



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, Karen F. Morton, Bonnie Nault, Deb Peruzzotti, and Harry A. Watson

Tuesday, December 13, 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**

2016-0278 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 9, 2016, November 15, 2016, and November 22, 2016 are hereby accepted and approved.

5. **UNFINISHED BUSINESS**

6. **NEW BUSINESS**

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

2015-0178 Noank School Public Gardens Task Force Semiannual Report

2016-0286 Contract Agreement Between the Groton Board of Education and the Association of Groton School Administrators

2016-0291 Request for Donation for Thames River Heritage Park Water Taxi (FYE 2018)

2016-0287 Department of Transportation Easement - Route 1/South Road

2016-0292 Adoption of Ordinance to Amend the Enterprise Zone Ordinance

2016-0177 City Highway Budget - FYE 2016
(Potential Executive Session)

2016-0090 City Highway Budget - FYE 2017
(Potential Executive Session)

2016-0204 Review of Town Services and Operations

2016-0260 FYE 2018 Budget Discussion
(Potential Executive Session)

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