



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 26, 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**

2016-0029 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**