Tuesday, February 27, 2018
6:30 PM
Town Hall Annex - Community Room 1

REGULAR MEETING

1. CALL TO ORDER

2. ROLL CALL

3. Calendar and Communications

4. Approval of Minutes
   2018-0047 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 meeting of February 13, 2018 are hereby accepted and approved.

5. UNFINISHED BUSINESS

6. NEW BUSINESS
   2016-0256 Merritt Property Conversion
   2017-0298 Boulder Heights Conservation Easement
   2017-0290 Town Attorney Appointment
   2018-0057 E-Recording of Documents and Records
   2018-0058 Historic Documents Preservation Grant FY2019
   2018-0055 2018 Rates for Shennecossett Golf Course
   2018-0054 Federal Transit Administration Section 5310 Program Grant - Senior Center
   2018-0048 Town of Groton Tax Increment Financing Policy
   2018-0016 Multijurisdictional Hazard Mitigation Plan
   2018-0024 Joint Land Use Study Memorandum of Understanding
   2018-0050 Lease of Town Hall Annex Office Space to Poquonnock Bridge Fire District
   2018-0052 Scheduling of a Public Hearing on the Lease of Town Hall Annex Office Space to Poquonnock Bridge Fire District
   2018-0053 Referral of Lease of Town Hall Annex Office Space to Poquonnock Bridge Fire District to the Planning Commission under CGS Section 8-24

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

8. OTHER BUSINESS
9. ADJOURNMENT