



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. Streeter, and Harry A. Watson

Tuesday, July 10, 2012

7:00 PM

Town Hall Annex - Community Room 1

REGULAR MEETING

(Note: At approximately 7:30 p.m., the Town Council Committee of the Whole will recess for a special meeting of the Town Council.)

1. **CALL TO ORDER**

2. **ROLL CALL**

3. **Calendar and Communications**

4. **Approval of Minutes**

2012-0214 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 26, 2012, are hereby accepted and approved.

5. **UNFINISHED BUSINESS**

6. **NEW BUSINESS**

2012-0148 Tax Abatement/Deferral/Exemption Programs - Update

2012-0208 Sandy Hollow Road Resurfacing

2012-0210 Historic Documents Preservation Grant (2013)

2012-0200 Adoption of an Ordinance Changing and Redefining the Voting Districts

2012-0201 Resolution Authorizing Use of a Description of the Ordinance Changing and Redefining the Voting Districts

2012-0216 Voting District Changes

2012-0212 Mystic Arts Center Parking Lot Agreement - Update

2012-0196 Mystic Streetscape Project - Update

2012-0213 Adoption of Ordinance for Road Maintenance and Rehabilitation

2012-0215 Resolution Authorizing Use of a Description of the Ordinance for Road Maintenance and Rehabilitation

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

Recommended for Deletion:

2011-0238 Road Reconstruction Bond Ordinance

2012-0069 Police Station Renovations

2012-0145 Permanent School Building Committee - Activity Update

2012-0157 OpSail 2012 - Update

2012-0178 Economic Development Commission - Potential Work
Program Items

8. **OTHER BUSINESS**

9. **ADJOURNMENT**