



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 Patrice Granatosky, Councilor David Atwater, Councilor Conrad F. Heede, Councilor Rachael Franco, Councilor Rich Moravsik, Councilor Lian Obrey, Councilor Juliette Parker, Councilor Rita Schmidt, and Councilor Joe Zeppieri

Tuesday, January 09, 2018

6:30 PM

Town Hall Annex - Community Room 1

REGULAR MEETING

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **Calendar and Communications**
4. **Approval of Minutes**
 - 2017-0305 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 December 12, 2017 are hereby accepted and approved.
5. **UNFINISHED BUSINESS**
6. **NEW BUSINESS**
 - 2017-0297 Odd Fellows Home of Connecticut, Inc.
 - 2018-0004 Pending Litigation (2018 Standing Referral)
 - (Potential Executive Session)
 - 2017-0296 Thomas Road Project - Update
 - 2017-0094 Vergennes Court Project - Update
 - 2017-0308 Introduction of Illicit Stormwater Discharge Ordinance
 - 2017-0309 Resolution Setting a Public Hearing on Illicit Stormwater Discharge Ordinance
 - 2017-0306 Parks and Recreation Department - Update
 - 2017-0293 Adoption of Rules for the Thirty-First Town Council
 - 2017-0299 Liberty Bank Grant
7. **Consideration of Committee Referral Items as per Town Council Referral List**
 - Recommended for Deletion:**
 - 2016-0043 Use of Recycling Building on Flanders Road for Fire Training
 - 2016-0184 Sale or Lease of Town Owned Excess Property
 - 2016-0203 Establishment of an Ad Hoc Public Safety Committee
 - 2016-0204 Review of Town Services and Operations
 - 2016-0205 Citizen's Academy

- 2016-0206 Build-a-Budget
- 2016-0207 Review of Scenic Road Ordinance
- 2016-0244 Charter Revision - Update
- 2017-0071 Town Council/Board of Education Joint Task Force on Shared Services - Update
- 2017-0090 Combined Planning and Zoning Commission
- 2017-0105 Fuel Charges for Outside Agencies
- 2017-0107 Town-Wide Dispatch Discussion
- 2017-0108 Employee Vacation/Sick Day Balances
- 2017-0136 Pension Fund
- 2017-0139 FYE 2017 Budget - State Reductions
- 2017-0186 Elimination of FYE 2019 Funding for Groton Long Point Police Department
- 2017-0187 Elimination of FYE 2019 Funding for City of Groton and Groton Long Point Streetlights
- 2017-0205 Board of Education/City of Groton Liaisons
- 2017-0211 Presentation by Town's Actuary
- 2017-0218 Proposed Charter Revision - Draft Report
- 2017-0284 Office of Planning and Development Services - Overview of Initiatives

8. OTHER BUSINESS

9. ADJOURNMENT