



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 23, 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**

2016-0065 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 February 9, 2016 and February 16, 2016 are hereby accepted and approved.

5. **UNFINISHED BUSINESS**

6. **NEW BUSINESS**

2016-0061 Market Analysis and Regulatory Audit Presentation

2016-0005 Pending Litigation (2016 Standing Referral)

(Potential Executive Session)

2016-0045 Vehicle Purchases

2016-0047 Noank Town Dock Pier Reconstruction

2016-0048 Sidewalk on Johl Property Open Space

2016-0049 Relinquishment of Sewer and Drainage Easement at Watrous Subdivision, Pleasant Valley Road North

2016-0062 Mystic Education Center Property

2016-0064 National League of Cities (NLC) Legislative Agenda

2015-0298 Establishment of a Charter Revision Commission

2016-0023 Town Council Goal Setting

2014-0312 School Facilities Initiative Update

2015-0219 FYE 2017 Budget Discussion

2016-0063 Sale of William Seely School Property

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

8. **OTHER BUSINESS**

9. **ADJOURNMENT**