



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

Wednesday, November 09, 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**

2016-0266 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 October 25, 2016 are hereby accepted and approved.

5. **UNFINISHED BUSINESS**

6. **NEW BUSINESS**

2016-0250 LED Conversion for Streetlights

2016-0113 Tax Incentive Agreement for Branford Manor
(Potential Executive Session)

2016-0267 Joint Land Use Study Grant

2016-0268 Farm Viability Grant

2016-0255 Purchase of Tablets for the Town Council

2016-0261 Rotary Club of Mystic Grant - Library

2016-0264 Agreement with Lincoln Center

2016-0265 Local Prevention Council Grant for Ledge Light Health District

2016-0260 FYE 2018 Budget Discussion

2016-0204 Review of Town Services and Operations

2016-0008 Joint Meeting with City of Groton (2016 Standing Referral)

2016-0009 Joint Meeting with Board of Education (2016 Standing Referral)

2016-0010 Joint Meeting with Groton Long Point Board of Directors (2016 Standing Referral)

2016-0011 Meeting with State Legislators (2016 Standing Referral)

2016-0263 Joint Meeting with Stonington Board of Selectmen (2016 Standing Referral)

2016-0177 City Highway Budget - FYE 2016

(Potential Executive Session)

2016-0090 City Highway Budget - FYE 2017

(Potential Executive Session)

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

Recommended for Deletion:

2015-0217 Subase Centennial Anniversary

2016-0041 Sub Century Events

2016-0180 Groton Long Point Road Ownership Issue

8. OTHER BUSINESS

9. ADJOURNMENT