



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, Joe de la Cruz, Greg Grim, Karen F. Morton, Bonnie Nault, Deb Peruzzotti, and Harry A. Watson

Tuesday, September 27, 2016

6:00 PM

Town Hall Annex - Community Room 1

REGULAR MEETING

1. **CALL TO ORDER**

2. **ROLL CALL**

3. **Calendar and Communications**

4. **Approval of Minutes**

2016-0234 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 meeting of September 13, 2016 are hereby accepted and approved.

5. **UNFINISHED BUSINESS**

6. **NEW BUSINESS**

2016-0198 FYE 2017 Fire District PILOT

- Noank Fire District

2016-0004 Revised Position Descriptions (2016 Standing Referral)

2016-0235 Preliminary Results of Operations - FYE 2016

2016-0236 FYE 2017 Contingency Transfer for United Steelworkers Wages

2016-0189 Tax Increment Financing

2016-0113 Tax Incentive Agreement for Branford Manor

(Potential Executive Session)

2016-0239 DEEP/GOSA Tilcon Property Purchase

2015-0184 Aquarion Water Tower - Northeast Academy Property

2016-0231 Community Foundation of Eastern Connecticut Grant

2016-0204 Review of Town Services and Operations

2016-0238 Amtrak Northeast Corridor Rail Investment Plan

2016-0222 Town Manager Annual Evaluation

(Potential Executive Session)

7. **Consideration of Committee Referral Items as per Town Council Referral List**

8. **OTHER BUSINESS**

9. **ADJOURNMENT**