Town of Groton, Connecticut
Meeting Agenda
Town Council Committee of the Whole
Mayor Bruce Flax, Councilors Dean G. Antipas, Diane Barber, Greg Grim, Rich Moravsik, Karen F. Morton, Bonnie Nault, Deb Peruzzotti, and Harry A. Watson

Tuesday, January 10, 2017 6:00 PM Town Hall Annex - Community Room 1

REGULAR MEETING

1. CALL TO ORDER

2. ROLL CALL

3. Calendar and Communications
   - Joint Land Use Study on Sub Base - Update

4. Approval of Minutes
   2016-0310 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 16, 2016, December 6, 2016, December 13, 2016, and December 20, 2016 are hereby accepted and approved.

5. UNFINISHED BUSINESS

6. NEW BUSINESS
   2016-0277 Disposition of Town Owned Property Acquired through Tax Foreclosure
   2016-0295 Contingency Transfer for Wage Adjustments
   2017-0014 Fraud Risk
   2016-0312 Appointment of Tree Warden
   2017-0013 Pearl Street (Noank) Sidewalk
   2016-0204 Review of Town Services and Operations
   2017-0015 Fair Housing Action Plan for 2017
   2017-0016 Mystic Education Center Brownfields Grant - Update
   2017-0017 Economic Development Logo/Brand Identity Competition
   2016-0309 Amtrak Northeast Corridor Rail Investment Plan Tier 1 Environmental Impact Statement
   2016-0260 FYE 2018 Budget Discussion
   2016-0296 Town Manager Recruitment
      (Potential Executive Session)

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

8. OTHER BUSINESS
9. ADJOURNMENT