



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 Heather Bond Somers, Councilors Dean G. Antipas, Bruce S. Flax, Bill Johnson, Frank O'Beirne, Jr., Deborah L. Peruzzotti, Rita M. Schmidt, James L. Streater, and Harry A. Watson

Tuesday, January 10, 2012

7:00 PM

Town Hall Annex - Community Room 1

SPECIAL MEETING

1. **CALL TO ORDER**

2. **ROLL CALL**

3. **Calendar and Communications**

4. **Approval of Minutes**

2012-0008 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 December 13, 2011 (special and regular), December 19, 2011 and December 20, 2011.

5. **NEW BUSINESS**

2011-0256 FYE 2011 CAFR

2011-0234 Historic District Commission Concerns

2011-0236 Town Clerk Compensation

(Potential Executive Session)

2011-0251 Senior Center - Modification of Scope of Ordinance

2010-0232 Acquisition of Spicer Property, Thomas Road

(Potential Executive Session)

2011-0205 Acquisition of Fusconi Property, Crystal Lake Road

(Potential Executive Session)

2012-0011 Groton Long Point Request for a Supplemental Appropriation

2012-0009 FYE 2013 Budget

6. **ADJOURNMENT**