



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, October 13, 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**

2015-0238 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 September 8, 2015, September 9, 2015, September 22, 2015, and October 6, 2015 are hereby accepted and approved.

5. **UNFINISHED BUSINESS**

6. **NEW BUSINESS**

2015-0250 Economic and Community Development - Update

2015-0240 Sale or Lease of Town Owned Excess Property

2015-0251 Local Transportation Capital Improvement Program (LOTICIP)

2009-0124 Ethics Ordinance

2013-0299 Establishment of a Charter Revision Commission

2015-0188 Distribution of PILOT Funds for State Owned Property

2015-0201 PILOT Funds for State and Town Owned Property - Methodology and Future Distributions

2015-0216 Creation of Town Poet Laureate Position

2015-0241 Letter of Agreement with Red Cross and Area Towns for Emergency Shelters

2015-0232 Sale of William Seely School Property

2015-0009 Joint Meeting with Board of Education (2015 Standing Referral)

2014-0202 City Highway Budget Committee - Update
(Potential Executive Session)

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

8. **OTHER BUSINESS**

9. **ADJOURNMENT**