



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, 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