



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 James L. Streeeter, Councilors Bruce S. Flax, Bill Johnson, Catherine Kolnaski, Deborah B. Monteiro, Frank O'Beirne, Jr., Deborah L. Peruzzotti, Paulann H. Sheets, and Harry A. Watson

Tuesday, August 09, 2011

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**
 - 2011-0163 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 July 12, 2011 are hereby accepted and approved.
5. **UNFINISHED BUSINESS**
6. **NEW BUSINESS**
 - 2010-0170 Local Vendor Bid Preference
 - 2010-0191 Bluff Point to Preston Trail - Update
 - 2011-0164 Historic Documents Preservation Grant (2012)
 - 2011-0166 Reauthorization of Application for Port Security Grant for a Marine Patrol Vessel
 - 2011-0165 Status of Mystic Education Center
 - 2009-0039 Recommendations of the Task Force on Climate Change and Sustainable Community
 - 2011-0162 City of Groton and Groton Long Point Highway Budgets
 - 2009-0166 Townwide Police Assessment
7. **Consideration of Committee Referral Items as per Town Council Referral List**
 - Recommended for Deletion:**
 - 2010-0169 Utilization of Commercial Solid Waste Fund Balance
 - 2011-0133 Clean Water Fund Grant for Water Pollution Control Facility
8. **OTHER BUSINESS**
9. **ADJOURNMENT**