



# 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 James L. Streeter, Councilors Bruce S. Flax, Bill Johnson, Catherine Kolnaski, Deborah B. Monteiro, Frank O'Beirne, Jr., Deborah L. Peruzzotti, Paulann H. Sheets, and Harry A. Watson*

Tuesday, April 12, 2011

7:00 PM

Town Hall Annex - Community Room 1

### REGULAR MEETING

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **Calendar and Communications**
4. **Approval of Minutes**  
2011-0091 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 March 22, 2011 are hereby accepted and approved.
5. **UNFINISHED BUSINESS**
6. **NEW BUSINESS**  
2011-0090 FYE 2011 Fourth Quarter Transfers  
2011-0087 Summer Food Service Program (2011)  
2011-0085 Acceptance of Portions of Roads in the Crosswinds Subdivision  
2011-0095 Authorization to Prepare Bond Ordinance for Water Pollution Control Facility Refurbishments  
2011-0096 Reauthorization of Water Pollution Control Facility Additions and Improvements  
2010-0192 Interlocal Dispatching Agreement with North Stonington  
2011-0093 Pfizer Grant - TRI Program  
2009-0039 Recommendations of the Task Force on Climate Change and Sustainable Community  
2010-0172 FYE 2012 Budget
7. **Consideration of Committee Referral Items as per Town Council Referral List**
8. **OTHER BUSINESS**
9. **ADJOURNMENT**