

**CITY OF GROTON
COMMITTEE OF THE WHOLE
AGENDA
MONDAY, JANUARY 22, 2018**

MUNICIPAL BUILDING
7:30 PM

I. ROLL CALL

II. REFERRALS:

| | | |
|-----|--|----------------|
| 1 | APPOINTMENTS | 5/14/01 |
| | WILLIAM BORYSEWICZ, BEACH AND PARKS COMMITTEE | 12/8/17 |
| 2 | JOINT TOWN/CITY ISSUES | 5/14/01 |
| 306 | DISCUSSION AND REVIEW OF BUILDING AND FACILITIES IMPROVEMENT PROJECTS | 8/20/08 |
| 392 | REVIEW OF CITY OF GROTON NON-UNION HANDBOOKS | 9/24/10 |
| 439 | SEWER USE FEES FOR NON-PROPERTY TAX PAYERS | 8/15/12 |
| 547 | PARKING METERS | 5/19/15 |
| 550 | CAPITAL IMPROVEMENT PROJECTS/BONDS | 6/10/15 |
| 557 | AMENDMENT TO PURCHASING ORDINANCE, PREFERRED VENDOR POLICY | 8/12/15 |
| 561 | GROTON UTILITIES FINANCIALS | 9/24/15 |
| 563 | FEE STRUCTURE FOR BULKY WASTE PICK-UP | 10/19/15 |
| 569 | GOAL SETTING/BUDGET WORKHOP | 12/21/15 |
| 576 | EXTENSION OF LEASE AGREEMENT TO GMEFCU | 2/1/16 |
| 577 | CT COALITION TO END HOMELESSNESS REQUEST | 2/19/16 |
| 578 | MUNICIPAL PROJECTS | 2/19/16 |
| 590 | TAX INCENTIVE AGREEMENT FOR BRANFORD MANOR | 5/11/16 |
| 603 | ORDINANCE REVIEW DISCUSSION | 8/19/16 |
| 605 | MOTHER BAILEY HOUSE ADVISORY PANEL RECOMMENDATION | 9/21/16 |

**COMMITTEE OF THE WHOLE
AGENDA
MONDAY, JANUARY 22, 2018**

| | | |
|------------|--|-----------------|
| 610 | SEWER USE FEASIBILITY STUDY PRESENTATION | 9/20/16 |
| 612 | REVISED CODE OF ETHICS | 10/20/16 |
| 618 | HIGHWAY BUDGET COMMITTEE | 1/18/17 |
| 635 | GROUP COMMITTEE ASSIGNMENTS | 5/9/17 |
| 639 | FREEDOM OF INFORMATION PRESENTATION | 6/13/17 |
| 640 | GROTON MUNICIPAL EMPLOYEES FEDERAL CREDIT UNION | 6/22/17 |
| 641 | STATE SURPLUS PROPERTY – 18 THAMES STREET | 6/15/17 |
| 644 | REVIEW OF ROBERTS RULES OF ORDER | 7/20/17 |
| 645 | GROUP REFERRALS | 7/21/17 |
| | - NOISE ABATEMENT | 9/8/17 |
| | - USE OF CITY RESOURCES | 9/21/17 |
| 648 | DISCUSSION OF CITY FLOOD INSURANCE POLICIES | 8/18/17 |
| 654 | SECT CULTURAL COALITION | 10/18/17 |
| 655 | DEPARTMENT PRESENTATIONS | 10/17/17 |
| | POLICE DEPARTMENT – POLICE CADET PROGRAM | 11/21/17 |
| 659 | MUTUAL AID | 10/5/17 |
| | UTILITIES DEPARTMENT | |
| | FIRE DEPARTMENT | |
| 662 | MULTI-JURISDICTION HAZARD MITIGATION PLAN | 12/28/17 |
| 663 | SHIPP GRANT ACCEPTANCE CONTRACT | 12/28/17 |
| 664 | ORDINANCE AMENDMENT OF P&Z/ZBA APPLICATION FEES | 1/2/18 |
| 665 | GROTON UTILITIES ELECTRIC RATE INCREASE | 1/11/18 |
| 666 | BOZRAH LIGHT AND POWER ELECTRIC RATE INCREASE | 1/18/18 |
| 667 | REVIEW OF FY19 POLICE BUDGET | 1/19/18 |
| 668 | REVIEW OF FY19 HIGHWAY BUDGET | 1/19/18 |

**COMMITTEE OF THE WHOLE
AGENDA
MONDAY, JANUARY 22, 2018**

- | | | |
|------------|---|----------------|
| 669 | GAMBLING, BINGO, RAFFLE ORDINANCE | 1/19/18 |
| 670 | DONATION REQUEST FROM EASTERN CONNECTICUT CONSERVATION DISTRICT | 1/16/18 |
| 671 | PURCHASE OF BOZRAH LIGHT AND POWER INVENTORY | 1/18/18 |
| 672 | HARRIS COMPUTER SYSTEMS ANNUAL MAINTENANCE CONTRACT FOR NORTHSTAR BILLING SYSTEM | 1/18/18 |
| 673 | PURCHASE OF (2) DODGE RAM PICKUP TRUCKS FOR ELECTRIC DEPARTMENT | 1/18/18 |

III. EXECUTIVE SESSION

Pursuant to CGS 1-200 (6)(E), 1-210 (b) (1)

1. To discuss pending litigation

IV. COMMENTS FROM EXECUTIVE SESSION

V. ADJOURNMENT