



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

Tuesday, January 12, 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**

2016-0018 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 October 13, 2015, October 20, 2015, October 21, 2015, October 27, 2015, November 10, 2015, December 8, 2015, December 15, 2015, and January 5, 2016 are hereby accepted and approved.

5. **UNFINISHED BUSINESS**

6. **NEW BUSINESS**

2015-0302 Economic Development Commission Annual Report Presentation

2016-0004 Revised Position Descriptions (2016 Standing Referral)

2015-0300 Solar Panel Farm on Flanders Road Landfill

2015-0301 Clean Energy Communities Municipal Pledge

2016-0019 Agreement to Reinstate and Extend 1995 AHEPA Tax Abatement Agreement

2016-0020 Agreement with Ledyard to Detain Ledyard Arrestees at Groton Police Department

2015-0136 Effects of Heroin on the Community

2014-0312 School Facilities Initiative Update

2016-0013 Miscellaneous and Ad Hoc Committee Appointments

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

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

Recommended for Deletion:

2013-0203 Sales Tax on Commercial Solid Waste Collection - Update

2014-0137 City Highway Budget

2014-0202 City Highway Budget Committee - Update

2014-0313 Review of Town Services

- 2015-0040 FYE 2016 Budget - Finance Committee Discussion
- 2015-0052 Poquonnock Bridge Fire District Issues
- 2015-0132 State Funding for Education
- 2015-0133 Federal Funding for IDEA
- 2015-0134 Civilian School Children Residing in Navy Housing
- 2015-0135 State Mandates for Education
- 2015-0161 Town Fire Marshal and Town Fire Inspector Position(s)
- 2015-0199 Emergency Medical Services for R-1 and Ambulance Service

8. OTHER BUSINESS

9. ADJOURNMENT