Town of Groton, Connecticut

Meeting Agenda

45 Fort Hill Road
Groton, CT 06340-4394
Town Clerk 860-441-6640
Town Manager 860-441-6630

Town Council Committee of the Whole

Mayor Bruce Flax, Councilors Dean G. Antipas, Diane Barber, Greg Grim, Rich Moravsik, Karen F. Morton, Bonnie Nault, Deb Peruzzotti, and Harry A. Watson

Tuesday, January 10, 2017 **6:00 PM** **Town Hall Annex - Community Room 1**

REGULAR MEETING

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **Calendar and Communications**

   - Joint Land Use Study on Sub Base - Update
4. **Approval of Minutes**

   2016-0310 Approval of Minutes (Committee of the Whole)

   RESOLUTION ACCEPTING COMMITTEE OF THE WHOLE MINUTES

   RESOLVED, that the minutes of the Town Council Committee of the Whole meetings of November 16, 2016, December 6, 2016, December 13, 2016, and December 20, 2016 are hereby accepted and approved.
5. **UNFINISHED BUSINESS**
6. **NEW BUSINESS**

   2015-0178 Noank School Public Gardens Task Force Semiannual Report

   2016-0277 Disposition of Town Owned Property Acquired through Tax Foreclosure

   2016-0295 Contingency Transfer for Wage Adjustments

   2017-0014 Fraud Risk

   2016-0312 Appointment of Tree Warden

   2017-0013 Pearl Street (Noank) Sidewalk

   2016-0204 Review of Town Services and Operations

   2017-0015 Fair Housing Action Plan for 2017

   2017-0016 Mystic Education Center Brownfields Grant - Update

   2017-0017 Economic Development Logo/Brand Identity Competition

   2016-0309 Amtrak Northeast Corridor Rail Investment Plan Tier 1 Environmental Impact Statement

   2016-0260 FYE 2018 Budget Discussion

   2016-0296 Town Manager Recruitment

   (Potential Executive Session)
7. **Consideration of Committee Referral Items as per Town Council Referral List**
8. **OTHER BUSINESS**

9. ADJOURNMENT