Town of Groton, Connecticut
Meeting Agenda
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, May 10, 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
   2016-0115  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 16, 2016 (special meeting #2), March 29, 2016, March 30, 2016, April 25, 2016, and April 27, 2016 are hereby accepted and approved.

5. UNFINISHED BUSINESS
6. NEW BUSINESS
   2016-0116  Ledge Light Health District Community Health Assessment
   2016-0113  Tax Incentive Agreement for Branford Manor
   2016-0117  Introduction of Ordinance on School Facilities Initiative
   2016-0118  Public Hearing on an Ordinance on School Facilities Initiative
   2016-0119  Referral of Ordinance on School Facilities Initiative to Planning Commission under CGS Section 8-24
   2016-0120  Referral of Ordinance on School Facilities Initiative to City of Groton Planning Commission under CGS Section 8-24
   2016-0134  State Department of Transportation I-95 Signage Initiative
   2016-0122  Vergennes Court - Update
   2016-0111  Historic Documents Preservation Grant (2017)
   2016-0114  Port Security Grant
   2016-0123  Appointment to Noank School Public Gardens Task Force
   2016-0121  2016 Plan of Conservation and Development
   2016-0110  Disposition of Former Colonel Ledyard School

7. Consideration of Committee Referral Items as per Town Council Referral List
Recommended for Deletion:
2014-0208   Policy Initiatives to Increase Revenue
2015-0257   Connecticut Partnership Plan 2.0
2015-0285   Town Council Orientation
2016-0093   FYE 2017 Proposed Budget Deliberations

8. OTHER BUSINESS

9. ADJOURNMENT