



# 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, October 27, 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**

2009-0262 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 October 6, 2009 and October 13, 2009 are hereby accepted and approved.

5. **UNFINISHED BUSINESS**

6. **NEW BUSINESS**

2009-0263 Bluff Point to Preston Trail - Update

2009-0019 FYE 2010 Budget

2009-0270 2010 Rates for Shennecossett Golf Course

2009-0264 Adoption of Property Maintenance Code Ordinance Amendment

2009-0269 Eastern Point School Property Lease Modifications

2008-0121 Condition of Chipperini Property on Library Street

2009-0256 Town Clerk Salary Range

2009-0273 Information Technology Recovery Plan - Supplemental Appropriation

2009-0265 Adoption of 2010 Town Council Regular Meeting Schedule

2009-0266 Adoption of 2010 Committee of the Whole Regular Meeting Schedule

2009-0267 Adoption of 2010 Group I Regular Meeting Schedule

2009-0268 Adoption of 2010 Group II Regular Meeting Schedule

2009-0271 Budget Guidelines for FYE 2011

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

8. **OTHER BUSINESS**

9. **ADJOURNMENT**