Town of Groton, Connecticut

Meeting Agenda

Town Council Committee of the Whole

Mayor Patrice Granatosky, Councillor David Atwater, Councillor Conrad F. Heede, Councillor Rachael Franco, Councillor Rich Moravskik, Councillor Lian Obrey, Councillor Juliette Parker, Councillor Rita Schmidt, and Councillor 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