



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 24, 2017

6:00 PM

Town Hall Annex - Community Room 1

REGULAR MEETING

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **Calendar and Communications**
 - Letter from Parks and Recreation Commission Dated January 12, 2017
4. **Approval of Minutes - None**
5. **UNFINISHED BUSINESS**
6. **NEW BUSINESS**
 - 2017-0022 **FYE 2016 CAFR**
 - 2017-0012 **Joint Meeting with Stonington Board of Selectmen (2017 Standing Referral)**
 - North Stonington Road Bridge
 - 2016-0308 **Economic Development Commission Annual Report Presentation**
 - 2017-0025 **Small Cities Community Development Block Grant - 2017 Application**
 - 2017-0021 **FYE 2017 Contingency Transfer for Support of the Charter Revision Commission**
 - 2017-0024 **Connecticut Humanities Grant**
 - 2016-0260 **FYE 2018 Budget Discussion**
 - Capital Improvement Program Projects
 - Budget Review Calendar
 - Other
 - 2016-0244 **Charter Revision - Update**
 - 2017-0023 **Bluff Point Tree Cutting**
 - 2017-0027 **Contingency Transfer for Town Manager Recruitment Services**
7. **Consideration of Committee Referral Items as per Town Council Referral List**
 - Recommended for Deletion:**
 - 2016-0239 **DEEP/GOSA Tilcon Property Purchase**
8. **OTHER BUSINESS**
9. **ADJOURNMENT**