



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 24, 2012

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

2012-0224 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 July 10, 2012 and July 12, 2012 are hereby accepted and approved.

5. UNFINISHED BUSINESS

6. NEW BUSINESS

2010-0084 High School Water Infiltration Issues

(Potential Executive Session)

2010-0215 Community Access Television Application to DPUC

(Potential Executive Session)

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

2012-0222 Relinquishment of Drainage Easement Associated with Obrey Resubdivision, Route 184

2012-0226 Mystic Streetscape Project Phase II Construction Agreement

2012-0196 Mystic Streetscape Project - Update

2012-0212 Mystic Arts Center Parking Lot Agreement - Update

2012-0221 Acceptance of Grant for Phase Two of the Lily Lane Trail

2012-0011 Groton Long Point Request for a Supplemental Appropriation

2012-0228 Noank Fire District Response on Noank School Reuse

(Potential Executive Session)

2012-0230 Burnett's Corners Preservation Society Inc. Building - Update

2012-0223 Application for State Financial Assistance for Purchase of Fusconi Property

2012-0229 Central Corridor Rail Coalition Request for Support

2012-0225 Town Manager Annual Evaluation

(Potential Executive Session)

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