



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, February 09, 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**

2016-0038 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 19, 2016, January 26, 2016, and February 2, 2016 are hereby accepted and approved.

5. **UNFINISHED BUSINESS**

6. **NEW BUSINESS**

2016-0021 Proposed Adjustments to Police Retiree Pension Benefits

2016-0036 Small Cities Community Development Block Grant - 2016 Application

2016-0033 Establishment of Shared Services Committee with Board of Education

2016-0032 National League of Cities Membership

2015-0298 Establishment of a Charter Revision Commission

2016-0041 Sub Century Events

2016-0046 Miscellaneous and Ad Hoc Committee Appointments

2015-0285 Town Council Orientation

2016-0023 Town Council Goal Setting

2016-0005 Pending Litigation (2016 Standing Referral)

(Potential Executive Session)

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

8. **OTHER BUSINESS**

9. **ADJOURNMENT**