



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, March 22, 2016

6:00 PM

Town Hall Annex - Community Room 1

REGULAR MEETING

1. **CALL TO ORDER**

2. **ROLL CALL**

3. **Calendar and Communications**

- National League of Cities Congressional Cities Conference Report

4. **Approval of Minutes**

2016-0084 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 March 8, 2016 are hereby accepted and approved.

5. **UNFINISHED BUSINESS**

6. **NEW BUSINESS**

2016-0021 Proposed Adjustments to Police Retiree Pension Benefits
(Potential Executive Session)

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

2016-0082 Distracted Driving Grant

2016-0086 Department of Education Youth and Family Services
Funding

2016-0087 Department of Education Youth Services Enhancement
Grant

2016-0091 Alexey von Schlippe Gallery at Avery Point

2014-0312 School Facilities Initiative Update

2016-0083 Authorization to Prepare a Bond Ordinance for the
School Facilities Initiative

2015-0219 FYE 2017 Budget Discussion

2015-0298 Establishment of a Charter Revision Commission

2016-0079 Request for Donation for Thames River Heritage Park
Water Taxi

2016-0005 Pending Litigation (2016 Standing Referral)
(Potential Executive Session)

2016-0008 Joint Meeting with City of Groton (2016 Standing
Referral)

2016-0090 City Highway Budget - FYE 2017
(Potential Executive Session)

7. **Consideration of Committee Referral Items as per Town Council Referral List**
8. **OTHER BUSINESS**
9. **ADJOURNMENT**