Town of Groton, Connecticut
Meeting Agenda

Town Council Committee of the Whole

Mayor Bruce Flax, Councilors Dean G. Antipas, Diane Barber, Greg Grim, Rich Moravsik, Karen F. Morton, Bonnie Nault, Deb Peruzzotti, and Harry A. Watson

Tuesday, February 14, 2017
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

   2017-0026 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 10, 2017, January 13, 2017, January 17, 2017, and January 24, 2017 are hereby accepted and approved.

5. UNFINISHED BUSINESS

6. NEW BUSINESS

   2016-0260 FYE 2018 Budget Discussion
   2017-0040 Groton Recreational Fields Project - Presentation
   2016-0204 Review of Town Services and Operations
     - Parks and Recreation
   2017-0028 Use of Recreation and Senior Activities Food Concession Fund for Purchase of a Convection Oven
   2017-0006 Labor Negotiations (2017 Standing Referral)
     (Potential Executive Session)
   2017-0037 Contingency Transfer - Non-Departmentals/Insurance and Claims
   2017-0004 Revised Position Descriptions (2017 Standing Referral)
   2017-0015 Fair Housing Action Plan for 2017
   2017-0041 Economic Assistance Fund Guidelines Revision
   2017-0042 Zoning Regulations Rewrite - Update
   2017-0043 Tax Increment Financing (TIF) Advisory Committee
   2016-0113 Tax Incentive Agreement for Branford Manor
     (Potential Executive Session)
   2016-0184 Sale or Lease of Town Owned Excess Property
     (Potential Executive Session)
   2017-0044 Town Manager Search Committee
     (Potential Executive Session)
7. Consideration of Committee Referral Items as per Town Council Referral List
   Recommended for Deletion:
   2015-0136  Effects of Heroin on the Community
   2016-0042  Opiate Warning/Notification

8. OTHER BUSINESS

9. ADJOURNMENT