



# 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 Dean Antipas, Kathryn M. Brown-Tracy, Bruce S. Flax, Catherine Kolnaski, Deborah B. Monteiro, Frank O'Beirne, Jr., Rita M. Schmidt, and Paulann H. Sheets*

Tuesday, June 23, 2009

6:00 PM

Town Hall Annex - Community Room 1

### SPECIAL MEETING - REVISED

**1. CALL TO ORDER**

**2. ROLL CALL**

**3. Calendar and Communications**

**4. Approval of Minutes**

**2009-0156 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 June 9, 2009 are hereby accepted and approved.

**5. NEW BUSINESS**

**2008-0174 National Park Service - American Battlefield Protection Program**

**2009-0007 Labor Negotiations (2009 Standing Referral)  
(Potential Executive Session)**

**2008-0121 Condition of Chipperini Property on Library Street  
(Potential Executive Session)**

**2009-0154 Grove Avenue Subdivision/Mardie Lane  
(Potential Executive Session)**

**2009-0125 Eastern Point School Property Lease**

**2009-0165 Renaming of Lily Lane Trail to G&S Trolley Trail**

**2009-0163 Introduction of an Ordinance on the Thames Street Rehabilitation Project**

**2009-0164 Resolution Setting a Public Hearing Date on an Ordinance on the Thames Street Rehabilitation Project**

**2009-0167 Fiscal Impact Statement - Thames Street Rehabilitation Project**

**2009-0159 Sandy Hollow Road Alterations - Leuba Property**

**2009-0160 Resolution Setting a Public Hearing to Consider Alterations on Sandy Hollow Road (Leuba)**

**2009-0111 Fire Districts PILOT Program**

**2009-0161 SEA-CMEEC Proposed Electric Generating Facilities**

**2009-0169 Climate Showcase Communities Grant Program**

**6. ADJOURNMENT**