



# 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, May 24, 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**

2011-0115 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 April 26, 2011 are hereby accepted and approved.

5. **UNFINISHED BUSINESS**

6. **NEW BUSINESS**

2010-0084 High School Water Infiltration Issues

(Potential Executive Session)

2011-0004 Pending Litigation (2011 Standing Referral)

(Potential Executive Session)

2003-0198 Public Water & Sewer on Flanders Road/Industrial area

2011-0116 National Liberty Memorial to African Americans of the Revolutionary War

2011-0081 FYE 2012 Proposed Budget Deliberations

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

**Proposed for Deletion:**

2010-0172 FYE 2012 Budget

2010-0249 FYE 2012 Groton Long Point Highway Budget

2010-0250 FYE 2012 City of Groton Highway Budget

8. **OTHER BUSINESS**

9. **ADJOURNMENT**