



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 Rita M. Schmidt, Councilors Dean Antipas, Joe de la Cruz, Bruce S. Flax, Bob Frink, Patrice Granatosky, Rich Moravsik, Deborah L. Peruzzotti and Harry A. Watson

Tuesday, August 25, 2015

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**
 - 2015-0214 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 August 11, 2015 are hereby accepted and approved.
5. **UNFINISHED BUSINESS**
6. **NEW BUSINESS**
 - 2015-0009 Joint Meeting with Board of Education (2015 Standing Referral)
 - 2015-0219 FYE 2017 Budget Discussion
 - 2015-0212 Road Maintenance and Rehabilitation Program - Additional Roads For Calendar Year 2015
 - 2015-0210 Conversion of High Pressure Sodium (HPS) Street Lights to LED
 - 2015-0200 Senior Resources Title III Older Americans Grant
 - 2015-0194 Groton Utilities - Taxation without Representation?
 - 2015-0195 Request for Waiver of Building Permit Fees - Mystic Arts Center
 - 2015-0213 Request for Waiver of Land Use Permit Fees - Christ United Methodist Church
 - 2015-0217 Subase Centennial Anniversary
 - 2015-0216 Creation of Town Poet Laureate Position
 - 2015-0218 Board of Education Teachers Contract Negotiations (Potential Executive Session)
7. **Consideration of Committee Referral Items as per Town Council Referral List**
8. **OTHER BUSINESS**
9. **ADJOURNMENT**