



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, September 13, 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**

2016-0230 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 September 6, 2016 are hereby accepted and approved.

5. **UNFINISHED BUSINESS**

6. **NEW BUSINESS**

2016-0198 **FYE 2017 Fire District PILOT**

- City of Groton
- West Pleasant Valley

2016-0224 **Road Maintenance and Rehabilitation Program -
Additional Roads for Calendar Year 2016 - City of
Groton**

2016-0223 **Brownfield Remediation and Development Presentation**

2016-0113 **Tax Incentive Agreement for Branford Manor**
(Potential Executive Session)

2015-0184 **Aquarion Water Tower - Northeast Academy Property**

2016-0005 **Pending Litigation (2016 Standing Referral)**
(Potential Executive Session)

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

Recommended for Deletion:

2016-0022 **Town Clerk Compensation**

8. **OTHER BUSINESS**

9. **ADJOURNMENT**