

**CITY OF GROTON
SPECIAL
MAYOR AND COUNCIL
AGENDA
MONDAY, DECEMBER 15, 2014**

MUNICIPAL BUILDING
COUNCIL CHAMBERS
6:00 PM

I. ROLL CALL

II. SALUTE TO THE FLAG

III. RECOGNITION, AWARDS AND MEMORIALS

IV. RECEIPT OF CITIZEN'S PETITIONS/COMMENTS

V. RESPOND TO CITIZEN'S PETITIONS/COMMENTS

VI. APPROVAL OF MINUTES

December 1, 2014 Mayor and Council meeting.

VII. COMMUNICATIONS AND REPORTS

Group Committee updates

Youth Advisory Committee program recommendation

VIII. COMMITTEE REFERRALS

IX. NEW BUSINESS

R-14-12-141 RESOLUTION THAT THE MAYOR AND COUNCIL ACCEPT DONATIONS

WHEREAS, the following donation has been received by the City of Groton:

Marian Galbraith - Community Development and Beautification, \$50.00 -

In the name of Lian Obrey (received from Keith and Joyce Hedrick) – Community Development and Beautification, Thames Street Beautification, \$50.00

THEREFORE, BE IT RESOLVED that the Mayor and Council accept donations.

R-14-12-142 RESOLUTION THAT THE MAYOR AND COUNCIL APPROVE A MASTER AGREEMENT BETWEEN THE STATE OF CONNECTICUT, DEPARTMENT OF TRANSPORTATION AND THE CITY OF GROTON, DEPARTMENT OF UTILITIES FOR READJUSTMENT, RELOCATION, AND/OR REMOVAL OF UTILITY FACILITIES ON HIGHWAY PROJECTS

**MAYOR AND COUNCIL
SPECIAL AGENDA
DECEMBER 15, 2014**

WHEREAS, the State of Connecticut, Department of Transportation has requested the City of Groton, Department of Utilities execute a revised Master Agreement between the State of Connecticut Department of Transportation, and the City of Groton, Department of Utilities for Readjustment, Relocation, and/or Removal of Utility Facilities on Highway Projects, and

WHEREAS, due to the State's requirement that this agreement be executed and returned within twenty-one (21) days, the City of Groton Utilities Commission is expected to act on this matter at its meeting scheduled for December 17, 2014,

THEREFORE BE IT RESOLVED that the Mayor and City Council approve a Master Agreement between the State of Connecticut, Department of Transportation and the City of Groton, Department of Utilities for Readjustment, Relocation, and/or Removal of Utility Facilities on Highway Projects, and furthermore, authorize Mayor Marian K. Galbraith to execute the Agreement and City Clerk Debra Patrick to affix the City Seal thereto.

X. EXECUTIVE SESSION

Pursuant to General Statutes sections 1-200(6)(D), 1-200 (6) (E) and 1-210 (b) (10), to discuss the negotiation and potential lease and/or license of a portion of 1240 Poquonnock Road, Groton, CT and an attorney-client privileged document related to the same

XI. COMMENTS FROM EXECUTIVE SESSION

XII. ADJOURNMENT