOP	12/21/15
578	MUNICIPAL PROJECTS	2/19/16
603	ORDINANCE REVIEW DISCUSSION	8/19/16
645	GROUP REFERRALS	7/21/17
655	DEPARTMENT PRESENTATIONS	10/17/17
	ECONOMIC DEVELOPMENT – GROTON RIVERWALK	2/22/21
664	ORDINANCE AMENDMENT OF P&Z/ZBA APPLICATION FEES	1/2/18
680	ADOPT A SIGN PROGRAM	2/12/18

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690	CITY BUDGET PRESENTATIONS	4/6/18
698	CAFR OVERVIEW/AUDITOR PRESENTATION	6/20/18
709	GROTON UTILITIES RULES AND REGULATIONS	7/18/18
719	CROSSWALKS	10/19/18
723	PLAN OF CONSERVATION AND DEVELOPMENT	10/16/18
724	TAX INCREMENT FINANCING BOUNDARIES – UPDATE	10/16/18
728	SPACE NEEDS DISCUSSION	12/10/18
733	BUILDING AND ZONING FORECASTS	1/24/19
734	ECONOMIC DEVELOPMENT COMMISSION PRESENTATION	1/4/19
736	MOTHER BAILEY HOUSE RFP	1/16/19
742	GROTON UTILITIES	2/21/19
748	DONATION REQUESTS	3/21/19
	USSVI, DOMINIC NEGRI MEMORIAL CLUBHOUSE	3/22/21
758	POLICE	7/22/19
764	ELECTRIC BOAT CONSTRUCTION UPDATE	10/28/19
773	PARKS AND RECREATION	7/27/20
	2021 EASTERN POINT BEACH RULES AND REGULATIONS	3/22/21
	2021 PARKS AND RECREATION USER FEES	3/22/21
	TYLER HOUSE WINDOW PROJECT	3/22/21
780	ACTUARIAL COST ESTIMATE–2021 COLA FOR PRE-2017 RETIREES	3/22/21
781	BUILDING AND ZONING USER FEES	3/22/21
782	PUBLIC WORKS	3/22/21

III. EXECUTIVE SESSION

Enter into Executive Session pursuant to CGS 1-200 (6)(A)

-To discuss personnel - Police Department

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IV. **COMMENTS FROM EXECUTIVE SESSION**

V. **ADJOURNMENT**