

**CITY OF GROTON
SPECIAL
MAYOR AND COUNCIL
AGENDA
MONDAY, MAY 22, 2017**

**MUNICIPAL BUILDING
COUNCIL CHAMBERS
7:45 PM**

I. ROLL CALL

II. NEW BUSINESS

R-17-5-92 RESOLUTION THAT THE MAYOR AND COUNCIL GRANT A ONE YEAR EXTENSION OF LICENSE AND WAIVE THE SECURITY DEPOSIT TO GROTON PUBLIC SCHOOLS, FOOD SERVICES DEPARTMENT, 1300 FLANDERS ROAD, P.O. BOX K, GROTON, CONNECTICUT, TO OPERATE A REFRESHMENT FACILITY AT EASTERN POINT BEACH FOR THE 2017 SEASON AND RESCIND RESOLUTION R-17-2-16

WHEREAS, Robert Garcia, dba Eastern Point Beach Concession, notified the City of Groton that they would not be providing concession services for the 2017 season; and

WHEREAS, Parks and Recreation Director, Mary Hill, and Finance Director, Ron Yuhas, issued an RFP for the 2017 season and recommend Groton Public Schools, Food Services Department; and

THEREFORE, BE IT RESOLVED that the Mayor and Council grant a one year extension of license and waive the security deposit to Groton Public Schools, Food Services Department, 1300 Flanders Road, P.O. Box K, Groton, Connecticut, to operate a refreshment facility at Eastern Point Beach for the 2017 season and rescind Resolution R-17-2-16.

X. POSSIBLE EXECUTIVE SESSION

XI. COMMENTS FROM EXECUTIVE SESSION

XII. ADJOURNMENT