Town of Groton, Connecticut
Meeting Agenda

Town Council Committee of the Whole

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

Tuesday, January 23, 2018
6:30 PM
Town Hall Annex - Community Room 1

REGULAR MEETING - REVISED

1. CALL TO ORDER
2. ROLL CALL
3. Calendar and Communications
4. Approval of Minutes
   2018-0012 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 January 9, 2018 are hereby accepted and approved.

5. UNFINISHED BUSINESS

6. NEW BUSINESS
   2018-0015 Filling of Library Assistant I Position
   2018-0020 Filling of Financial Assistant I Position
   2017-0226 Superintendent of Groton Public Schools - Update (Standing Referral)
   2018-0018 Board of Education/Groton Schools Custodian and Maintenance Association Collective Bargaining Agreement
   2017-0303 FYE 2017 CAFR
   2018-0013 Tax Increment Financing (TIF) Policy Presentation
   2018-0014 Economic Development Commission Annual Report Presentation
   2018-0017 Nautilus Dock Funding - Connecticut Port Authority Assistance Agreement and Gifting of Grant Funds to Submarine Base New London
   2018-0019 Agreement with the University of Connecticut for Undersea Supply Chain Consortium
   2017-0202 Appointment to Noank School Public Gardens Task Force

7. Consideration of Committee Referral Items as per Town Council Referral List
8. OTHER BUSINESS
9. ADJOURNMENT