



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 Harry A. Watson, Councilors Heather Sherman Bond, Kathryn M. Brown-Tracy, Catherine Kolnaski, Deborah B. Monteiro, Frank O'Beirne, Jr., Rita M. Schmidt, Paulann H. Sheets, and James L. Streeter

Tuesday, February 24, 2009

6:00 PM

Town Hall Annex - Community Room 1

SPECIAL MEETING

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **Calendar and Communications**
4. **Approval of Minutes**
 - 2009-0053 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 February 10, 2009 are hereby accepted and approved.
5. **NEW BUSINESS**
 - 2009-0054 Public Hearing on Sale of Buddington Road and North Road Parcels to City of Groton
 - 2009-0019 FYE 2010 Budget
 - 2009-0055 International Council for Local Environmental Initiatives (ICLEI) Membership
 - 2009-0009 Legislative Policy (2009 Standing Referral)
 - 2009-0034 Disposition of Eastern Point School Property
(Potential Executive Session)
6. **Consideration of Committee Referral Items as per Town Council Referral List
(2/20/09 Referral List Attached)**
7. **ADJOURNMENT**