

**CITY OF GROTON
MAYOR AND COUNCIL
AGENDA
MONDAY, NOVEMBER 7, 2016**

**MUNICIPAL BUILDING
COUNCIL CHAMBERS
7:30 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

October 17, 2016 Mayor and Council meeting; October 24, 2016 Committee of the Whole; October 31, 2016. Special Mayor and Council.

VII. COMMUNICATIONS AND REPORTS

VIII. COMMITTEE REFERRALS

IX. NEW BUSINESS

R-16-11-108 RESOLUTION THAT THE MAYOR AND COUNCIL APPROVE THE APPOINTMENT OF JEFFREY ERHART, AS A FIREFIGHTER/EMT IN THE CITY OF GROTON FIRE DEPARTMENT EFFECTIVE NOVEMBER 8, 2016

WHEREAS, a vacancy exists for a full time firefighter position in the City of Groton Fire Department; and

WHEREAS, Jeffrey Erhart, has successfully passed all testing requirements: Written, physical agility, background investigation, personal interviews and medical evaluation; and

WHEREAS, Jeffrey Erhart has been recommended by Fire Chief Nicholas Delia and Mayor Galbraith to be appointed to fill this position in the City of Groton Fire Department;

THEREFORE, BE IT RESOLVED that the Mayor and Council approve the appointment of Jeffrey Erhart, as a firefighter/EMT in the City of Groton Fire Department effective November 8, 2016.

R-16-11-109 RESOLUTION THAT THE MAYOR AND COUNCIL APPROVE THE REAPPOINTMENT OF MARK WHALEN, 20 HILLSIDE AVENUE, GROTON, CONNECTICUT AS A REGULAR MEMBER, BOARD OF ETHICS, TERM TO EXPIRE ON FEBRUARY 1, 2020

**MAYOR AND COUNCIL
AGENDA
NOVEMBER 7, 2016**

WHEREAS, the City Charter, effective December 6, 2012, creates a Board of Ethics consisting of five (5) members;

WHEREAS, Mark Whalen, 20 Hillside Avenue, Groton, Connecticut term expired February 1, 2016 and has been recommended and desires to continue to serve as a regular member of the Board of Ethics;

THEREFORE, BE IT RESOLVED that the Mayor and Council approve the reappointment of Mark Whalen, 20 Hillside Avenue, Groton, Connecticut, as a regular member of the Board of Ethics, term to expire on February 1, 2020.

R-16-11-110 RESOLUTION THAT THE MAYOR AND COUNCIL APPROVE THE APPOINTMENT OF LORI KNEELAND HELLUM, 103 BROAD STREET, GROTON, CONNECTICUT AS A REGULAR MEMBER, BOARD OF ETHICS, TERM TO EXPIRE ON FEBRUARY 1, 2020

WHEREAS, the City Charter, effective December 6, 2012, creates a Board of Ethics consisting of five (5) members;

WHEREAS, a vacancy exists and Lori Kneeland Hellum, 103 Broad Street, Groton, Connecticut has been recommended and desires to serve as a regular member of the Board of Ethics;

THEREFORE, BE IT RESOLVED that the Mayor and Council approve the appointment of Lori Kneeland Hellum, 103 Broad Street, Groton, Connecticut, as a regular member of the Board of Ethics, term to expire on February 1, 2020.

- X. POSSIBLE EXECUTIVE SESSION**
- XI. COMMENTS FROM EXECUTIVE SESSION**
- XII. ADJOURNMENT**