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, April 11, 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
   2017-0098  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 March 21, 2017, March 23, 2017, and March 28, 2017 are hereby accepted and approved.

5. UNFINISHED BUSINESS
6. NEW BUSINESS
   2017-0075  Disposition of William Seely School Property
   (Potential Executive Session)
   2017-0007  Property Acquisition/Sale (2017 Standing Referral)
   (Potential Executive Session)
   2017-0095  FYE 2017 Fourth Quarter Transfers
   2017-0097  Replacement of Damaged Police Vehicle
   2017-0076  Housing Authority Request to Participate in Town Retirement Plan
   2017-0094  Vergennes Court Project - Update
   2017-0089  Historic Documents Preservation Grant FY2018
   2017-0093  Small Harbor Improvement Projects Program (SHIPP)
   Grant - Nautilus Dock Extension
   2017-0088  ARC Neighborhood Assistance Act Program Application (2017)
   2017-0090  Combined Planning and Zoning Commission
   2017-0096  Pequot Village I and II Request for Letter of Support
7. Consideration of Committee Referral Items as per Town Council Referral List
   Recommended for Deletion:
   2016-0113  Tax Incentive Agreement for Branford Manor
8. OTHER BUSINESS
9. ADJOURNMENT