



# 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, December 14, 2010

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**

2010-0252 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 November 8, 2010, November 23, 2010, December 6, 2010, and December 7, 2010 are hereby accepted and approved.

5. **UNFINISHED BUSINESS**

6. **NEW BUSINESS**

2010-0084 High School Water Infiltration Issues  
(Potential Executive Session)

2010-0253 Scheduling a Public Hearing on River Road Repairs

2010-0255 Agreement Between Town of Groton, Board of Education  
and Bristol Collegiate Baseball Club, Inc.

2010-0005 Pending Litigation (2010 Standing Referral)  
(Potential Executive Session)

2006-0100 Thames Street Rehabilitation Study

2006-0282 School Improvement Project - Phase II

2010-0199 Interlocal Agreement with Durham to Provide Property  
Tax Relief for Emergency Services Volunteers

2010-0254 Bodenwein Public Benevolent Foundation Grant - Arts  
Cafe Mystic

2010-0171 Town Manager Annual Evaluation  
(Potential Executive Session)

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

8. **OTHER BUSINESS**

9. **ADJOURNMENT**