



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, August 11, 2009

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**

2009-0191 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 28, 2009 are hereby accepted and approved.

5. **UNFINISHED BUSINESS**

6. **NEW BUSINESS**

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

2009-0187 Results of Operations - FYE 2009

2009-0123 Non-Resident Taxpayer Voting Authorization

2009-0067 Merritt Farm Open Space

2009-0154 Grove Avenue Subdivision/Mardie Lane

2009-0207 Steamboat Wharf Dredging - Update

2009-0039 Recommendations of the Task Force on Climate Change
and Sustainable Community

2009-0152 Town Manager Annual Evaluation
(Potential Executive Session)

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

Recommended for Deletion:

2009-0088 Community Oriented Policing Services (COPS) Funding

8. **OTHER BUSINESS**

9. **ADJOURNMENT**