1. CALL TO ORDER
2. ROLL CALL
3. Calendar and Communications
4. Approval of Minutes
   2016-0029 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 January 12, 2016 and January 14, 2016 are hereby accepted and approved.
5. UNFINISHED BUSINESS
6. NEW BUSINESS
   2016-0022 Town Clerk Compensation
   (Potential Executive Session)
   2015-0272 Groton Housing Authority Redevelopment Plan
   2016-0012 Road Reconstruction Bond - Year 4 Projects
   2016-0014 Agreement to Convert HPS Streetlights to LED
   2016-0017 Rural Communities Energy Assurance Program
   2016-0028 Repurposing of 2015 Justice Assistance Grant (JAG)
   2016-0034 Acceptance of Open Space in the North Woods Subdivision
   2016-0032 National League of Cities Membership
   2016-0033 Establishment of Shared Services Committee with Board of Education
   2016-0031 Connecticut Sub Trail Proposal
   2016-0023 Town Council Goal Setting
7. Consideration of Committee Referral Items as per Town Council Referral List
   Recommended for Deletion:
   2014-0289 OpenGov Software
   2014-0293 Town Council Rules Revision
8. OTHER BUSINESS
9. ADJOURNMENT