



# 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, June 14, 2016

6:00 PM

Town Hall Annex - Community Room 1

### REGULAR MEETING - REVISED

1. **CALL TO ORDER**

2. **ROLL CALL**

3. **Calendar and Communications**

4. **Approval of Minutes**

2016-0154 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 May 24, 2016 are hereby accepted and approved.

5. **UNFINISHED BUSINESS**

6. **NEW BUSINESS**

2016-0146 Fiscal Impact Analysis of Groton 2020 Plan

2016-0152 FYE 2016 Suspense List

2016-0006 Labor Negotiations (2016 Standing Referral)

(Potential Executive Session)

2016-0157 Parks Leader Job Description

2016-0162 FYE 2017 Town Operations Budget Reductions -  
Anticipated Impacts

(Potential Executive Session)

2016-0160 FYE 2016 Non-Union Pay Increases

2016-0159 Application for Economic Assistance Funds - Jason  
Gabriele

2016-0121 2016 Plan of Conservation and Development

2016-0153 Connecticut Dial-A-Ride Grant

2016-0155 Mystic Art Association (Mystic Museum of Art)  
Neighborhood Assistance Act Program Application (2016)

2016-0156 City of Groton Neighborhood Assistance Act Program  
Application (2016)

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

2016-0161 Road Maintenance and Rehabilitation Program -  
Additional Roads for Calendar Year 2016 - Groton Long  
Point

2016-0163 Miscellaneous and Ad Hoc Committee Appointments

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

**Recommended for Deletion:**

- 2014-0208 Policy Initiatives to Increase Revenue**
- 2015-0051 ClientFirst Computer Technology Acquisition Initiative**
- 2015-0257 Connecticut Partnership Plan 2.0**
- 2015-0285 Town Council Orientation**
- 2016-0088 Neighborhood Assistance Act Program Application (2016)**
- 2016-0093 FYE 2017 Proposed Budget Deliberations**

**8. OTHER BUSINESS**

**9. ADJOURNMENT**